

**DEER SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
May 12, 2009
3:00 P.M.**

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

1. PLEDGE OF ALLEGIANCE

2. ADOPTION OF AGENDA

3. PUBLIC COMMENTS PERIOD

4. CONSENT CALENDAR

- a. Approval of Minutes – April 14, 2009
- b. Acceptance of Finance Report
- c. Acceptance of Monthly Activity Report
- d. Acceptance of Fire Marshal's Report

5. UNFINISHED BUSINESS

- a. Preliminary Budget Approval – This is the first review of the proposed budget for FY 2010

6. NEW BUSINESS

- a. Grants Update (Captain Irwin) – A presentation on grant strategy and opportunities for the District

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.

- b. Trauma Intervention Program (TIP) (Mandy Atkinson) – A presentation on a proposed program to prepare volunteers to respond to critical events in our District

7. CORRESPONDENCE

8. COMMITTEE REPORTS

- a. Evacuation (Tebbs)
- b. Revenue Resources (Frey)
- c. Strategic Funding – Ad Hoc (Tebbs/Geiser)
- d. Communications/Annual Report (Frey)
- e. Policies and Procedures (Donnelly/Geiser)
- f. Equipment/Facilities (Slaughter)

9. DIRECTORS REPORTS/COMMENTS

10. CHIEF'S REPORT

11. CERT/FIRE SAFE COUNCIL REPORT

12. 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.

1:34 PM

05/04/09

Cash Basis

Deer Springs F P D
FINANCIAL STATEMENT - RESERVE (CAPITAL)
 July 2008 through June 2009

	<i>Jul '08 - Jun 09</i>	<i>Budget</i>	<i>\$ Over Budget</i>	<i>% of Budget</i>
Income				
4411 · INTEREST - CAPITAL	7,465.14	8,000.00	-534.86	93.3%
Total Income	7,465.14	8,000.00	-534.86	93.3%
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	3,500.00	1,200.00	2,300.00	291.7%
5586.20 · HOSE RACK STA3	2,042.44	5,000.00	-2,957.56	40.8%
5586.21 · HOSE TESTER	1,939.63	1,939.63	0.00	100.0%
5586.22 · GENERATOR STA 3	21,900.00	21,900.00	0.00	100.0%
Total 5586 · STA. REPAIRS & MISC. EQUIP.	42,148.51	45,739.63	-3,591.12	92.1%
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	46,587.97	170,739.63	-124,151.66	27.3%
Net Income	-39,122.83	-162,739.63	123,616.80	24.0%

