

**DEER SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
Thursday, 3:00 P.M
March 10, 2009**

MINUTES

1. CALL TO ORDER, ROLL CALL

3:00 pm

President Frey – present
Vice-President Slaughter – present
Secretary/Treasurer Donnelly – absent
Director Tebbs – present
Director Geiser – present

Also present: Chief Marugg, Fire Marshal Magdaleno, Captain Heidmann, Captain Irwin, Liz Heaton, and Lisa Lozano.

2. PLEDGE OF ALLEGIANCE

Led by President Frey

3. ADOPTION OF AGENDA

Director Slaughter moved to add two items for discussion to the agenda, CalPERS retirement, and CSDA scholarships.

Motion Approved 4-0. 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN

4. PUBLIC COMMENTS PERIOD

No Comments

5. CONSENT CALENDAR

a. Approval of Minutes – January 15, 2009 and February 10, 2009

Director Geiser moved to approve the January 15 minutes. Vice-President Slaughter seconded the motion.

Motion Approved 4-0. 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN

Director Geiser moved to approve the February 10 minutes. Director Tebbs seconded the motion.

Motion Approved 4-0. 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN

b. Acceptance of Finance Report

Director Tebbs moved to approve the finance report. Director Geiser seconded the motion.

Motion Approved 4-0. 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN

c. Acceptance of Monthly Activity Report

Director Slaughter moved to approve the activity report. Director Tebbs seconded the motion.

Motion Approved 4-0. 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN

d. Acceptance of Fire Marshal's Report

Director Slaughter moved to approve the Fire Marshal's Report. Director Geiser seconded the motion.

Motion approved 4-0. 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN.

6. UNFINISHED BUSINESS

a. Standby Availability Fee Consultant Information

Fire Marshal Magdaleno reported on the consultants meeting held on February 25th. She discussed the different aspects considered in determining a recommendation. Six districts have agreed on contracting with Willdan. Willdan's fee is \$3,000 annually without a start-up fee. Fire Marshal Magdaleno recommended accepting Willdan's proposal.

Director Tebbs moved to accept Fire Marshal Magdaleno's recommendation to sign a contract with Willdan. Director Geiser seconded the motion.

Motion approved 4-0. 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN.

b. District planning process

President Frey proposed allowing more time to think through which components of the planning process should be considered. Director Geiser, Chief Marugg and President Frey will work together in devising a plan to proceed in implementing these components. Captain Heidmann notified the board of information on district growth projections made available through SANDAG.

7. NEW BUSINESS

a. Station 3 Plants Donation – Barcelo Enterprises (Rosa Barcelo-Moore)

Chief Marugg presented a plaque to Rosa Barcelo-Moore to thank her for the donation of plants for station 3 landscaping.

b. Review of Fire Suppression Fees – A hearing will be held on April 14, 2009.

c. Review of Standby Availability Fees – A hearing will be held on April 14, 2009.

d. Review and Approval of Mitigation Fees – These are fees that are assessed to new development/construction based on square footage. These fees are used to provide fire protection facilities and equipment. Director Tebbs moved to approve continuation of the Mitigation Fee Program. Director Geiser seconded the motion.

Motion approved 4-0. 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN.

e. Ceremonial Burn Permits – An incident occurred in the past six months that involved approval issued for ceremonial burn activity on a Red Flag Day under a No Burn Proclamation. The burn site was inspected by fire personnel and approval was extended by the Fire Chief on duty. A complaint was filed by a neighboring resident. The resident thought it to be irresponsible to issue a burn permit under a No Burn Proclamation. This activity falls under the first Amendment rights to religious ceremonies. Under Public Resources Code Sec 4103.5 a camp fire is described as a fire used for cooking, personal warmth, lighting ceremonial fires and cannot be restricted when contained in facilities constructed for these purposes. Susan Schaefer, the resident that filed the complaint, presented her case before the board. She doesn't agree with the current legislation and asks for an amendment to restrict any type of fires during Red Flag conditions. President Frey proposed that the board untangle the jurisdictional facts and determine if the board has authority to make this permit process more restrictive.

f. Medical Aid Reimbursement Ordinance – District Counsel has confirmed our authority to bill vehicle or medical insurances for services provided on non-resident incidents. Before voting on an ordinance the district will need a fee schedule for services we provide. President Frey suggested that Captain Heidmann complete a fee schedule including the hourly rates for use of the different engines, water tender, medical supplies & equipment used, etc. Also, needing to be determined is the method of processing this type of billing. In order to estimate the profitability of this program, it should be calculated what the fees would have been for the qualifying incidents in the past six months. These figures can then be projected and submitted when requesting proposals from service providers.

- g. Engine Pump Replacement – Station 2, Engine 7112's water pump broke and a replacement was ordered. The replacement cost was \$23,000. Vice-President Slaughter moved to approve the expense. Director Tebbs seconded the motion.
Motion approved 4-0. 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN.
- h. CalPERS Retirement Program – Liz will continue to look into possible options to discontinue participation.
- i. CSDA Scholarships – Two applications were submitted and copies were provided to the board members for evaluation. All applications will be discussed and voted on at the next regular board meeting.

8. CORRESPONDENCE

President Frey thanked Charlene Ayers for providing information pertaining to a program made available through the county. Based on criteria stipulated by the District, this program will seek out grant opportunities from various organizations that could benefit the District. President Frey will register DSFPD for this program.

