

**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