

**DEER SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
August 11, 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 – June 9, 2009 and July 14, 2009
- b. Acceptance of Finance Report
- c. Acceptance of Monthly Activity Report
- d. Acceptance of Fire Marshal's Report

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- a. 5 Year Mitigation Plan - Resolution 09-07

7. CORRESPONDENCE

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.

8. COMMITTEE REPORTS

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

9. DIRECTORS REPORTS/COMMENTS

10. CHIEF'S REPORT

11. CERT/FIRE SAFE COUNCIL REPORT

12. CLOSED SESSION

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: NW corner of intersection of Deer Springs Road and Interstate 15,
within proposed Phase I of Merriam Mountain development.
Agency negotiators: Ernie Marugg
Susan Magdaleno
Jerry Cannon
Warren Diven
Robert Frey
Tim Geiser

Negotiating parties: Deer Springs Fire Protection District
NNP Stonegate Merriam LLC

Under negotiation: Price and terms of payment

13. 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 FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING**

June 9, 2009

3:00 P.M

MINUTES

1. CALL TO ORDER, ROLL CALL

3:00 pm

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

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

2. PLEDGE OF ALLEGIANCE

Led by President Frey

3. ADOPTION OF AGENDA

Vice-president Slaughter moved to adopt the agenda. Director Geiser seconded the motion.

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 – April 22, 2009 and May 12, 2009.
- b. Acceptance of Finance Report
- c. Acceptance of Monthly Activity Report
- d. Acceptance of Fire Marshal's Report – Fire Marshal Magdaleno reviewed the fire prevention activity for the month of May.
Director Tebbs moved to approve the consent calendar. Vice-president Slaughter seconded the motion.

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

6. UNFINISHED BUSINESS

- a. Trauma Intervention Program (TIP) – Participation in the program
Valley Center Fire Protection District is open to splitting the cost with Deer Springs Fire. The District's portion would be \$2,600 a year. Chief Marugg recommended that the District enroll in the program. Director Donnelly moved to approve to participate. Director Tebbs seconded the motion.

Motion approved 3-2. 3 AYES (Frey, Donnelly, Tebbs); 2 NOES (Slaughter, Tebbs); 0 ABSENT; 0 ABSTAIN.

Chief Marugg requested from Captain Heidmann that a record of use of the program be kept to Determine the need in the future.

b. FY 08-09 Budget year end adjustments

Director Tebbs moved to approve the adjustments. Director Geiser seconded the motion.
Motion approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.

7. NEW BUSINESS

a. A.R.R.A. Assistance to Firefighters Fire Station Construction Grants

Captain Irwin discussed a grant available for application by the District. The grant is for 5 million dollars to rehabilitate Station 12. The grant is due in 30 days. No matching funds are required. However, Captain Irwin recommended providing matching funds to strengthen the application. If approved, the District is given 36 months to complete the project. Vice-president Slaughter moved to proceed with matching funds of \$50,000. Vice-president Slaughter rescinded the motion. Secretary/Treasurer Donnelly moved to proceed with the application. Director Geiser seconded the motion.

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

Director Tebbs moved to provide matching funds of up to \$150,000. Director Geiser seconded the motion.

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

8. CORRESPONDENCE

a. Joel Anderson, Assemblyman, District 77, request for support for AB 1399

Assembly Bill 1399 is proposed to close an existing loophole in ethics law that prohibits immediate family members from working directly under an elected official or receiving from the elected official public assets as gifts.

Director Geiser moved to approve a letter of support from the DS Board of Directors. Director Tebbs seconded the motion.

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

9. COMMITTEE REPORTS

- a. Evacuation (Tebbs) – Director Tebbs, President Frey, Craig Cook and Chief Marugg are working together on an evacuation map for the District.
- b. Revenue Resources (Frey) – No Report
- c. Strategic Funding Ad Hoc (Tebbs/Geiser) – No Report
- d. Communications/Annual Report (Frey) – No Report
- e. Policies and Procedures (Donnelly/Geiser) – No Report
- f. Equipment/Facilities (Slaughter) – No Report

10. DIRECTOR'S REPORTS/COMMENTS

No reports or comments

11. CHIEFS REPORT

Chief Marugg left the meeting to respond to an incident. Captain Heidmann reported on behalf of Chief Marugg.