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

	<u>Jul '08 - Jun 09</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4401 · 1% PROPERTY TAX	410,644.04	435,000.00	-24,355.96	94.4%
4402 · STANDBY FEE	1,309,967.44	1,408,069.00	-98,101.56	93.0%
4403 · WEED ABATEMENT	14.81	9,808.00	-9,793.19	0.2%
4404 · FIRST RESPONDER	13,308.86	14,000.00	-691.14	95.1%
4405 · INTEREST - GENERAL	77,522.31	150,000.00	-72,477.69	51.7%
4406 · FIRE SUPPRESSION ASSESS.	1,352,554.09	1,443,353.00	-90,798.91	93.7%
4410 · MISC. INCOME GEN.				
4410.01 · CONTRIBUTION	250.00	3,236.00	-2,986.00	7.7%
4410.02 · PLAN FEES	4,480.00			
4410.03 · PROCEEDS 1984 PUMPER	5,000.00			
4410.04 · REIMBURSEMENT	496.00			
4410.05 · STATION 3	1,000.00	1,000.00	0.00	100.0%
4410 · MISC. INCOME GEN. - Other	3,818.78	15,000.00	-11,181.22	25.5%
Total 4410 · MISC. INCOME GEN.	15,044.78	19,236.00	-4,191.22	78.2%
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	747,241.00	747,241.00	0.00	100.0%
4470 · FEMA GRANT-2008 AFG	20,104.00	45,600.00	-25,496.00	44.1%
Total Income	3,978,874.19	4,304,807.00	-325,932.81	92.4%
Expense				
5200 · MISC	336.73			
5206 · OFFICE SUPPLIES	3,856.55	4,000.00	-143.45	96.4%
5217 · MEETINGS & CONFERENCE	281.80	1,000.00	-718.20	28.2%
5226 · ENGINE EQUIP., MAINT/REPAIRS				
5226.01 · EQUIP. MAINT/ REPAIRS (STA.1)	2,010.96			
5226.02 · EQUIP. MAINT/REPAIRS (STA.2)	2,669.29			
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	5,222.59	6,000.00	-777.41	87.0%
5227 · SCBA SUPPLIES, MAINT/REPAIRS	5,525.34	3,000.00	2,525.34	184.2%
5238 · MISC. SUPPLIES & SERVICES				
5238.01 · MISC. SUPP. & SERVICES (STA.1)	2,419.02			
5238.02 · MISC. SUPP. & SERVICES (STA.2)	1,952.12			
5238.03 · MISC. SUPP. & SERVICES (STA 3)	1,713.63			
5238 · MISC. SUPPLIES & SERVICES - Other	0.00	4,000.00	-4,000.00	0.0%
Total 5238 · MISC. SUPPLIES & SERVICES	6,084.77	4,000.00	2,084.77	152.1%
5256 · MOBILE & H.T. RADS. MAINT/REP.				
5256.01 · MOBILE DATA COMPUTERS	4,410.39	6,000.00	-1,589.61	73.5%
5256 · MOBILE & H.T. RADS. MAINT/REP. - Other	3,328.71	4,500.00	-1,171.29	74.0%
Total 5256 · MOBILE & H.T. RADS. MAINT/REP.	7,739.10	10,500.00	-2,760.90	73.7%
5257 · TELEPHONE, CELLULAR, INTERNET				
5257.01 · TELEPHONE, CELLULAR, INTERNET	3,281.45			
5257.02 · TELEPHONE, CELLULAR INTERNET,	1,865.65			
5257.03 · TELEPHONE, CELLULAR & INTERNET	1,494.61			
5257 · TELEPHONE, CELLULAR, INTERNET - Other	0.00	6,000.00	-6,000.00	0.0%
Total 5257 · TELEPHONE, CELLULAR, INTERNET	6,641.71	6,000.00	641.71	110.7%
5332 · TRAINING & INSTRUCTOR FEES				
5332.01 · BOARD OF DIRECTORS	750.00			
5332.02 · ADMIN	225.00			
5332 · TRAINING & INSTRUCTOR FEES - Other	15.00	2,000.00	-1,985.00	0.8%
Total 5332 · TRAINING & INSTRUCTOR FEES	990.00	2,000.00	-1,010.00	49.5%

