


**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 6<sup>th</sup> through October 12<sup>th</sup> 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