9. COMMITTEE REPORTS

- a. Evacuation (Tebbs) - Director Tebbs recommended that himself, President Frey and Craig Cook assess the possibilities that have been discussed in the past and sort out the best evacuation plan for our District. Two models from Palomar Mountain and Idlewild have been attained as examples.
- b. Revenue Resources (Frey) - No report
- c. Strategic Funding Ad Hoc (Tebbs/Geiser) - Director Tebbs conveyed that the budget is continually being refined. The financial status of the District is not as severe as it once seemed to be. President Frey mentioned that because of the State furloughs, CALFIRE will bill the District 9 percent less for the next year or so.
- d. Communications/Annual Report (Frey) - We are working on activating the new website.
- e. Policies and Procedures (Donnelly/Geiser) - Director Geiser is working on getting some templates from Deputy Chief Croucher from San Miguel Fire Protection District.
- f. Equipment/Facilities (Slaughter) - No Report

10. DIRECTOR'S REPORTS/COMMENTS

President Frey suggested researching a possible funding resource for building fire protection facilities made available by the Obama Stimulus Program. Chief Marugg will look into the program funding availability and qualifying criteria.

11. CHIEFS REPORT

- Nick Schuler, CALFIRE PIO received a grant for \$88,000. He has requested from the board that the funds be channeled through the District. Due to a recent review of DSFPD by the funding organization, because of a grant recently awarded to our department, the transaction would be easily processed. The PIO activities that the funding will be supporting can benefit the district.
Director Tebbs moved to approve the request. Vice-President Slaughter seconded the motion.
Motion approved 4-0. 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN.

- Saturday March 14th Engine 7113 will be used to participate in a St Patrick's Day Parade. An engineer and two firefighters will be participating on their off duty time. Engine 7121 will be put into service in place of E7113. Director Geiser motioned to approve the request to use engine 7113 in the St. Patrick's Day parade. Director Tebbs seconded the motion.
Motion approved 4-0. 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN.
- March 4th Fire Marshal Magdaleno consulted with Shawn Hagerty on a weed abatement issue.
- We received the new hand held radios and the EMS jackets purchased with the FEMA grant monies. The equipment will be monogrammed with the Deer Springs Fire and then put into service.
- Station 12 generator is set up and working.
- Director Geiser questioned the reason we are on a tiered billing and why station 12 has 3 phase power. Liz will find out about the SDG&E tiered billing and Captain Heidmann will look into the logic behind use of the 3 phase power system.
- Engineer Nick Brown was promoted to Fire Captain and is now assigned to the command center.
- Chief Marugg welcomed our new station 13 Fire Captain Tim Irwin. Captain Irwin introduced himself.

12. GENERAL COUNSEL'S REPORT

No report

13. CERT/FIRE SAFE COUNCIL REPORT

- FSC is waiting on CALFIRE for approval on use of the Rainbow Camp inmates for the vegetation abatement grant program.
- CERT- Was asked by Palomar CERT to assist in the Amgen Bicycle Race

14. CLOSED SESSION

None

15. ADJOURNMENT

Meeting adjourned at 5:12 pm

Frank Donnelly
Secretary-Treasurer

**DEER SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, 3:00 P.M.
April 14, 2009**

AGENDA

The Brown Act provides an opportunity for members of the public to directly address the Board on any agenda item of interest during the Board's consideration of the item. If you wish to speak regarding an agenda item, please use the speaker's list sign-in sheet and note the line item and subject. If you wish to speak concerning an item not on the agenda, but within the jurisdiction of the Board, you may do so under PUBLIC COMMENT PERIOD by using the sign-in sheet. Your name will be called in the order that you signed in for each area of the agenda. All agenda materials and other writings related to agenda items that are distributed to the board are available for public inspection at the District's offices located at 8709 Circle R Drive, Escondido, CA 92026.

1. CALL TO ORDER, ROLL CALL

President Frey
Vice-President Slaughter
Secretary/Treasurer Donnelly
Director Tebbs
Director Geiser

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. PUBLIC COMMENTS PERIOD

5. CONSENT CALENDAR

- a. Approval of Minutes – March 10, 2009
- b. Acceptance of Finance Report
- c. Acceptance of Monthly Activity Report
- d. Acceptance of Fire Marshal's Report

6. UNFINISHED BUSINESS

- a. Budget Review
- b. Hearing on Standby Availability Fees
- c. Hearing on Fire Suppression Fees

7. NEW BUSINESS

- a. Resolution Termination of Cal PERS
- b. Acceptance of Audit Report

In compliance with the Americans with Disabilities Act (US Code Title 42), if you need special assistance to participate in a meeting, please contact the Board Secretary at (760) 749-8001. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

- c. LAFCO Special Districts Election
- d. Merriam Mountains

8. CORRESPONDENCE

9. COMMITTEE REPORTS

- a. Evacuation (Tebbs)
- b. Revenue Resources (Frey)
 - Proposed Ordinance Establishing Fees for Non-Resident Emergency Response Services
- c. Strategic Funding – Ad Hoc (Tebbs/Geiser)
- d. Communications/Annual Report (Frey)
- e. Policies and Procedures (Donnelly/Geiser)
- f. Equipment/Facilities (Slaughter)
 - Hose Tester

