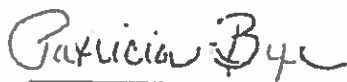


**MINUTES OF THE SEPTEMBER 12, 2019 REGULAR MEETING OF THE  
BORREGO SPRINGS FIRE PROTECTION DISTRICT.**

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