

**DEER SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING**

**August 7, 2008
Thursday 3:00 P.M.**

**SPECIAL MEETING
MINUTES**

1. CALL TO ORDER 3:00 P.M.

To be held concurrently with regular meeting.

2. NEW BUSINESS

5 year Fire Mitigation Plan – Director Van Ingen motioned to approve the plan. Director Donnelly seconded the motion. **Motion approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.**

3. OLD BUSINESS

a. Proposed \$52 Parcel Tax

The San Diego County Board of Supervisors unanimously agreed to approve the plan for the ballot in November.

The DSFPD Board Directors discussed the changes to the Regional Fire Protection Plan (proposed \$52 parcel tax). They agreed to further discuss the tax at the next meeting.

4. ADJOURNMENT

President Nicholson motioned to adjourn for closed session at 4:35.

Laurel Nicholson, President