

**MINUTES OF THE SEPTEMBER 10, 2020 REGULAR MEETING
OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT**

Zoom Webinar Meeting.

1. Director Bradley Tidwell called the meeting to order at 4:00 p.m.
Directors present were: Bradley Tidwell, Paul Reisman, Fred Jee and AnnMarie Tidwell.
2. (m: F. Jee s; A. Tidwell) approve waiver of text of reading of all Ordinances and Resolutions introduced or adopted at this meeting. Ordinances and Resolutions shall be introduced or adopted by title.
3. (m: A. Tidwell s; F. Jee) approve the Agenda for the September 10, 2020 board meeting. Motion carried unanimously.
4. There were no public communications or comments at this meeting.
5. (m: F. Jee s; A. Tidwell) approve the August 13, 2020 board meeting minutes. Motion carried unanimously.
6. (m: F. Jee s; A. Tidwell) approve the August 2020 district financial reports. Motion carried unanimously.
7. (m: P. Reisman s; F. Jee) approve the expense vouchers for the period of August 14, 2020 through September 10, 2020. Motion carried unanimously.
8. (m: F. Jee s; A. Tidwell) Update on pension obligations bonds. Directions given to go with First Foundation bank loan. Motion carried unanimously.
9. (m: F. Jee s; A. Tidwell) Consider and approve phone system replacement authorizing Capital Reserve Funds to pay for it. Motion carried unanimously.
10. Update regarding board member vacancy.
11. There were no staff reimbursements for the month of August 2020.

12. Incident reports for the months of August 2020.

13. Regular meeting adjourned at 5:05 p.m. closed session was cancelled.

Sincerely,

A handwritten signature in cursive script that reads "Pattie Bye".

Pattie Bye, Administrative Officer
Borrego Springs Fire Protection District