


**MINUTES OF THE MARCH 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, Paul Reisman, Linda Haddock,  
Frederick Jee and Annmarie Tidwell
2. (m: Jee s; Haddock) to approve the Agenda for the March 14, 2019 board meeting. Motion carried unanimously.
3. There was no oral communication to the Board.
4. (m: Reisman s; B. Tidwell) to approve the February 14 2019 board meeting minutes. Motion carried unanimously.
5. (m: Haddock s; B. Tidwell) to review and approve the February 2019 district financial reports. Motion carried unanimously
6. (m: Jee s; B. Tidwell) to review and approve the expense vouchers for the period of February 15, 2019 through March 14, 2019. Motion carried unanimously.
7. (m: Jee s; Haddock) Approve Resolution 2019-01 so the District can continue to participate in the San Diego Fire Mitigation Fee Program. Motion carried unanimously.
8. Bi-Annual Ethics Training is due this year, all board members were given the website to complete the course. The printed certificate needs to be returned to the Administrative Officer.
9. Chief Hardcastle gave an update on our telephone system. He is working with the vendor for a solution, our current system is old and they are not making new parts. Currently the vendor is using refurbished parts.
10. Revised staff monthly reimbursement report in the amount of \$200.00 for the month of February, the date of payment should read 03/14/19 not 01/22/19.
11. Review 2019 incident reports.
12. Meeting adjourned at 4:21pm.

  
Respectfully Submitted,  
Patricia Bye, Administrative Officer