10. DIRECTORS REPORTS/COMMENTS

11. CHIEF'S REPORT

12. GENERAL COUNSEL'S REPORT

13. CERT/FIRE SAFE COUNCIL REPORT

14. CLOSED SESSION

15. ADJOURNMENT

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

Deer Springs F P D
FINANCIAL STATEMENT - CAPITAL
 July 2008 through March 2009

	<i>Jul '08 - Mar 09</i>	<i>Budget</i>	<i>\$ Over Budget</i>	<i>% of Budget</i>
Income				
4411 · INTEREST - CAPITAL	5,649.87	8,000.00	-2,350.13	70.6%
Total Income	5,649.87	8,000.00	-2,350.13	70.6%
Expense				
5586 · STA. REPAIRS & MISC. EQUIP.				
5586.14 · KITCHEN CABINETS	11,985.00	8,000.00	3,985.00	149.8%
5586.15 · REFRIGERATOR	0.00	1,000.00	-1,000.00	0.0%
5586.16 · TILE LAUNDRY ROOM STA 1	781.44	500.00	281.44	156.3%
5586.17 · INSPECT FOR MOLD STA1	0.00	1,200.00	-1,200.00	0.0%
5586.18 · REMODEL 2ND APPARATUS BAY STA2	0.00	5,000.00	-5,000.00	0.0%
5586.19 · TILE KITCHEN FLOOR STA-2	0.00	1,200.00	-1,200.00	0.0%
5586.20 · HOSE RACK STA3	2,042.44	5,000.00	-2,957.56	40.8%
Total 5586 · STA. REPAIRS & MISC. EQUIP.	14,808.88	21,900.00	-7,091.12	67.6%
5592 · CAPITAL MISC.	4,439.46	15,000.00	-10,560.54	29.6%
5598 · ENG. REPLCMENT (RESERVE - YR 2)	0.00	110,000.00	-110,000.00	0.0%
Total Expense	19,248.34	146,900.00	-127,651.66	13.1%
Net Income	-13,598.47	-138,900.00	125,301.53	9.8%

Deer Springs F P D
FINANCIAL STATEMENT - GENERAL
 July 2008 through March 2009

	<u>Jul '08 - Mar 09</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4401 · 1% PROPERTY TAX	252,546.86	435,000.00	-182,453.14	58.1%
4402 · STANDBY FEE	841,652.40	1,408,069.00	-566,416.60	59.8%
4403 · WEED ABATEMENT	12.52	9,808.00	-9,795.48	0.1%
4404 · FIRST RESPONDER	13,308.86	14,000.00	-691.14	95.1%
4405 · INTEREST - GENERAL	54,085.90	150,000.00	-95,914.10	36.1%
4406 · FIRE SUPPRESSION ASSESS.	844,185.60	1,443,353.00	-599,167.40	58.5%
4410 · MISC. INCOME GEN.				
4410.01 · CONTRIBUTION	150.00	3,236.00	-3,086.00	4.6%
4410.02 · PLAN FEES	4,220.00			
4410.03 · PROCEEDS 1984 PUMPER	5,000.00			
4410.04 · REIMBURSEMENT	336.00			
4410.05 · STATION 3	1,000.00	1,000.00	0.00	100.0%
4410 · MISC. INCOME GEN. - Other	2,760.67	15,000.00	-12,239.33	18.4%
Total 4410 · MISC. INCOME GEN.	13,466.67	19,236.00	-5,769.33	70.0%
4414 · C.E.R.T. PROG.	2,472.86	2,500.00	-27.14	98.9%
4463 · MCCORMICK FIRE RELIEF GRANT	30,000.00	30,000.00	0.00	100.0%
4469 · COUNTY FIRE SERVICES FUND	747,280.50	747,241.00	39.50	100.0%
4470 · FEMA GRANT-2008 AFG	0.00	45,600.00	-45,600.00	0.0%
Total Income	2,799,012.17	4,304,807.00	-1,505,794.83	65.0%
Expense				
5200 · MISC	336.73			
5206 · OFFICE SUPPLIES	3,137.88	4,000.00	-862.12	78.4%
5217 · MEETINGS & CONFERENCE	259.00	1,000.00	-741.00	25.9%
5226 · ENGINE EQUIP., MAINT/REPAIRS				
5226.01 · EQUIP. MAINT/ REPAIRS (STA.1)	2,010.96			
5226.02 · EQUIP. MAINT/REPAIRS (STA.2)	1,756.41			
5226.03 · EQUIP. MAINT/REPAIRS (STA. 3)	542.34			
5226 · ENGINE EQUIP., MAINT/REPAIRS - Other	0.00	6,000.00	-6,000.00	0.0%
Total 5226 · ENGINE EQUIP., MAINT/REPAIRS	4,309.71	6,000.00	-1,690.29	71.8%
5227 · SCBA SUPPLIES, MAINT/REPAIRS	5,495.34	3,000.00	2,495.34	183.2%
5238 · MISC. SUPPLIES & SERVICES				
5238.01 · MISC. SUPP. & SERVICES (STA.1)	1,875.27			
5238.02 · MISC. SUPP. & SERVICES (STA.2)	1,747.08			
5238.03 · MISC. SUPP. & SERVICES (STA 3)	1,567.99			
5238 · MISC. SUPPLIES & SERVICES - Other	0.00	4,000.00	-4,000.00	0.0%
Total 5238 · MISC. SUPPLIES & SERVICES	5,190.34	4,000.00	1,190.34	129.8%
5256 · MOBILE & H.T. RADS. MAINT/REP.				
5256.01 · MOBILE DATA COMPUTERS	1,680.00	6,000.00	-4,320.00	28.0%
5256 · MOBILE & H.T. RADS. MAINT/REP. - Other	2,576.52	4,500.00	-1,923.48	57.3%
Total 5256 · MOBILE & H.T. RADS. MAINT/REP.	4,256.52	10,500.00	-6,243.48	40.5%
5257 · TELEPHONE, CELLULAR, INTERNET				
5257.01 · TELEPHONE, CELLULAR, INTERNET	2,875.59			
5257.02 · TELEPHONE, CELLULAR INTERNET,	1,520.49			
5257.03 · TELEPHONE, CELLULAR & INTERNET	1,289.04			
5257 · TELEPHONE, CELLULAR, INTERNET - Other	0.00	6,000.00	-6,000.00	0.0%
Total 5257 · TELEPHONE, CELLULAR, INTERNET	5,685.12	6,000.00	-314.88	94.8%
5332 · TRAINING & INSTRUCTOR FEES				
5332.01 · BOARD OF DIRECTORS	750.00			
5332.02 · ADMIN	225.00			
5332 · TRAINING & INSTRUCTOR FEES - Other	0.00	2,000.00	-2,000.00	0.0%
Total 5332 · TRAINING & INSTRUCTOR FEES	975.00	2,000.00	-1,025.00	48.8%