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

	<i>Jul '08 - Jun 09</i>	<i>Budget</i>	<i>\$ Over Budget</i>	<i>% of Budget</i>
5346.01 · STA. 1 - MAINT. & REPAIRS	10,138.89	10,000.00	138.89	101.4%
5346.02 · STA.2 - MAINT. & REPAIRS	4,376.32	8,000.00	-3,623.68	54.7%
5346.03 · STA.3 - MAINT. & REPAIRS	1,884.40	3,000.00	-1,115.60	62.8%
5362.01 · STA.1 UTILITIES	13,167.79	12,000.00	1,167.79	109.7%
5362.02 · STA.2 UTILITIES	8,481.89	9,000.00	-518.11	94.2%
5362.03 · STA. 3 UTILITIES	9,725.76	8,000.00	1,725.76	121.6%
5431 · COMPUTER - SERVICES & SOFTWARE	345.51	6,000.00	-5,654.49	5.8%
5501 · COUNTY 800 MHZ FEE	7,270.23	8,000.00	-729.77	90.9%
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	4,072.75			
5514.06 · STANDBY & AVAILABILITY	92.50			
5514 · COUNTY SERVICES/ASSESS. - Other	0.00	6,000.00	-6,000.00	0.0%
Total 5514 · COUNTY SERVICES/ASSESS.	16,419.15	6,000.00	10,419.15	273.7%
5515 · PRINTING & PUBLICATION				
5515.01 · D. S. FIRE SAFE COUNCIL	1,000.00			
5515 · PRINTING & PUBLICATION - Other	1,888.37	5,500.00	-3,611.63	34.3%
Total 5515 · PRINTING & PUBLICATION	2,888.37	5,500.00	-2,611.63	52.5%
5516 · FIRE PREVENTION	4,471.80	5,000.00	-528.20	89.4%
5517 · PROFESSIONAL SERVICES				
5517.01 · LEGAL COUNSEL	20,523.14			
5517.02 · AUDITORS	6,447.00			
5517 · PROFESSIONAL SERVICES - Other	0.00	28,000.00	-28,000.00	0.0%
Total 5517 · PROFESSIONAL SERVICES	26,970.14	28,000.00	-1,029.86	96.3%
5518 · MEDICAL SUPPLIES, DRUGS	9,468.39	14,000.00	-4,531.61	67.6%
5519 · LIABILITY INSURANCE	460.74	17,000.00	-16,539.26	2.7%
5520 · DUES & SUBSCRIPTIONS	1,677.28	2,000.00	-322.72	83.9%
5523 · MERCY DISPATCH CONTRACT	0.00	20,000.00	-20,000.00	0.0%
5524 · CDF CONTRACT AGREEMENT	1,996,780.39	3,718,918.00	-1,722,137.61	53.7%
5524.01 · CDF AMADOR	3,688.61	14,541.00	-10,852.39	25.4%
5525 · GASOLINE & DIESEL	20,227.85	30,000.00	-9,772.15	67.4%
5526 · DISTRICT MISC.				
5526.01 · CONTRIBUTION EXPENSE	744.86	3,235.00	-2,490.14	23.0%
5526.02 · DIRECTOR ELECTION	4,768.00			
5526.03 · Contribution Sta 3	877.53	1,000.00	-122.47	87.8%
5526 · DISTRICT MISC. - Other	473.60	1,765.00	-1,291.40	26.8%
Total 5526 · DISTRICT MISC.	6,863.99	6,000.00	863.99	114.4%
5527 · F.P.S.-WEED ABATE.	13,477.30	9,808.00	3,669.30	137.4%
5533 · VEHICLE REPAIR SERVICE				
5533.01 · VRS -7113-2006 KME (1011)	6,963.81			
5533.02 · VRS - 7112-2004 KME (1012)	16,442.90			
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)	300.83			
5533.07 · VRS -U12-1995 GMC PICKUP (1082)	353.79			
5533.08 · VRS -7122-1996 KME (1022)	43,811.56			
5533.09 · VRS - 7141-2007 EXPLORER (1002)	79.76			
5533.10 · VRS - 7111-2009 KME	17,631.00			
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	96,164.81	50,000.00	46,164.81	192.3%
5537 · PAYROLL - ADMIN (LISA)	31,720.75	37,100.00	-5,379.25	85.5%
5537.01 · PAYROLL TAXES	7,086.29	15,000.00	-7,913.71	47.2%

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

	<i>Jul '08 - Jun 09</i>	<i>Budget</i>	<i>\$ Over Budget</i>	<i>% of Budget</i>
5538 · HEALTH INSURANCE				
5538.02 · HEALTH INSURANCE-LISA	3,636.26	4,500.00	-863.74	80.8%
5538.03 · RETIREES	13,070.87	18,000.00	-4,929.13	72.6%
5538.05 · DENTAL ALLOWANCE	227.00	800.00	-573.00	28.4%
5538.06 · VISION ALLOWANCE	496.60	600.00	-103.40	82.8%
5538.07 · HEALTH INSURANCE-LIZ	3,715.42	4,500.00	-784.58	82.6%
Total 5538 · HEALTH INSURANCE	21,146.15	28,400.00	-7,253.85	74.5%
5539 · DIRECTORS PAY	3,975.00	5,000.00	-1,025.00	79.5%
5548 · FINANCE ASSISTANT (LIZ)	37,638.63	40,000.00	-2,361.37	94.1%
5549 · WORKER'S COMP FUND	834.13	800.00	34.13	104.3%
5550 · PERS				
5550.01 · DEFERRED COMP. PLAN	2,630.00	6,000.00	-3,370.00	43.8%
Total 5550 · PERS	2,630.00	6,000.00	-3,370.00	43.8%
5552 · RESERVES SALARY	11,936.00	10,000.00	1,936.00	119.4%
5554 · WORKMAN'S COMP-RESERVES	1,137.05	900.00	237.05	126.3%
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)	29,060.07	30,000.00	-939.93	96.9%
6001 · 2008 AFG GRANT				
6001.01 · DEER SPRINGS PORTION	2,400.00	2,400.00	0.00	100.0%
6001 · 2008 AFG GRANT - Other	29,814.45	45,600.00	-15,785.55	65.4%
Total 6001 · 2008 AFG GRANT	32,214.45	48,000.00	-15,785.55	67.1%
Total Expense	2,482,605.15	4,280,567.00	-1,797,961.85	58.0%
Net Income	1,496,269.04	24,240.00	1,472,029.04	6,172.7%