- a. He reviewed the monthly significant incident report.
- b. The District received a cardiac monitor donation by Mercy Ambulance Services. The cardiac monitor will serve as our back up monitor previously on the budget for future purchase.
- c. Station 13 received a truck load of free mulch donated by Davey Tree Company to replenish the landscaping.

- d. Station 12 received 6 ½ yards of free concrete donated by Escondido Superior Ready Mix. The concrete was used for a work-out area.
- e. Re-piping in almost complete at Station 11.
- f. Brush Engine 7163 was damaged on an incident at Pala. The damages will be covered by insurance.
- g. Signs at Station 11 and Station 12 were refinished by the fire crews.

12. CERT/FIRE SAFE COUNCIL REPORT

CERT – Lisa will be assisting with the administrative operations of the program. Training for CERT members is being planned.

Fire Safe Council – Craig Cook reviewed the work completed within the Moosa Canyon weed abatement project. So far, approximately four acres have been treated.

Next week the Channel 10 news media will cover the Moosa Canyon project.

At 4:53 Director Tebbs moved to adjourn to closed session. Vice-President Slaughter seconded the motion.

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

13. CLOSED SESSION

- a. Pending litigation of PERS health insurance for Deer Springs Fire retirees

At 5:54 Director Tebbs moved to resume to public session. Director Geiser seconded the motion.

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

14. ADJOURNMENT

Director Tebbs moved to adjourn. Secretary/Treasurer Donnelly seconded the motion. Motion carried.

Meeting adjourned at 5:55 pm.

Frank Donnelly
Secretary-Treasurer

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

July 14, 2009

3:00 P.M

MINUTES

1. CALL TO ORDER, ROLL CALL

3:00 pm

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

Also present: Chief Marugg, Captain Heidmann, Captain Magdaleno, Liz Heaton, and Lisa Lozano

2. PLEDGE OF ALLEGIANCE

Led by President Frey

3. ADOPTION OF AGENDA

President Frey will report under Directors Reports and Comments regarding a meeting with the Department of Planning and Land Use (DPLU) regarding the Merriam Mountains (MM) Project.

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

4. PUBLIC COMMENTS PERIOD

- a. Karen Binns, a member of the public, asked for further explanation of the closed session topic.
- b. Charlene Ayers asked regarding the fees paid to Counsel Diven and negotiations on the fire stations location.

5. CONSENT CALENDAR

- a. Approval of Minutes – May 27, 2009.
- b. Acceptance of Finance Report
- c. Acceptance of Monthly Activity Report
Captain Heidmann reported on June incident activity in the District.
- d. Acceptance of Fire Marshal's Report
Director Slaughter moved to approve the consent calendar. Director Donnelly seconded the motion.

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

6. UNFINISHED BUSINESS

- a. Final FY 09/10 Budget Approval
Director Geiser moved to approve the Budget with the deletion of line item 5516.01. Director Geiser does not agree that there needs to be a budget line item of \$2,000 for children's fire prevention educational materials. If Chief Marugg feels there is a need, he can purchase these items through the discretionary funds account.
Director Tebbs seconded the motion.

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

7. NEW BUSINESS

a. Weed Abatement Special Assessments Reading

Captain Magdaleno gave an overview of the relationship with Fire Prevention Services. She explained the weed abatement complaint process. She answered questions by the board regarding the assessed properties. She informed the Board and public of a detailed report on the forced weed abatements, available at the headquarters office for inspection.

Public member Nancy Ograd asked regarding the weed abatement fee-schedule. Captain Magdaleno informed her that the fee schedule is available for inspection if she wished to review it.

Vice-President Slaughter moved to approve the special assessments for filing with the county assessor. Director Tebbs seconded the motion.

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

b. Jerry Cannon Contract – Renewal

Director Donnelly moved to approve Jerry Cannon's Merriam Mountains Consultant contract for 7/1/09-9/30/09. Director Geiser seconded the motion.

Motion approved 3-2. 3 AYES(Frey, Donnelly, Slaughter); 0 NOES; 0 ABSENT; 2 ABSTAIN (Geiser/Tebbs).

8. CORRESPONDENCE

Assemblyman Joel Anderson submitted a request for a support letter advocating AB 1506. The Board agreed not to respond to this request.