Deer Springs F P D
FINANCIAL STATEMENT - GENERAL
 July 2008 through March 2009

	<i>Jul '08 - Mar 09</i>	<i>Budget</i>	<i>\$ Over Budget</i>	<i>% of Budget</i>
5346.01 · STA. 1 - MAINT. & REPAIRS	9,931.86	10,000.00	-68.14	99.3%
5346.02 · STA.2 - MAINT. & REPAIRS	3,527.33	8,000.00	-4,472.67	44.1%
5346.03 · STA.3 - MAINT. & REPAIRS	1,842.26	3,000.00	-1,157.74	61.4%
5362.01 · STA.1 UTILITIES	10,916.17	12,000.00	-1,083.83	91.0%
5362.02 · STA.2 UTILITIES	7,857.34	9,000.00	-1,142.66	87.3%
5362.03 · STA. 3 UTILITIES	8,836.28	8,000.00	836.28	110.5%
5431 · COMPUTER - SERVICES & SOFTWARE	345.51	6,000.00	-5,654.49	5.8%
5501 · COUNTY 800 MHZ FEE	5,786.23	8,000.00	-2,213.77	72.3%
5503 · PPE - MAINT. & REPAIR	0.00	4,000.00	-4,000.00	0.0%
5514 · COUNTY SERVICES/ASSESS.				
5514.01 · LAFCO	1,918.00			
5514.02 · FIRE SUPPRESSION ASSMTS	3,900.00			
5514.03 · FIRE SUPPRESSION COLLECTION FEE	3,152.00			
5514.04 · FIRE STANDBY COLLECTION FEE	3,283.90			
5514.05 · 1% COLLECTION FEE	2,490.28			
5514 · COUNTY SERVICES/ASSESS. - Other	0.00	6,000.00	-6,000.00	0.0%
Total 5514 · COUNTY SERVICES/ASSESS.	14,744.18	6,000.00	8,744.18	245.7%
5515 · PRINTING & PUBLICATION				
5515.01 · D. S. FIRE SAFE COUNCIL	1,000.00			
5515 · PRINTING & PUBLICATION - Other	642.93	5,500.00	-4,857.07	11.7%
Total 5515 · PRINTING & PUBLICATION	1,642.93	5,500.00	-3,857.07	29.9%
5516 · FIRE PREVENTION	4,090.59	5,000.00	-909.41	81.8%
5517 · PROFESSIONAL SERVICES				
5517.01 · LEGAL COUNSEL	19,633.14			
5517.02 · AUDITORS	6,447.00			
5517 · PROFESSIONAL SERVICES - Other	0.00	28,000.00	-28,000.00	0.0%
Total 5517 · PROFESSIONAL SERVICES	26,080.14	28,000.00	-1,919.86	93.1%
5518 · MEDICAL SUPPLIES, DRUGS	7,928.37	14,000.00	-6,071.63	56.6%
5519 · LIABILITY INSURANCE	460.74	17,000.00	-16,539.26	2.7%
5520 · DUES & SUBSCRIPTIONS	1,644.30	2,000.00	-355.70	82.2%
5523 · MERCY DISPATCH CONTRACT	0.00	20,000.00	-20,000.00	0.0%
5524 · CDF CONTRACT AGREEMENT	1,359,928.27	3,718,918.00	-2,358,989.73	36.6%
5524.01 · CDF AMADOR	3,688.61	14,541.00	-10,852.39	25.4%
5525 · GASOLINE & DIESEL	18,416.81	30,000.00	-11,583.19	61.4%
5526 · DISTRICT MISC.				
5526.01 · CONTRIBUTION EXPENSE	50.00	3,235.00	-3,185.00	1.5%
5526.02 · DIRECTOR ELECTION	4,768.00			
5526 · DISTRICT MISC. - Other	473.60	1,765.00	-1,291.40	26.8%
Total 5526 · DISTRICT MISC.	5,291.60	5,000.00	291.60	105.8%
5527 · F.P.S.-WEED ABATE.	13,475.01	9,808.00	3,667.01	137.4%
5533 · VEHICLE REPAIR SERVICE				
5533.01 · VRS -7113-2006 KME (1011)	6,963.81			
5533.02 · VRS - 7112-2004 KME (1012)	8,167.51			
5533.04 · VRS -7121-1995 KME (1021)	4,484.55			
5533.05 · VRS - 7163-2005 INTERNAT (1062)	5,817.92			
5533.06 · VRS -U11-1998 GMC PICKUP (1081)	160.20			
5533.07 · VRS -U12-1995 GMC PICKUP (1082)	308.79			
5533.08 · VRS -7122-1996 KME (1022)	43,811.56			
5533.09 · VRS - 7141-2007 EXPLORER (1002)	54.26			
5533.10 · VRS - 7111-2009 KME	17,292.77			
5536.01 · MINOR VEHICLE MAINT (STA.1)	149.48			
5536.02 · MINOR VEHICLE MAINT. (STA.2)	90.60			
5536.03 · MINOR VEHICLE MAINT. (STA.3)	38.61			
5533 · VEHICLE REPAIR SERVICE - Other	0.00	50,000.00	-50,000.00	0.0%
Total 5533 · VEHICLE REPAIR SERVICE	87,340.06	50,000.00	37,340.06	174.7%
5537 · PAYROLL - ADMIN (LISA)	27,945.47	37,100.00	-9,154.53	75.3%
5537.01 · PAYROLL TAXES	6,200.80	15,000.00	-8,799.20	41.3%

