

MINUTES OF THE FEBRUARY 9, 2023 REGULAR MEETING OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT

Zoom Webinar Meeting.

1. Chairman Bradley Tidwell called the meeting to order at 4:06 p.m. Directors present were: Bradley Tidwell, Paul Reisman, Fred Jee, and AnnMarie Tidwell.
2. (m: F. Jee; s: A. Tidwell) Approved the Agenda for the February 9, 2023 board meeting. Motion carried unanimously.
3. Public Communications: There was none.
4. (m: F. Jee; s: A. Tidwell) Approved the Consent Calendar for the February 9, 2022 board meeting. Motion carried unanimously.
5. (m: F. Jee; s: A. Tidwell) Approved the expense vouchers from December 8, 2022 through February 9, 2023. Motion carried unanimously.
6. New Business: There was none.
7. Old business: Transition update.
8. (m: F. Jee; s: A. Tidwell) Meeting Adjourned at 4:20 P.M. Motion carried unanimously.

Sincerely,



Brice Weaver, Administrative Officer

Borrego Springs Fire Protection District