


**MINUTES OF THE MAY 9, 2019
REGULAR MEETING OF THE BORREGO SPRINGS FIRE PROTECTION
DISTRICT.**

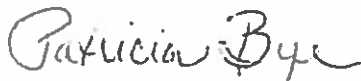
1. Director Tidwell called the meeting to order at 4:00 p.m.
Directors present were: Bradley Tidwell, Linda Haddock, Fred Jee and Annmarie Tidwell. Paul Reisman was not present at the meeting.
2. (m: F.Jee s; A.Tidwell) to approve the Agenda for the May 9, 2019 board meeting with a correction on Roll Call. Linda Haddock was present for the meeting.
3. There was no oral communication to the Board.
4. (m: F. Jee s; A.Tidwell) to approve the April 11, 2019 board meeting minutes. Linda Haddock abstained. Motion carried.
5. (m: L. Haddock s; F. Jee) to review and approve the April 2019 district financial reports. Motion carried unanimously.
6. (m: L. Haddock s; B. Tidwell) to review and approve the expense vouchers for the period of April 12, 2019 through May 9, 2019. Motion carried unanimously.
7. (m: F. Jee s; B. Tidwell) Adopt Resolution 2019-02 the fiscal Year 19/20 Gann Limit. Motion carried unanimously.
8. Review the preliminary fiscal year 19/20 budget.
9. Bi-annual Ethics Training update.
10. LAFCO election results were presented to the board.
11. Staff monthly reimbursement report for May 2019.
12. Review May 2019 Incidents report.
13. Meeting adjourned at 4:38



Respectfully Submitted,
Patricia Bye, Administrative Officer

**MINUTES OF THE SEPTEMBER 12, 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 and Annmaric Tidwell. Director Fred Jee was not present at the meeting.
2. (m: P. Reisman s; A. Tidwell) to approve the Agenda for the September 12, 2019 board meeting. Motion carried unanimously.
3. Dave Born spoke about ambulance services and Cal Fire.
4. (m: L. Haddock s; P. Reisman) to approve the June 13th 2019 board meeting minutes. Motion carried unanimously.
5. (m: L. Haddock s; P. Reisman) to review and approve the June, July and August 2019 district financial reports. Motion carried unanimously.
6. (m: L. Haddock s; B. Tidwell) to review and approve the expense vouchers for the period of June 13, 2019 through September 12, 2019. Motion carried unanimously.
7. (m: P. Reisman s; B. Tidwell) to approve Resolution 2019-03, County Fire Mitigation 5 year plan. Motion carried unanimously.
8. (m: P. Reisman s; B. Tidwell) Consider and vote for LAFCO Re-Development Oversight Board Nominee.
9. Staff monthly reimbursement report for July, August and September 2019.
10. Review June, July and August 2019 Incidents report.
11. Meeting adjourned at 4:19 to closed session
12. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of section 54956.9
No. of cases: 1



Respectfully Submitted,
Patricia Bye, Administrative Officer

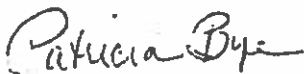
**MINUTES OF THE OCTOBER 10, 2019 REGULAR MEETING OF THE
BORREGO SPRINGS FIRE PROTECTION DISTRICT.**

1. Director Tidwell called the meeting to order at 4:00 p.m.
Directors present were: Bradley Tidwell, Paul Reisman, Fred Jee and Annmarie Tidwell. Director Linda Haddock was not present at the meeting.
2. (m: F. Jee s; A. Tidwell) to approve the Agenda for the October 10, 2019 board meeting. Motion carried unanimously.
3. (m: P. Reisman s; A. Tidwell) to approve the September 12, 2019 board meeting minutes. Director Jee abstained, Motion carried.
4. (m: P. Reisman s; F. Jee) to review and approve the September 2019 district financial report. Motion carried unanimously.
5. (m: B. Tidwell s; P. Reisman) to review and approve the expense vouchers for the period of September 13, 2019 through October 10 2019. Motion carried unanimously.
6. (m: P. Reisman s; B.Tidwell) to approve Resolution 2019-04, A Resolution of the Fire Board of the Borrego Springs Fire Protection District of Borrego Springs, California acknowledging receipt of report made by the Fire Chief regarding the inspection of certain occupancies required to perform annual inspections in such occupancies pursuant to sections 13146.2 and 13146.3 of the California Health and Safety Code. Motion carried unanimously.
7. Fire Prevention Week is October 6th through October 12th 2019. The Firefighters are scheduled to go to the Elementary School and Children's Center to educate the students about Fire Prevention.
8. Staff monthly reimbursement report for October 2019.
9. Incident report for the month of September 2019 was reviewed.


Respectfully Submitted,
Patricia Bye, Administrative Officer

**MINUTES OF THE NOVEMBER 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, Fred Jee and Annmarie Tidwell.
Directors Linda Haddock and Paul Reisman were not present at the meeting.
2. (m: F. Jee s; A. Tidwell) to approve the Agenda for the November 14, 2019 board meeting. Motion carried unanimously.
3. (m: F. Jee s; A. Tidwell) to approve the October 10, 2019 board meeting minutes. Motion carried unanimously.
4. (m: A. Tidwell s; F. Jee) to review and approve the October 2019 district financial report. Motion carried unanimously.
5. (m: F. Jee s; A. Tidwell) to review and approve the expense vouchers for the period of October 11, 2019 through November 14, 2019. Motion carried unanimously.
6. (m: F. Jee s; A. Tidwell) Request to extend our Ocotillo Wells Ambulance Contract for 3 months ending 03/31/2020. Motion carried unanimously
7. (m: A. Tidwell s; F. Jee) To approve Resolution 2019-05 – a resolution of the Board of Directors of the Borrego Springs Fire Protection District approving the sixth amendment joint powers agreement of the Fire Agencies Insurance Risk Authority and the updated liability risk coverage agreement.
8. Staff monthly reimbursement report for November 2019.
9. Incident report for the month of October 2019 was reviewed.
10. Closed Session



Respectfully Submitted,
Patricia Bye, Administrative Officer