1:35 PM
05/04/09
Cash Basis

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

	<u>Jul '08 - Jun 09</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4412 · INTEREST - MITIGATION	1,882.89	10,000.00	-8,117.11	18.8%
4460 · MITIGATION FEES	13,647.64	30,000.00	-16,352.36	45.5%
Total Income	15,530.53	40,000.00	-24,469.47	38.8%
Expense				
5572 · H.M.-STA 3 FURNISHINGS (MIT)	-1,954.74			
Total Expense	-1,954.74			
Net Income	<u>17,485.27</u>	<u>40,000.00</u>	<u>-22,514.73</u>	<u>43.7%</u>

FIRE MARSHAL'S REPORT (April 2009)

MEETINGS & TRAINING:

1. Meeting regarding commercial/residential project in Ramona – assist new Fire Marshal.
2. Company Officer Training – CALFIRE – 1 day – EMS – La Cima
3. FPO - Plan Review Class – Rancho Santa Fe
4. Two meetings with Welk Resort regarding OS&Y issues, Knox Boxes, Inspections of Rec. Centers, Theatre, Restaurants and Timeshares.
5. Pre-class Training – Fire Investigation Class in May – self paced.
6. Moosa Canyon grant meeting with Bob Frey, Craig Cook, Capt. Erwin, and myself.
7. FPO – Residential Care Facilities for the Elderly – San Marcos Training Facility
8. Fire Marshal's meeting at DPLU
9. Meeting with Engine Company regarding R-2 inspections (Welk Resort Timeshares).
10. Wildan kick-off meeting for Standby/Avail. fee.
11. Special Board Meeting regarding: Merriam Mtns, Generator at Sta.13.
12. Training for CE's – ICS for EMS, and Airway.
13. Training for CE's – Pediatric Assessment, Shock, and Triage
14. Training for CE's – OB & Childbirth

CLIENT – PROJECT ISSUES:

1. Several clients (different issues) inquiring about what is required by the fire dept.:
 - Nothing to Report

WEED ABATEMENT:

1. Complaints and Inspections:
 - Force Abatement Inspection at the end of Alps Way
 - Force Abatement Inspection at Turner Hts. Rd. X Rosecrest

FEE ASSESSMENTS (Fire Supression and Standby/Avail.):

1. Meetings, field inspections, In-office review and input of data.
 - Review of new construction (sq.ft.) for Fire Suppression Fee
 - Input data for F/S fee.

INSPECTIONS:

1. Comprises of but not limited to: 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: Theatre – lobby and auditorium
 - Welk Resort: Site inspection of propane tanks with James Pine (County – Fire)
 - Welk Resort: Boulder Springs Pool Room and area.
 - Welk Resort: Theatre – Soundbooth
 - Site Inspection: Camino del Rey/Aqueduct – 127-300-85 (Paul Dawson – County)

PLAN AND CODE REVIEWS:

1. Plan reviews comprise of, but not limited to: 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.
 - Review of occupancy R-3, R-3.1, and R-4 for proposed facility in Hidden Meadows – 6 non-ambulatory residents.

OTHER:

- Mapping Project – Reviewed Lynx GIS website and the map projects program. FF Dave Hodges will be involved with this project as well.

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	0	3	2	1	0	6
MAY						
JUNE						
JULY						
AUGUST						
SEPTEMBER						
OCTOBER						
NOVEMBER						
DECEMBER						
TOTALS:	7	10	4	3	2	25

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	1	6	2	1	19
APRIL	1	0	1	1	0	2	1	6
MAY								
JUNE								
JULY								
AUGUST								
SEPTEMBER								
OCTOBER								
NOVEMBER								
DECEMBER								
TOTALS:	11	3	5	6	13	7		43

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	0	3	2	1	0	6
MAY						
JUNE						
JULY						
AUGUST						
SEPTEMBER						
OCTOBER						
NOVEMBER						
DECEMBER						
TOTALS:	7	10	4	3	2	25

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	1	6	2	1	19
APRIL	1	0	1	1	0	2	1	6
MAY								
JUNE								
JULY								
AUGUST								
SEPTEMBER								
OCTOBER								
NOVEMBER								
DECEMBER								
TOTALS:	11	3	5	6	13	7		43