Deer Springs F P D
FINANCIAL STATEMENT - GENERAL
 July 2008 through March 2009

	<i>Jul '08 - Mar 09</i>	<i>Budget</i>	<i>\$ Over Budget</i>	<i>% of Budget</i>
5538 · HEALTH INSURANCE				
5538.02 · HEALTH INSURANCE-LISA	3,271.86	4,500.00	-1,228.14	72.7%
5538.03 · RETIREES	13,070.87	18,000.00	-4,929.13	72.6%
5538.05 · DENTAL ALLOWANCE	0.00	800.00	-800.00	0.0%
5538.06 · VISION ALLOWANCE	496.60	600.00	-103.40	82.8%
5538.07 · HEALTH INSURANCE-LIZ	2,965.42	4,500.00	-1,534.58	65.9%
Total 5538 · HEALTH INSURANCE	19,804.75	28,400.00	-8,595.25	69.7%
5539 · DIRECTORS PAY	2,625.00	5,000.00	-2,375.00	52.5%
5548 · PART-TIME CLERICAL (LIZ)	32,270.90	40,000.00	-7,729.10	80.7%
5549 · WORKER'S COMP FUND	722.88	800.00	-77.12	90.4%
5550 · PERS				
5550.01 · DEFERRED COMP. PLAN	2,230.00	6,000.00	-3,770.00	37.2%
Total 5550 · PERS	2,230.00	6,000.00	-3,770.00	37.2%
5552 · RESERVES SALARY	11,160.00	10,000.00	1,160.00	111.6%
5554 · WORKMAN'S COMP-RESERVES	1,085.45	900.00	185.45	120.6%
5557 · C.E.R.T. PROGRAM	415.00			
5558 · NORTH ZONE MAP PROJ.	1,240.00	3,000.00	-1,760.00	41.3%
5585 · FIRE SAFE COUNCIL- CHIPPER FUND	0.00	15,000.00	-15,000.00	0.0%
5999 · EQUIP. ENGINE 7111	9,943.43	10,100.00	-156.57	98.4%
6000 · MCCORMICK RELIEF GRANT (Exp)	25,401.61	30,000.00	-4,598.39	84.7%
6001 · 2008 AFG GRANT				
6001.01 · DEER SPRINGS PORTION	2,400.00	2,400.00	0.00	100.0%
6001 · 2008 AFG GRANT - Other	20,103.07	45,600.00	-25,496.93	44.1%
Total 6001 · 2008 AFG GRANT	22,503.07	48,000.00	-25,496.93	46.9%
Total Expense	1,786,968.59	4,279,567.00	-2,492,598.41	41.8%
Net Income	1,012,043.58	25,240.00	986,803.58	4,009.7%

11:33 AM
04/01/09
Cash Basis

Deer Springs F P D
FINANCIAL STATEMENT - MITIGATION
July 2008 through March 2009

	<u>Jul '08 - Mar 09</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4412 · INTEREST - MITIGATION	1,393.73	10,000.00	-8,606.27	13.9%
4460 · MITIGATION FEES	8,772.10	30,000.00	-21,227.90	29.2%
Total Income	10,165.83	40,000.00	-29,834.17	25.4%
Expense				
5572 · H.M.-STA 3 FURNISHINGS (MIT)	-1,954.74			
Total Expense	-1,954.74			
Net Income	12,120.57	40,000.00	-27,879.43	30.3%

FIRE MARSHAL'S REPORT (MARCH 2009)

MEETINGS & TRAINING:

1. Board Review Committee Meeting – 17 projects reviewed
2. Discretionary Project Meetings
3. (2) Separate meetings regarding commercial/residential project in Ramona – assist new Fire Marshal.
4. Meeting regarding North Zone Map Project.
5. Company Officer Training - CALFIRE
6. FPO - Plan Review Class – Rancho Santa Fe
7. Pre-class Training – Fire Investigation Class in May – self paced.

CLIENT – PROJECT ISSUES:

1. Several clients (different issues) inquiring about what is required by the fire dept.:
 - Boulder Pass Rd. – roadway requirements for project.
 - Windemere Ln. – homeowner would like to install own sprinkler system in home. DSFPD requires a C-16 license to install NFPA 13, 13D, and 13R systems.
 - All-Season's R.V. Park – Required to install Opticom gate override system.
 - Deer Springs Rd. – A homeowner requested not to install 13D system in home. DSFPD requires all new homes to be sprinklered.
 - Welk Resort – Meeting set for April to review and inspect concerns with Knox boxes, OS&Y systems, curbs, and inspections of restaurants and theatre.