9. COMMITTEE REPORTS

- a. Evacuation (Tebbs) – Director Tebbs is working with Chris Mathews to create an evacuation plan flyer. This document will be completed by the next meeting.
- b. Revenue Resources (Frey) – President Frey reviewing samples of policy and resolutions from other Fire Districts.
- c. Strategic Funding Ad Hoc (Tebbs/Geiser) – Committee goal completed. Budget finalized.
- d. Communications/Annual Report (Frey) – No Report
- e. Policies and Procedures (Donnelly/Geiser) – Director Geiser presented a draft copy of a policies and procedures manual for review by the Board and staff. The manual will be a work in progress.
- f. Equipment/Facilities (Slaughter) – No Report

10. DIRECTOR'S REPORTS/COMMENTS

- a. Director Tebbs pointed out that CA State Law stipulates that an FPP is required for a project like Merriam Mountains (MM).
- b. President Frey reported on a grant submission by Capt Irwin. DSFPD applied for a grant to rebuild Fire Station 12. Still waiting on response from FEMA. If approved, \$150,000 will be contributed to the project by DSFPD. President Frey commended Captain Irwin for a job well done; the application was submitted 2 days before the deadline.
- c. President Frey reported on a meeting with the Department of Planning and Land Use (DPLU) on July 8, 2009. In attendance from DSFPD were, Chief Bratton; Chief Marugg; President Frey; Captain Magdaleno and Jerry Cannon. He briefed everyone on the topics discussed at this meeting. A letter in response to the DPLU was drafted by Counsel Hagerty. The letter will be sent to the attendees of the meeting and the director of DPLU. A copy was made available to the Board, Staff and Public. Vice-president Slaughter to contact Counsel Hagerty regarding the letter (approved by President Frey).
- d. The Board discussed possible strategy on addressing the MM development concerns, the role of the District in approving FPPs, and the DPLU (FAHJ) usurping the District's authority.

11. CHIEFS REPORT

Chief Marugg reported on the following:

- Chief introduced a request for action form, to be used when the members of the board request action from the CALFIRE staff.
- Mrs. Bruck, a Hidden Meadows resident, made a \$300 donation to DSFPD. She was very appreciative of the compassionate care the fire personnel showed in the response to an incident at her home April 1, 2009. Palm trees for Station 11 and 13 were purchased. A plaque for the Station 13 palm tree has been ordered to commemorate her husband that died the day of the incident.
- The damaged brush engine 7163 is back in service.
- Chief briefed on the significant incidents in the month of June.
- Fire Marshal Magdaleno will be holding seminars on fire safety and prevention on July 25 at the Moose Lodge and August 1 at the Pavilion in Hidden Meadows.
- A TIPS training class will be held next Friday July 17 at the Headquarters office in the conference room. The Board members are invited to attend.
- Captain Heidmann returned from a medical aid response to a 9 yr old boy drowning/resuscitation, he reported that the boy should make a full recovery.

12. CERT/FIRE SAFE COUNCIL REPORT

CERT – Captain Deviso and Captain Lippe, from the Miller Station, will be helping with CERT Member’s training. Lisa Lozano will be helping with the administrative operations of the program.

FSC – The Moosa Canyon weed abatement program Phase I is completed. This area encompasses North View Ct to Mountain Meadow Rd. CERT is still waiting to hear on the 2010 grant funds.

Director Tebbs moved to adjourn to closed session. Director Geiser seconded the motion. Meeting adjourned for closed session at 5:30 pm.

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

13. CLOSED SESSION

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: NW corner of intersection of Deer Springs Road and Interstate 15, within proposed Phase I of Merriam Mountain development.

Agency negotiators: Ernie Marugg
Susan Magdaleno
Jerry Cannon
Warren Diven
Robert Frey

Negotiating parties: Deer Springs Fire Protection District
NNP Stonegate Merriam LLC

Under negotiation: Price and terms of payment

14. ADJOURNMENT

Meeting adjourned at 6:28 pm.