Response within IA	April '09				Call Type Total	District YTD
	Station 1	Station 2	Station 3	Miller		
Medical Aid = MA	26	17	9	7	59	214
Traffic Collision = TC	10	3	3	2	18	70
Vehicle Fire = VF	0	1	2	2	5	25
Vegetation Fire = VEG	0	0	1	3	4	6
Structure Fire = STR	0	0	0	0	0	3
Hazardous Material Response =HAZ	0	0	0	0	0	1
False Alarm = FA	4	4	3	1	12	36
Cancel = CA	10	7	0	28	45	127
Illegal Burn = IB	0	0	0	1	1	8
Smoke Check = SC	3	1	1	1	6	25
PSA	5	1	1	0	7	21
Mutual Aid/ Assist Out of District= MUT	1	0	1	10	12	26
Assist to other DSFPD Units	4	2	2	0	8	20
Month Total Responses	63	36	23	55	177	
Burn Permit Inspections						
Station YTD Responses	219	142	86	135		582

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

MINUTES

1. CALL TO ORDER, ROLL CALL

Meeting held in the bay at 3:00 pm

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

Also present: Chief Marugg, Chief Bratton, Fire Marshal Magdaleno, Captain Heidmann, Captain Irwin, Liz Heaton, Lisa Lozano, Counsel Hagerty, Stonegate Representatives: Joe Perring, Mike Russ, David Hochart and Linda Bailey.

2. PLEDGE OF ALLEGIANCE

Led by President Frey

3. ADOPTION OF AGENDA

Vice-President Slaughter suggested that the Merriam Mountains presentation be moved up to earlier in the meeting. The Board discussed the idea and continued with the initial agenda order.

Motion Approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN

4. PUBLIC COMMENTS PERIOD

No Comments

5. CONSENT CALENDAR

a. Approval of Minutes – March 10, 2009.

Vice-President Slaughter moved to approve the March 10 minutes. Director Geiser seconded the motion.

Motion Approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN

b. Acceptance of Finance Report – Director Donnelly pointed out the final expense for the pump replacement. The total expense ended up being significantly higher. Captain Heidmann discussed the additional expenses and provided an itemized report to the board.

Director Tebbs moved to approve the finance report. Vice-President Slaughter seconded the motion.

Motion Approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN

c. Acceptance of Monthly Activity Report
Activity Report covered under the Chief's Report

d. Acceptance of Fire Marshal's Report – Fire Marshal's monthly summary report should be corrected under Fire Prevention Inspections the Commercial inspections in March should read 2 and the weed abatement inspections should read 1.

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

Motion approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.

6. UNFINISHED BUSINESS

- a. Budget Review – A special meeting will be held April 22, 2009 to discuss the budget in a workshop format. Director Geiser pointed out some additional expenses that could be considered, i.e. solar systems for our stations. The investment in these systems would reduce the overall cost in electricity. A formal presentation of the Budget will be held in our May meeting.
- b. Hearing on Standby Availability Fees - 2nd hearing. Director Tebbs moved to increase the Standby fee by Consumer Price Index (CPI) only. Director Geiser seconded the motion.
Motion approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.
- c. Hearing on Fire Suppression Fees – Vice-President Slaughter moved to approve to maintain Fire Suppression Fees at the current rate. Director Tebbs seconded the motion.
Motion approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.

7. NEW BUSINESS

- a. Resolution Termination of Cal PERS – Counsel Hagerty reviewed the resolution provided by Cal PERS and advised to move forward. If cancelled, the monthly premium fee of \$1,500 will discontinue and at pay out the District will receive a \$204,000 re-imbusement. Vice-President Slaughter moved to terminate the Cal PERS contract. Director Geiser seconded the motion.
Motion approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.
- b. Acceptance of Audit Report – The FY 07-08 audit results were acceptable. President Frey and Director Donnelly met with the auditors to discuss any concerns. Director Tebbs moved to approve the audit report. Director Donnelly seconded the motion.
Motion approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.
- c. LAFCO Special Districts Election – Director Tebbs moved to vote for John Engalls for the Regular member position. Director Geiser seconded the motion.
Motion approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.
Director Tebbs moved to vote for Tim Geiser for the Alternate Position. Vice-President Slaughter seconded the motion.
Motion approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.
- d. Merriam Mountains – The board addressed the Recirculated Environmental Impact Report (REIR) dated March 2009. Comments on any changes between the draft and the recirculated report are due at the Department of Planning and Land Use by April 27th. Joe Perring, project manager; Linda Bailey; David Hochart, primary author of the EIR and Mike Russ, partner with the Stonegate/Merriam Mountains Project attended to answer any questions regarding this new report or the project. David Hochart addressed the last changes to the EIR. Some of the new changes are:
 - Section 1.1.2 The Fire Station addition in the neighborhood/commercial portion of the project side.
 - Section 3.3.1.3 Additional information on egress locations, homeowner education, community internet site, reverse 911 program and various other components of the evacuation program prepared by the county.
 - Section 4.1.2 Response times included the NFPA Method (county method for preparing response times).