WEED ABATEMENT:

1. Complaints and Inspections:
 - Treeside Ln. x M.G.W.E. – dead pine tree near golf course.

FEE ASSESSMENTS:

1. Meetings, field inspections, In-office review and input of data.
 - Review of new construction (sq.ft.) for Fire Suppression Fee
 - Field Assessments – Jesmond Dene and North Broadway area.
 - Input data for F/S fee.

INSPECTIONS:

1. Comprises of but not limited too: property, buildings – single family & commercial, weed abatement, automatic sprinklers, burn permits, and Fire Safety Inspections (FSI).
 - Refer to F.M. Monthly Summary Report (attached).
2. Other Inspections:
 - Welk Resort: Red curbing painted over with gray paint to allow illegal parking.
 - Champagne Blvd. – inspection of stored materials on property.
 - 27898 High Vista Dr. – Fire Safety Inspection
 - Alps Way – meter location for A/S system – questioned plans.

PLAN AND CODE REVIEWS:

1. Plan reviews comprise of, but not limited too: buildings, automatic sprinkler systems, major/minor grading, major/minor lot splits, commercial, project facilities, and fire protection plans.
 - Refer to F.M. Monthly Summary Report (attached).
2. Code reviews are required when there is a possible violation, plan review requirement, or other incident.

OTHER:

- Mapping Project - Review and revisions of contract with Lynx Technologies – Finalized.

FIRE MARSHAL'S MONTHLY SUMMARY REPORT 2009

FIRE PREVENTION PLAN CHECKS AND REVIEWS

MONTH	NEW. CONST.	TPM. TM. & PAL	A/S PLANS	GRD. PLANS	FPP	SUB TOTALS
JANUARY	4	3	2	1	0	10
FEBRUARY	0	2	0	0	1	2
MARCH	3	2	0	1	1	7
APRIL						
MAY						
JUNE						
JULY						
AUGUST						
SEPTEMBER						
OCTOBER						
NOVEMBER						
DECEMBER						
TOTALS:	7	7	2	2	2	19

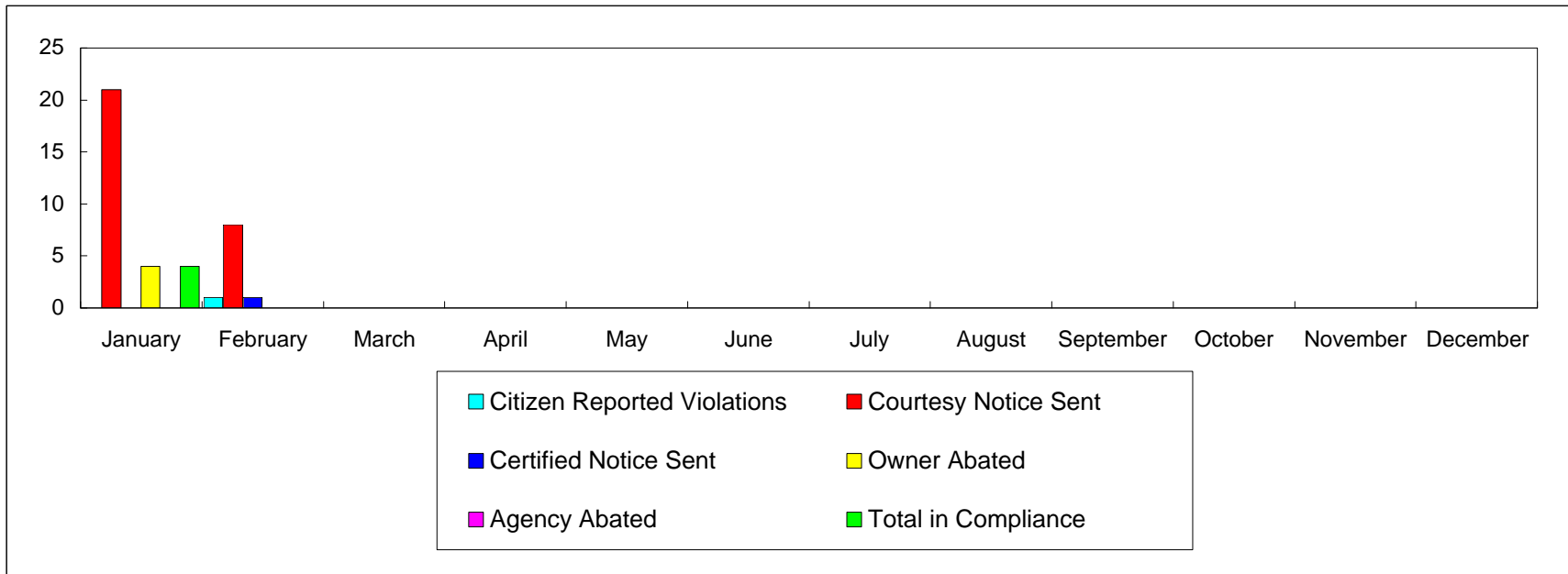
FIRE PREVENTION INSPECTIONS

MONTH	BLDGS FIN.	SPRINKLER HYD	PROPERTY	COMMER.	BURN PERM.	WEED ABATE	FIRE SAFETY	SUB TOTL.
JANUARY	3	1	1	1	0	0	0	3
FEBRUARY	1	1	1	3	7	3	1	15
MARCH	6	1	2		6		1	
APRIL								
MAY								
JUNE								
JULY								
AUGUST								
SEPTEMBER								
OCTOBER								
NOVEMBER								
DECEMBER								
TOTALS:	10	3	4	4	13	3		18

