

DEER SPRINGS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

SPECIAL MEETING AGENDA

Wednesday, April 22, 2009, 2 p.m.

District Board Room, 8709 Circle R Drive, Escondido, CA 92026

The Brown Act provides an opportunity for members of the public to directly address the Board on any agenda item of interest to the public, before or 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 distribute 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

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. ROLL CALL

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

5. NEW BUSINESS

- a. Budget Workshop – Review anticipated expenses and revenue for FY 2010
- b. Merriam Mountain Project– Develop response to DPLU on Recirculated EIR, dated March 2009
- c. Station 2 Generator – Decide on allocation of funds

6. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1

7. ADJOURNMENT

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.