

**DEER SPRINGS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
Thursday, 3:00 P.M.  
May 1, 2008**

**MINUTES**

**1. CALL TO ORDER, ROLL CALL**

3:03 P.M.

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

Also present: Chief Nickerson, Fire Marshal Magdaleno, Liz Heaton and Counsel Hagerty.

**2. PLEDGE OF ALLEGIANCE**

Led by President Nicholson

**3. CONSENT CALENDAR**

Director Donnelly motioned to approve the consent calendar. Director Van Ingen seconded the motion.

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

- a. Approval of Minutes – April 3, 2008
- b. Acceptance of Finance Report
- c. Acceptance of Monthly Activity Report
- d. Acceptance of Fire Marshal's Report

On behalf of the DSFPD Board President Nicholson presents Chief Nickerson a plaque recognizing his contribution and hard work as Chief of Deer Springs Fire Protection District. We wish him well at his new position.

**4. NEW BUSINESS**

- a. Ethics Training – All board members are required to take an Ethics course. Online programs are available.

- b. Appointment of New Board Member – 3 resumes were received by 5 pm on April 22nd. The applicants were Robert Frey, Winston McCall and John Savino. President Nicholson asked each applicant to introduce themselves to the public.

**Robert Fry** is a retired military officer, five years ago he became involved with Deer Springs Fire Protection District. He is the founding member of the Fire Safe Council and co-founder of the DSFPD C.E.R.T. Program. He currently serves as Vice-President of the Fire Safe Council and coordinator for C.E.R.T. He has attended most of the DSFPD board meetings. He obtained a grant of \$89,000 from the Forest Service for to be used for weed abatement along the Moosa Canyon.

**Winston McCall** is the director of purchasing for the County of San Diego. Prior to his employment at the county he was in the military. He currently manages a department of 56 people and a multi-million dollar budget.

**John Savino** is an active Real Estate Agent and General Contractor. He does witness work for attorney firms for real estate and construction defect and handles his own business bookkeeping.

The board discussed the qualifications of each of the applicants.

President Nicholson made a motion to elect Bob Frey for Director. Director Donnelly seconded the motion. **Motion rejected AYES-2 (Nicholson, Donnelly) NOES-2 (Tebbs, Van Ingen).** Director Tebbs made a motion to elect John Savino. Director Van Ingen seconded. **Motion rejected AYES-2 (Tebbs, Van Ingen) NOES-2 (Nicholson, Donnelly)** President Nicholson made a motion to elect Winston McCall. Director Donnelly seconded the motion. **Motion rejected AYES-2 (Nicholson, Donnelly) NOES-2 (Tebbs, Van Ingen)**

Director Tebbs motioned to postpone the election for Director. Director Van Ingen seconded the motion. **Motion carried 4-0.** Special Meeting being held May 28, 2008 at 3:00 p.m. New applicants can submit their resume no later than May 16, 2008 at 5:00 p.m. Current applicants will carry over to be voted on again at Special Meeting.

**5. OLD BUSINESS (GENERAL ORDER ITEMS)**

## a. Goals and Objectives for 2008 – Status Report

- Response Times - postponed
- Fuel Mitigation (Nicholson / Donnelly) - No report.
- Evacuation-(Tebbs) - No report.  
Director Tebbs requested that the public contact him regarding evacuation in their area.
- Santa Ana Observers (Tebbs) - No report
- Communications / Education (Nicholson) – No Report
  - DSFPF Website - working with Tom Francl and FFII Chris Mathews.
- Bylaws-(Nicholson / Van Ingen) - No Report
- Stonegate Mitigation / Future Fire station(s) - No Report

**6. COMMITTEE REPORTS**

- a. Reserve Deployment Committee (Tebbs/Chief Nickerson) – 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
- e. Stonegate Committee (Tebbs/Van Ingen) – No report

**7. DIRECTORS REPORTS/COMMENTS**

None

**8. CHIEF'S REPORT**

- Donation money from Fire Safe Council and FORCE was used to purchase vests, flashlights and whistles.
- Capt. Heidmann in Philadelphia doing the final inspection on the new fire engine.
- CALFIRE Schedule A, Zone 1 & 4 will change the numbering system for the apparatus and fire equipment to begin with a 71. For example Engine 1011 will become Engine 7111.
- Chief Nickerson introduces the new DSFPD logo. It was created by Chief Nickerson and FFII Gamboa. He requested permission to implement and display on engines, vehicles and stations in conjunction with the CALFIRE logo. Permission was granted by the Board. FFII Gamboa was introduced and thanked by the board for a job well done. Chief Nickerson requested that the Fire Safe News print a press release on the new DSFPD Logo.
- Chief Nickerson announced his new promotion to Division Chief in charge of administrative services.

**9. GENERAL COUNSEL'S REPORT**

None

**10. CERT/FIRE SAFE COUNCIL REPORT**

CERT: May 17, 2008 12 CERT members will be participating in a countywide training seminar being held at the Vista Courthouse.

Fire Safe Council: Awaiting the grant awarded for the weed abatement project in the Moosa Canyon area. A grant for \$10,000 was also awarded to purchase foam to spray homes with in the event of a fire.

**11. PUBLIC COMMENT PERIOD**

See attached sign-in sheet

**12. CLOSED SESSION**

None

**13. ADJOURNMENT**

**Director Van Ingen made a motion to adjourn. Director Tebbs seconded the motion. Meeting adjourned 4-0 at 4:20 pm.**

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Laurel Nicholson  
President