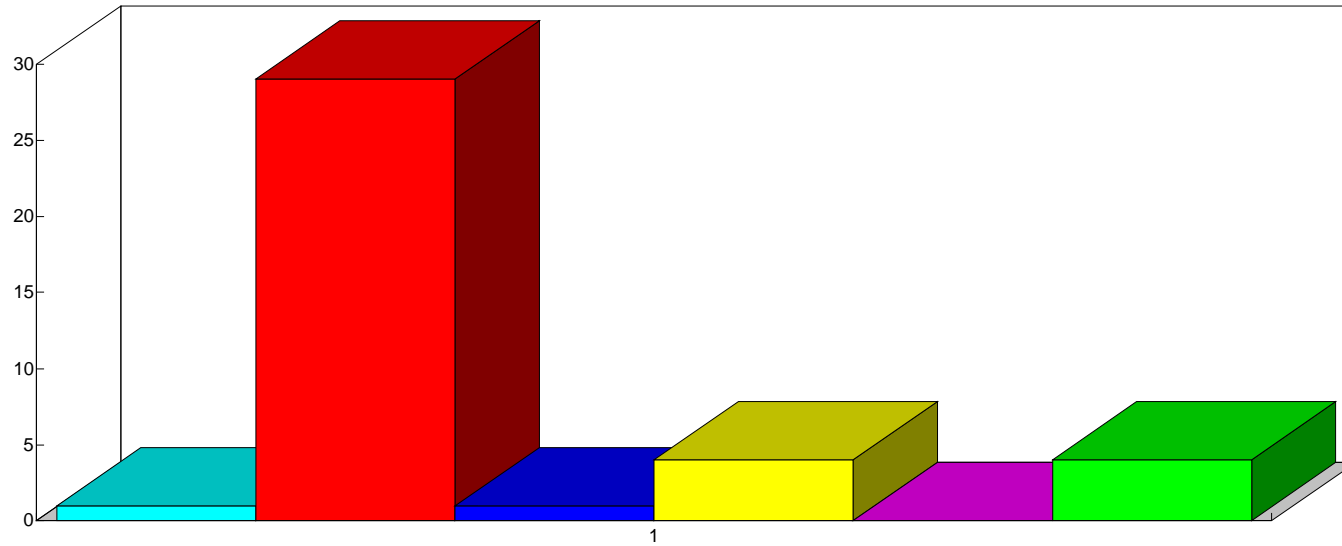
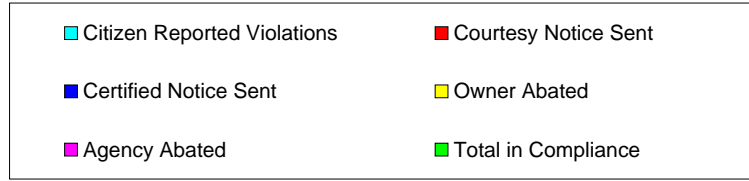
Response within IA	Mar '09				Call Type Total	District YTD
	Station 1	Station 2	Station 3	Miller		
Medical Aid = MA	26	11	15	3	55	155
Traffic Collision = TC	2	2	4	1	9	52
Vehicle Fire = VF	1			2	3	20
Vegetation Fire = VEG		1			1	2
Structure Fire = STR					0	3
Hazardous Material Response =HAZ	1				1	1
False Alarm = FA	3	1	4	2	10	24
Cancel = CA	4	13		29	46	82
Illegal Burn = IB	2	1			3	7
Smoke Check = SC	1			4	5	19
PSA	1	1	1		3	14
Mutual Aid/ Assist Out of District= MUT	4			2	6	14
Assist to other DSFPD Units	5				5	12
Month Total Responses	50	30	24	43	147	
Burn Permit Inspections						
Station YTD Responses	156	106	63	80		405

Deer Springs Fire Protection District Vegetation Abatement Progress Report February 2009

Month	Citizen Reported Violations	Courtesy Notice Sent	Certified Notice Sent	Owner Abated	Agency Abated	Properties in Compliance
January	0	21	0	4	0	4
February	1	8	1	0	0	0
March						
April						
May						
June						
July						
August						
September						
October						
November						
December						
Total	1	29	1	4	0	4