These were fire related changes part of the REIR. David Hochart and Joe Perring responded to questions from the Board. After the board discussion the public had an opportunity to speak regarding this project. A meeting with Stonegate regarding concerns within the EIR and FPP will be held April 20, 2009, Jerry Cannon, Fire Marshal Magdaleno and possibly Chief Marugg to attend.

President Frey spoke on behalf of the Fire Safe Council (FSC); a document was submitted in response to the REIR stating the concerns with the roles assigned to the Fire Safe Council within the Merriam Mountain Project. A copy of this document will be requested for the DSFPD records. A Board meeting to continue the REIR response efforts will be held April 27th at 2pm.

President Frey requested that when there is no closed session the section should be left off of the agenda altogether.

President Frey also requested that the attachments be left on the website for each Agenda packet for previous meetings.

Jerry Cannon, Development Consultant asked the board if they will continue to employ him as a consultant regarding the Merriam Mountain development project. President Frey requested that Jerry Cannon provide a contract at the next meeting, the Board can take action at that time.

8. CORRESPONDENCE

None

9. COMMITTEE REPORTS

- a. Evacuation (Tebbs) - No Report
- b. Revenue Resources (Frey) – Captain Heidmann provided a report on the total calls for the 2008 year for all three stations. Chief Marugg believes that there is an hourly rate for the fees per engine services. Chief Marugg will work with President Frey to come up with the numbers for the fees for service. The first hearing will be at the May Board meeting.
- c. Strategic Funding Ad Hoc (Tebbs/Geiser) - No Report
- d. Communications/Annual Report (Frey) – No Report
- e. Policies and Procedures (Donnelly/Geiser) – The Committee is still reviewing framework from other districts.
- f. Equipment/Facilities (Slaughter)
 - Hose Tester - Vice-president Slaughter suggested the purchase of a hose tester. This would reduce the wear and tear on the engines due to required recurring hose testing. A bid for approximately \$2,000 has been received by the District. Director Tebbs moved to approve the purchase of the hose tester. Vice-President Slaughter seconded the motion.
Motion approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.

Chief Marugg will look into how many years turnouts can be in use per legal requirements.

10. DIRECTOR'S REPORTS/COMMENTS

Director Geiser visited the ceremonial burn site and he did not see a problem with the area. He also believes the District should take action in implementing a plan in case the SDG&E deenergization plan is approved. Some of his concerns in case of a power outage were, the stations need to all be equipped with generators and CERT Teams need to be Traffic Control Certified to help with traffic if needed.

President Frey reported that the DSFPD Master Plan consultant was not reachable. The document was scanned and converted into an electronic file and will be reviewed by Directors Geiser and Frey.

11. CHIEFS REPORT

- Chief Marugg reported on incidents in the month March.
- Station 13 received a \$1,000 donation by a resident that was involved in a traffic collision and was treated by the Station 13 crew. The money was used to purchase work-out equipment for Station 13.
- On May 9, 2009 Station 13 will be hosting an open house event. Food will be served and the Director of CAL FIRE possibly will attend.
- Solar Panels System bids for Station 11 should be ready for board review by early next week.
- Lalo Gamboa was sent to the academy and has been assigned to Monte Vista as an Apparatus Engineer.
- Gavin Bledsoe was sent to the academy and assigned to Apparatus Engineer here in the District. Engineer Bledsoe is also a paramedic. We hope to hire Gavin Bledsoe as a permanent Engineer-Paramedic when he's reachable on the hire list.

12. GENERAL COUNSEL'S REPORT

No report

13. CERT/FIRE SAFE COUNCIL REPORT

No report

14. CLOSED SESSION

None

Joan Van Ingen noted that her neighbor has a key lock box and she thought it would be a good idea to add the codes into the map books. Captain Heidmann suggested that in this case it would have to be written in to the map books and sometimes outside engines could be responding. He recommended that when the 911 operator is called that the code be given to them at that time.

15. ADJOURNMENT

Meeting adjourned at 5:26 pm

Frank Donnelly
Secretary-Treasurer