


**MINUTES OF THE July 12, 2018 REGULAR MEETING OF THE BORREGO
SPRINGS FIRE PROTECTION DISTRICT.**

1. Director Reisman called the meeting to order at 4:00 p.m.
Directors present were: Haddock, Jee, Reisman
- 2.. (m; Reisman s; Jee) to approve the July 12, 2018 Agenda. Motion carried unanimously.
3. Oral communication to the board from the public. There was none.
4. (m; Reisman s; Jee) to approve the June 14, 2018 board meeting minutes. Motion carried unanimously.
5. (m; Jee s; Reisman) to review and approve the June 2018 district financial reports. Motion carried unanimously.
6. (m; Haddock s; Jee) To review and approve the expense vouchers for the period June 15, 2018 through July 12, 2018. Motion carried unanimously.
7. (m; Reisman s; Jee) To review and approve Resolution 2018-07, a resolution of the Board of Directors of the Borrego Springs Fire Protection District calling for and giving notice of an election to be held on November 6, 2018 proposing an increase in the maximum rates of the District's special tax for fire protection and suppression and emergency medical services and authorizing annual inflationary adjustments thereto; requesting consolidation of the election with the statewide general election to be held on the same date; and directing and authorizing additional steps necessary to place the measure on the ballot. Motion carried unanimously.
8. (m; Reisman; s; Jee) Two Board members, Tidwell and Haddock, have been appointed to write the argument in favor. Motion carried unanimously.
9. Regular meeting adjourned to closed session at 4:22



Respectfully Submitted,
Patricia Bye, Administrative Officer