Year To Date Totals



1

29

1

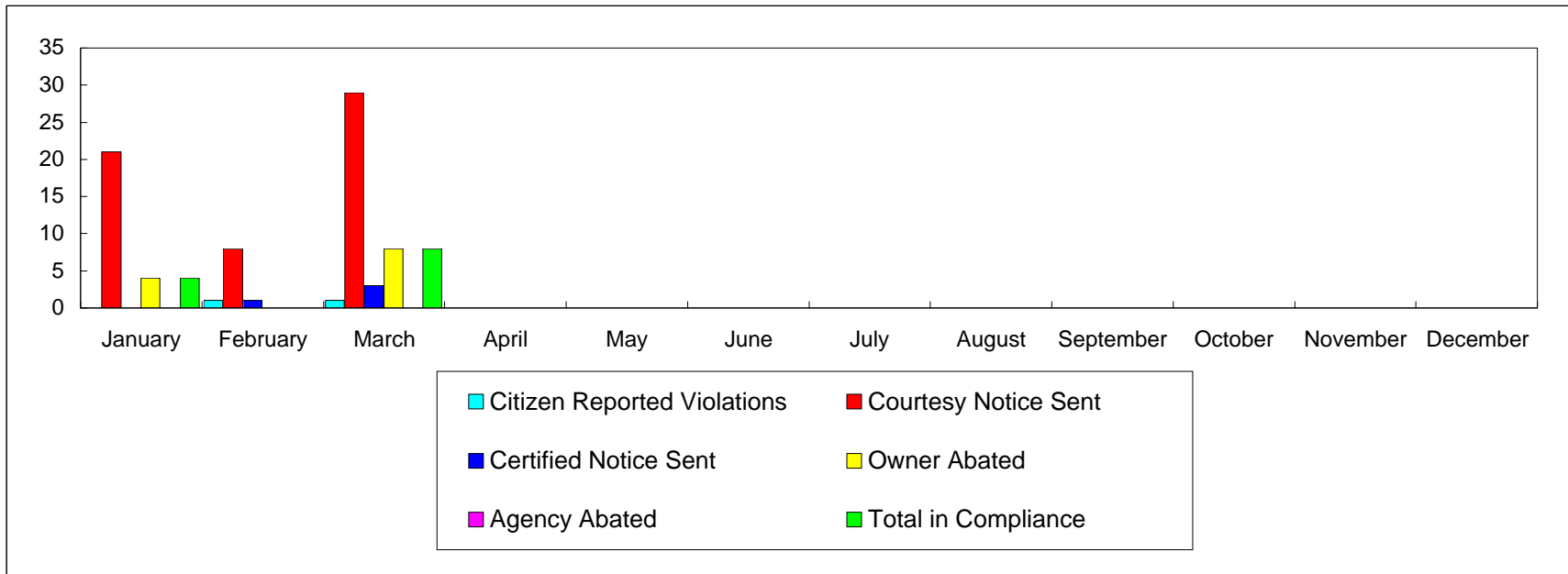
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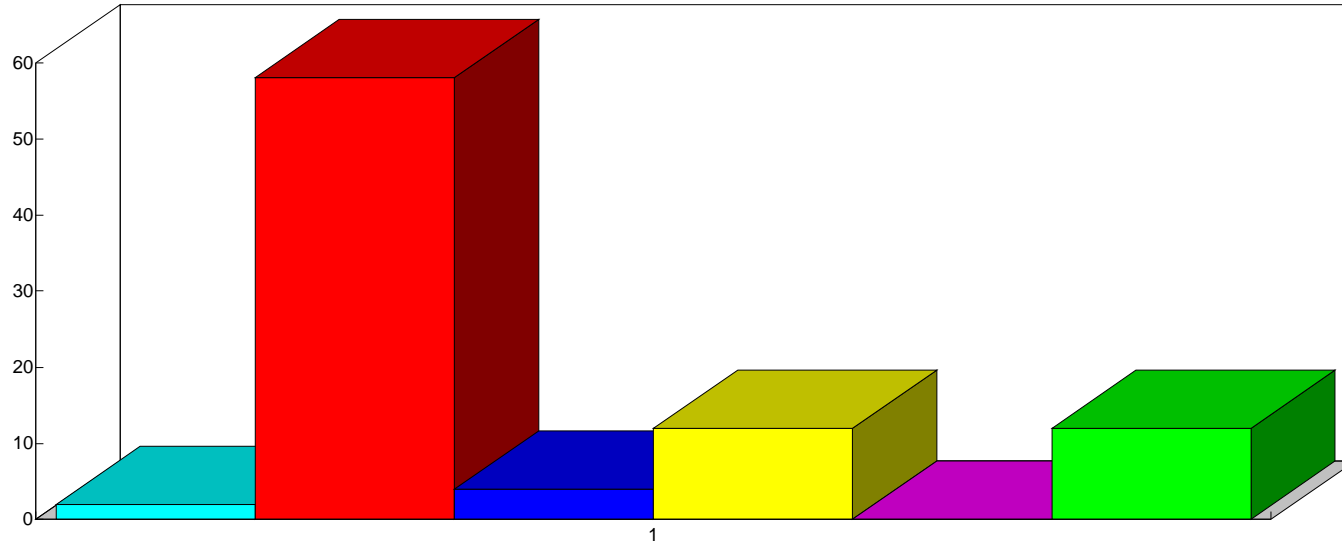
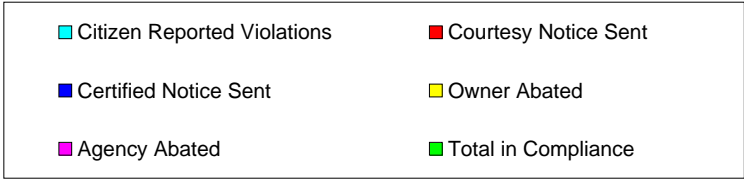
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Deer Springs Fire Protection District Vegetation Abatement Progress Report March 2009

Month	Citizen Reported Violations	Courtesy Notice Sent	Certified Notice Sent	Owner Abated	Agency Abated	Properties in Compliance
January	0	21	0	4	0	4
February	1	8	1	0	0	0
March	1	29	3	8	0	8
April						
May						
June						
July						
August						
September						
October						
November						
December						
Total	2	58	4	12	0	12



Year To Date Totals



2

58

4

12

0

12

1