Frank Donnelly
Secretary-Treasurer

Deer Springs F P D
FINANCIAL STATEMENT - GENERAL
July 2009

	<u>Jul 09</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4401 · 1% PROPERTY TAX	427.55	435,000.00	-434,572.45	0.1%
4402 · STANDBY FEE	-173.89	1,447,000.00	-1,447,173.89	-0.0%
4403 · WEED ABATEMENT	0.00	35,383.00	-35,383.00	0.0%
4404 · FIRST RESPONDER	0.00	14,000.00	-14,000.00	0.0%
4405 · INTEREST - GENERAL	0.00	90,000.00	-90,000.00	0.0%
4406 · FIRE SUPPRESSION ASSESS.	-191.44	1,443,353.00	-1,443,544.44	-0.0%
4410 · MISC. INCOME GEN.				
4410.02 · PLAN FEES	1,080.00			
4410.04 · REIMBURSEMENT	12,289.16			
4410.06 · FIREMAN FUND	500.00	1,000.00	-500.00	50.0%
4410 · MISC. INCOME GEN. - Other	306.92	5,000.00	-4,693.08	6.1%
Total 4410 · MISC. INCOME GEN.	14,176.08	6,000.00	8,176.08	236.3%
4469 · COUNTY FIRE SERVICES FUND	0.00	773,394.00	-773,394.00	0.0%
4470 · FEMA GRANT-2008 AFG	0.00	15,785.00	-15,785.00	0.0%
Total Income	14,238.30	4,259,915.00	-4,245,676.70	0.3%
Expense				
5200 · DISCRETIONARY FUND	1,120.67	5,000.00	-3,879.33	22.4%
5201 · PETTY CASH FUND	0.00	250.00	-250.00	0.0%
5206 · OFFICE SUPPLIES	407.60	4,000.00	-3,592.40	10.2%
5217 · MEETINGS & CONFERENCE	150.00	500.00	-350.00	30.0%
5226 · ENGINE EQUIP., MAINT/REPAIRS				
5226.02 · EQUIP. MAINT/REPAIRS (STA.12)	1,000.00			
5226 · ENGINE EQUIP., MAINT/REPAIRS - Other	0.00	6,000.00	-6,000.00	0.0%
Total 5226 · ENGINE EQUIP., MAINT/REPAIRS	1,000.00	6,000.00	-5,000.00	16.7%
5227 · SCBA SUPPLIES, MAINT/REPAIRS	0.00	21,000.00	-21,000.00	0.0%
5238 · MISC. SUPPLIES & SERVICES				
5238.01 · MISC. SUPP. & SERVICES (STA.11)	142.67			
5238.02 · MISC. SUPP. & SERVICES (STA.12)	124.62			
5238.03 · MISC. SUPP. & SERVICES (STA.13)	370.99			
5238 · MISC. SUPPLIES & SERVICES - Other	0.00	7,000.00	-7,000.00	0.0%
Total 5238 · MISC. SUPPLIES & SERVICES	638.28	7,000.00	-6,361.72	9.1%
5239 · SAFETY ROPES	0.00	5,000.00	-5,000.00	0.0%
5240 · FIRE HOSE REPLACEMENT	0.00	5,000.00	-5,000.00	0.0%
5256 · MOBILE & H.T. RADS. MAINT/REP.	482.29	4,500.00	-4,017.71	10.7%
5257 · TELEPHONE, CELLULAR, INTERNET				
5257.01 · TELEPHONE, CELLULAR, INTERNET	269.96			
5257.02 · TELEPHONE, CELLULAR INTERNET,	225.12			
5257.03 · TELEPHONE, CELLULAR & INTERNET	6.88			
5257 · TELEPHONE, CELLULAR, INTERNET - Other	0.00	8,000.00	-8,000.00	0.0%
Total 5257 · TELEPHONE, CELLULAR, INTERNET	501.96	8,000.00	-7,498.04	6.3%
5332 · TRAINING & INSTRUCTOR FEES	25.00	1,500.00	-1,475.00	1.7%
5346.01 · STA.11 - MAINT. & REPAIRS	0.00	12,000.00	-12,000.00	0.0%
5346.02 · STA. 12 - MAINT. & REPAIRS	50.00	8,000.00	-7,950.00	0.6%
5346.03 · STA.13 - MAINT. & REPAIRS	287.95	4,000.00	-3,712.05	7.2%
5362.01 · STA.11 UTILITIES	1,530.90	16,000.00	-14,469.10	9.6%
5362.02 · STA.12 UTILITIES	655.32	10,000.00	-9,344.68	6.6%
5362.03 · STA.13 UTILITIES	828.81	11,000.00	-10,171.19	7.5%
5431 · COMPUTER - SERVICES & SOFTWARE	475.33	1,000.00	-524.67	47.5%
5501 · COUNTY 800 MHZ FEE	742.00	8,800.00	-8,058.00	8.4%
5503 · PPE - MAINT. & REPAIR	1,122.25	8,100.00	-6,977.75	13.9%
5514 · COUNTY SERVICES/ASSESS.				
5514.01 · LAFCO	2,050.00			
5514.02 · FIRE SUPPRESSION ASSMTS	1,950.00			
5514 · COUNTY SERVICES/ASSESS. - Other	0.00	22,000.00	-22,000.00	0.0%
Total 5514 · COUNTY SERVICES/ASSESS.	4,000.00	22,000.00	-18,000.00	18.2%
5515 · PRINTING & PUBLICATION	0.00	2,000.00	-2,000.00	0.0%
5516 · FIRE PREVENTION	493.84	5,000.00	-4,506.16	9.9%

