

MINUTES OF THE NOVEMBER 18, 2021 REGULAR MEETING OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT

Zoom Webinar Meeting.

1. Chairman Bradley Tidwell called the meeting to order at 4:02 p.m.
Directors present were: Bradley Tidwell, Paul Reisman, Fred Jee, Annmarie Tidwell and Elizabeth Reisman.
2. (m: B. Tidwell; s: F. Jee) Waiver of text, Ordinances and Resolutions shall be introduced or adopted by title. Motion carried unanimously.
3. (m: P. Reisman; s: A. Tidwell) A motion to approve the Agenda for the November 18, 2022 board meeting. Motion carried unanimously.
4. Public Communications: There was none.
5. (m: F. Jee; s: A. Tidwell) Approve the October 14, 2021 board minutes. Motion carried unanimously.
6. (m: E. Reisman; s: P. Reisman) Approve the district financial report for October 2021. Motion carried unanimously.
7. (m: F. Jee; s: A. Tidwell) Approve the expense vouchers from October 15, 2021 through November 18, 2022. Motion carried unanimously.
8. Under old business there was none.
9. Under new business:
 - i. (m: P. Reisman; s: A. Tidwell) Resolution NO. 2021-06 a resolution of the Borrego Springs Fire Protection District continuing Board of Directors authority to hold virtual meetings pursuant to AB 361. Motion carried unanimously.
 - ii. (m: P. Reisman; s: A. Tidwell) Approve the expenditure for a new septic tank and leach field installation, and authorize \$15,060.00 to be taken from capital reserve account to pay for work. Motion carried unanimously.
 - iii. (m: P. Reisman; s: A. Tidwell) Consideration for CALMUNI advisors agreement for consulting services. Motion carried unanimously.
10. Review of staff monthly report for the month of October 2021.

11. Review of incident reports for the month of October 2021.

12. (m: B. Tidwell; s: A. Tidwell) Meeting Adjourned at 4:30 P.M. Motion carried unanimously.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Brice Weaver', with a long horizontal flourish extending to the right.

Brice Weaver, Administrative Officer

Borrego Springs Fire Protection District