

**MINUTES OF THE FEBRUARY 14, 2019
REGULAR MEETING OF THE BORREGO SPRINGS FIRE PROTECTION
DISTRICT.**

1. Director Tidwell called the meeting to order at 4:00 p.m.
Directors present were: Bradley Tidwell, Linda Haddock and Frederick Jee.
2. (m; Haddock s; Jee) to approve the Agenda for the February 14, 2019 board meeting. Motion carried unanimously.
3. There was no oral communication to the Board.
4. (m: Haddock s; Jee) to approve the January 10, 2019 board meeting minutes. Motion carried unanimously.
5. (m; Jee s; Haddock) to review and approve the December 2018 and January 2019 district financial reports. Motion carried unanimously
6. (m; Haddock s; Jee) to review and approve the expense vouchers for the period of January 11, 2019 through February 14, 2019. Motion carried unanimously.
7. The board selected 2 candidates to fill the board vacancies.

(m: Brad Tidwell s; Fred Jee) Paul Reisman was selected to fill one vacancy. Motion carried unanimously.

(m: Haddock s; Jee) Annmarie Tidwell was selected to fill the remaining one. Motion carried with Director Bradley Tidwell abstaining.
8. Both new Board Members were sworn in and given the Oath of Allegiance by Administrative Officer Pattie Bye.
9. (m; Bradley Tidwell s; Linda Haddock) Paul Reisman was selected as Board Secretary. Motion carried unanimously
10. (m: Haddock s; Jee) to request approval of the District's public comment policy. Motion carried unanimously.
11. The District's phones are not functioning at 100%, Chief Hardcastle is looking into options.
12. All board members were given their 2018/2019 700 Forms.

13. One employee was reimbursed \$250.00 for their County and State Paramedic renewal.

14. Review of January 2019 incident reports.

15. Meeting adjourned at 4:29pm

Patricia Bye

Respectfully Submitted,
Patricia Bye, Administrative Officer
03-14-2019