

**DEER SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
Thursday 3:00 P.M.
March 6, 2008**

MINUTES

1. CALL TO ORDER, ROLL CALL

3:00 P.M.

President Nicholson - present

Vice-President Orner - present

Secretary/Treasurer Donnelly - present

Director Tebbs - present

Director Van Ingen – present

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

2. PLEDGE OF ALLEGIANCE

President Nicholson led the Pledge

3. CONSENT CALENDAR

Director Orner motioned to approve the consent calendar with the exception of the minutes. Director Donnelly seconded the motion. Motion approved 3-2. Director Tebbs and Director Van Ingen abstained.

- a. Approval of Minutes – Director Orner Motioned to approve the minutes with corrections to items 6.5, 7a. and 7d. Motioned approved 5-0. Agenda board package will be ready to be picked up on Friday prior to the day of the Board Meeting.
- b. Acceptance of Finance Report
- c. Acceptance of Monthly Activity Report
- d. Acceptance of Fire Marshal's Report

4. NEW BUSINESS

- a. Goals and objectives for 2008 - President Nicholson presented a list of goals and objectives. Items discussed and additional ideas were presented by the other board members. These goals were taken on by the following board members: Response Time (Director Orner); Fuel Mitigation (Directors Orner / Donnelly); Evacuation (Director Tebbs / Chief Nickerson); Santa Ana Observers (Director Tebbs); Communications / Website (Director Nicholson); Bylaws (Directors Nicholson / Van Ingen). Director Tebbs motioned to approve Goals and Objectives for 2008. Director Van Ingen Seconded the motion. Motion approved 5-0.

- b. Request regarding Code of Conduct violation – Director Tebbs withdraws complaint.
- c. Fire Suppression Tax – Approved “notice to public” proposing the Fire Suppression Assessment increase (\$.04) for fiscal year 08-09. Final Vote being held at April 3 board meeting. Director Orner motioned to approve. Director Donnelly seconded the motion. Motion approved 5-0.
- d. Standby/Availability Tax – Approved “notice to public” proposing the Standby/Availability Tax increase by \$.30 for fiscal year 08-09. Final vote being held at April 3 board meeting. Director Donnelly motioned to approve. Director Orner seconded the motion.
- e. Mitigation Fees – Increase to \$.46 per square foot. Director Van Ingen motioned to approve. Director Donnelly seconded. Motion approved 5-0.

5. OLD BUSINESS (GENERAL ORDER ITEMS)

6. COMMITTEE REPORTS

- a. Reserve Deployment Committee (Tebbs/Chief Nickerson)
Waiting on county
- b. Fuel Mitigation Committee (Orner/Donnelly) – No report
- c. Compliance Committee (Orner/Donnelly) – No report
- d. Bylaws Committee (Van Ingen/Nicholson) – No report
- e. Stonegate Committee (Tebbs/Van Ingen) – No report

7. DIRECTORS REPORTS/COMMENTS

8. CHIEF’S REPORT

None

9. GENERAL COUNSEL’S REPORT

Presented memo on Key Provisions of the Cal-Fire and County Funding Agreements.

10. CERT/FIRE SAFE COUNCIL REPORT

None

11. PUBLIC COMMENT PERIOD

12. CLOSED SESSION

None

13. ADJOURNMENT