


**MINUTES OF THE JANUARY 10, 2019  
REGULAR MEETING OF THE BORREGO SPRINGS FIRE PROTECTION  
DISTRICT.**

1. Director Tidwell called the meeting to order at 4:11 p.m.  
Directors present were: Tidwell, Haddock and Jee.
2. (m; Jee s; Haddock) to approve the Agenda for the January 10, 2019 board meeting with the exception of the December 2018 financial reports, they are to be included at the February 14, 2019 board packet. Motion carried unanimously.
3. Mr. McKee spoke about the Brown Act.
4. (m; Jee s; Haddock) to approve the November 8, 2018 board meeting minutes. Motion carried unanimously.
5. (m; Haddock s; Jee) to review and approve the November 2018 district financial report. Motion carried unanimously.
6. (m; Jee s; Haddock) To review and approve the expense vouchers for the period of November 9, 2018 through January 10, 2019: Motion carried unanimously.
7. Announcement of Board of Directors accepting applications for board vacancies, deadline to apply is February 8, 2019 at 4:00 p.m.
8. Review of staff monthly reimbursement report for November and December 2018.
9. Review of November and December 2018 incidents report.
10. Meeting adjourned at 4:35 p.m.

  
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Respectfully Submitted,  
Patricia Bye, Administrative Officer