

**DEER SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY 3:00 P.M.
February 13, 2008**

MINUTES

1. CALL TO ORDER 3:00 P.M.

2. PLEDGE OF ALLEGIANCE

President Orner led the Pledge

3. ROLL CALL

President Orner - present
Vice-President Tebbs - present
Secretary/Treasurer Donnelly - present
Director Nicholson - present
Director Van Ingen – present

Also present: Chief Nickerson, Fire Marshal Magdaleno, Captain Heidmann, Chief O' Leary, Counsel Hagerty and public.

4. READING AND APPROVAL OF MINUTES

Director Nicholson made a motion to approve the minutes for January 9, 2008 meeting with correction to Item 7h. Director Van Ingen seconded the motion. Motion approved 5-0.

5. NEW BUSINESS

- a. Director Van Ingen expressed concerns that she had received the minutes late.
- b. Date and time change to first Thursday of each month at 3:00 p.m. starting March 6, 2008. Resolution 2008-03.
- c. Presidents Report – Director Orner spoke on the Board's 2007 accomplishments, some problems, and where should we go from here.
- d. Election of Officers – Director Donnelly nominated a slate of officers – Director Nicholson for president, Director Orner for Vice President and Director Donnelly for Secretary-Treasurer. Director Tebbs made a motion to hold nominations by individual office. Director Van Ingen seconded the motion. Motion failed 2-3. The slate was approved 3-2. AYES:

- Directors Orner, Nicholson and Donnelly. NAYS: Directors Van Ingen and Tebbs. Officers are immediately seated.
- e. Construction of firehouses (present and future) – Director Tebbs Presented price comparisons for Station 3. Public comments followed.
 - e. Board of Director Spending – Director Tebbs questioned the spending on attorneys fees, unauthorized use of attorney, expenditures for Sheriffs. Discussion by the Board followed.
 - f. Stonegate/Merriam Mts. Development – Director Tebbs voiced his opinion that he did not have the support of Chief Nickerson or other board members in rejecting the Merriam Mts. Development.
 - g. Safe Surrender – Chief Nickerson recommended that the Board of Directors adopt a resolution that designates Deer Springs Fire Protection District Fire Stations as Safe Haven Sites under the Safely Surrendered Baby Law. Director Van Ingen moved to approve, and Director Nicholson seconded the motion. Motion approved 5-0.

6. CHIEF'S REPORT

- a. Landscaping at Sta. #3 – Existent landscaping is resilient and will come back after the current winter cycle.
- b. Generator that was purchased for station #3 was not compatible. It will be used at station #2. The generator for station #3 will be budgeted for the new FY 2008-2009.
- c. Trees at Sta. #2 – Cal Fire was contracted for tree trimming the contract price for \$900.
- d. 911 Ring Down is being considered.
- e. Rimrock HOA letter was sent regarding emergency egress utilizing Welk View Drive.
- f. It is the staff recommendation that the district not pursue a second ambulance at this time.
- g. Blood pressure scheduled program should be in effect by March 1, 2008.
- h. CPR instruction program should be on line by April 1, 2008 at a location to be announced.
- i. Total training hours for the month of January are 368 hours.
- j. Starting next month the fire prevention staff will provide a more comprehensive report detailing our fire prevention efforts.
- k. Chief Nickerson will provide the Deer Springs Fire Protection District annual summary of services for 2007.

7. CONSENT CALENDAR (ACTION ITEMS)

- a. Finance Report – Report by Fire Marshal Magdaleno
- b. Monthly Activity Report – Report by Captain Heidmann
- c. Fire Marshal's Report – report by Fire Marshal Magdaleno.

d. Director Nicholson made a motion to approve the consent calendar. Director Van Ingen seconded the motion to approve the consent calendar. Motion approved 5-0.

8. DIRECTOR REPORTS, STANDING COMMITTEE REPORTS

None

9. SPECIAL COMMITTEE REPORTS

- a. Reserve Deployment Committee (Tebbs/Fire Chief) – No report
- b. Fuel Mitigation Committee (Orner/Donnelly) – No report
- c. Compliance Committee (Orner/Donnelly) –No report
- d. Bylaws Committee (Van Ingen/Nicholson) – No report

10. SPECIAL ORDER ITEMS

None

11. OLD BUSINESS (GENERAL ORDER ITEMS)

- a. C.E.R.T. Program – No Report
- b. Fire Safe Council – Applying for a grant of \$89,000 for brush clearance. On behalf of the Fire Safe Council Craig Cook thanks Director Orner for his support over the period of his office.
- c. Letter to Chief Heil and Chief O'Leary – Not presented
- d. Status Report by General Counsel –Approved the CDF contract and will provide a memo next week regarding some points that he would like to highlight.

12. Correspondence

None

13. DIRECTOR COMMENTS

Director Nicholson would like to create goals and objectives for this year. She requested that the other board members, CERT and Fire Safe Council submit their goals and objectives. Next month at the board meeting the goals and objectives will be addressed.

14. PUBLIC FORUM

15. CLOSED SESSION

None

16. ADJOURNMENT

Director Nicholson made a motion to adjourn at 5:25 pm. Director Orner seconded the motion. Motion approved 5-0.

Laurel Nicholson
President