Deer Springs F P D
FINANCIAL STATEMENT - GENERAL
July 2009

	<u>Jul 09</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
5517 · PROFESSIONAL SERVICES				
5517.01 · LEGAL COUNSEL	4,511.54			
5517.03 · JERRY CANNON	750.00	3,000.00	-2,250.00	25.0%
5517.04 · FEES & PERMITS	2,551.00	3,000.00	-449.00	85.0%
5517 · PROFESSIONAL SERVICES - Other	0.00	25,000.00	-25,000.00	0.0%
Total 5517 · PROFESSIONAL SERVICES	7,812.54	31,000.00	-23,187.46	25.2%
5518 · MEDICAL SUPPLIES, DRUGS	65.73	14,000.00	-13,934.27	0.5%
5519 · LIABILITY INSURANCE	0.00	17,000.00	-17,000.00	0.0%
5520 · DUES & SUBSCRIPTIONS	0.00	2,000.00	-2,000.00	0.0%
5523 · MERCY DISPATCH CONTRACT	0.00	20,000.00	-20,000.00	0.0%
5524 · CDF CONTRACT AGREEMENT	0.00	3,850,227.00	-3,850,227.00	0.0%
5524.01 · CDF AMADOR	0.00	14,541.00	-14,541.00	0.0%
5525 · GASOLINE & DIESEL	1,031.98	25,000.00	-23,968.02	4.1%
5526 · DISTRICT MISC				
5526.01 · CONTRIBUTION EXPENSE	300.00	1,000.00	-700.00	30.0%
5526.02 · DIRECTOR ELECTION	0.00	2,500.00	-2,500.00	0.0%
5526 · DISTRICT MISC - Other	18.00			
Total 5526 · DISTRICT MISC	318.00	3,500.00	-3,182.00	9.1%
5527 · F.P.S.-WEED ABATE.	0.00	35,383.00	-35,383.00	0.0%
5533 · VEHICLE REPAIR SERVICE				
5533.01 · VRS -7113-2005 KME (1011)	1,184.73			
5533 · VEHICLE REPAIR SERVICE - Other	0.00	80,000.00	-80,000.00	0.0%
Total 5533 · VEHICLE REPAIR SERVICE	1,184.73	80,000.00	-78,815.27	1.5%
5537 · PAYROLL - ADMIN (LISA)	2,856.00	39,000.00	-36,144.00	7.3%
5537.01 · PAYROLL TAXES	481.64	10,000.00	-9,518.36	4.8%
5538 · HEALTH INSURANCE				
5538.02 · HEALTH INSURANCE-LISA	364.40	4,500.00	-4,135.60	8.1%
5538.03 · RETIREES	4,450.62	18,000.00	-13,549.38	24.7%
5538.05 · DENTAL ALLOWANCE	0.00	800.00	-800.00	0.0%
5538.06 · VISION ALLOWANCE	0.00	600.00	-600.00	0.0%
5538.07 · HEALTH INSURANCE-LIZ	375.00	4,500.00	-4,125.00	8.3%
Total 5538 · HEALTH INSURANCE	5,190.02	28,400.00	-23,209.98	18.3%
5539 · DIRECTORS PAY	0.00	5,000.00	-5,000.00	0.0%
5548 · FINANCE ASSISTANT (LIZ)	3,440.00	44,600.00	-41,160.00	7.7%
5549 · WORKER'S COMP FUND	83.10	1,000.00	-916.90	8.3%
5550 · PERS				
5550.01 · DEFERRED COMP. PLAN	300.00	5,000.00	-4,700.00	6.0%
Total 5550 · PERS	300.00	5,000.00	-4,700.00	6.0%
5554 · WORKMAN'S COMP-RESERVES	34.40			
5558 · NORTH ZONE MAP PROJ.	0.00	7,000.00	-7,000.00	0.0%
5579 · TIP PROGRAM	2,615.00	2,615.00	0.00	100.0%
5585 · FIRE SAFE COUNCIL- CHIPPER FUND	0.00	28,500.00	-28,500.00	0.0%
6001 · 2008 AFG GRANT	0.00	15,785.00	-15,785.00	0.0%
Total Expense	39,925.34	4,455,201.00	-4,415,275.66	0.9%
Net Income	-25,687.04	-195,286.00	169,598.96	13.2%

9:50 AM
08/06/09
Cash Basis

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

	<u>Jul 09</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4411 · INTEREST - CAPITAL	0.00	4,000.00	-4,000.00	0.0%
Total Income	0.00	4,000.00	-4,000.00	0.0%
Expense				
5592 · CAPITAL MISC.	0.00	25,000.00	-25,000.00	0.0%
5598 · ENG. REPLCMENT (RESERVE - YR 2)	0.00	280,000.00	-280,000.00	0.0%
Total Expense	0.00	305,000.00	-305,000.00	0.0%
Net Income	0.00	-301,000.00	301,000.00	0.0%

9:51 AM
08/06/09
Cash Basis

Deer Springs F P D
FINANCIAL STATEMENT - MITIGATION
July 2009

	<u>Jul 09</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4412 · INTEREST - MITIGATION	383.15	1,500.00	-1,116.85	25.5%
4460 · MITIGATION FEES	2,440.30			
Total Income	2,823.45	1,500.00	1,323.45	188.2%
Expense	0.00			
Net Income	<u>2,823.45</u>	<u>1,500.00</u>	<u>1,323.45</u>	<u>188.2%</u>

Response within IA	July '09				Call Type Total	District YTD
	Station 1	Station 2	Station 3	Miller		
Medical Aid = MA	28	19	17	7	71	389
Traffic Collision = TC	5	11	2	2	20	131
Vehicle Fire = VF	2	3	0	0	5	40
Vegetation Fire = VEG	0	1	2	0	3	22
Structure Fire = STR	1	1	2	0	4	10
Hazardous Material Response =HAZ	0	0	0	0	0	3
False Alarm = FA	3	4	3	0	10	69
Cancel = CA	10	7	0	22	39	233
Illegal Burn = IB	0	0	0	2	2	13
Smoke Check = SC	2	0	1	0	3	35
PSA	5	1	4	0	10	47
Mutual Aid/ Assist Out of District= MUT	2	0	0	21	23	84
Assist to other DSFPD Units	0	0	0	0	0	70
Month Total Responses	58	47	31	54	190	
Burn Permit Inspections						
Station YTD Responses	379	278	185	304		1146

FIRE MARSHAL'S REPORT (July 2009)

MEETINGS & TRAINING:

- (3) Meetings regarding: Merriam Mtns Project with staff - Negotiations
- Training: Poison & Overdose (T.S.)
- (4) Staff meetings – admin staff
- Meeting: Kathryn Nelson and Georgia Herman regarding “Before the Threat” campaign and Fire Safety Seminar
- Meeting: County Fire Marshal’s
- Special Meeting: County Fire Marshal’s – Secondary Access
- Meeting: Moosa Canyon – Biological Open Space Area
- Meeting: Moosa Grant Project – Frey’s – Discussion – Phases/Grant
- Meeting: Monte Vista Headquarters – Before the Threat campaign – Capt. Fouts
- Meeting: County, DSFPD, & Merriam Mtn. Negotiating teams – Ruffin Rd.
- Meeting/Training: North Zone Map Project: Joe Napier, Dave Hodges
- Meeting: Joe Perring – Review of numbers derived for Mitigation, Fire Suppression, and Standby/Availability Fees
- Meeting: District Associations Meeting regarding “Public Facility Element Amendment” (Language change) – Chief Marugg, Director Frey.

CLIENT – PROJECT ISSUES:

1. Several clients (different issues) inquiring about what is required by the fire dept.:
 - Proposed Mesa Rock Nursery – Roadway required to be improved to 24/28 with Asphaltic Concrete and/or Concrete? Yes.
 - Existing non-permitted vacant house – What’s required by the fire dept.? Improved driveway, turn-around, and hydrant – Lavender Point
 - Engineer for Lilac Farms (Mt. Ararat Rd) requesting letter from fire dept to state vertical design on Mt. Ararat was acceptable. Yes – resolved.

WEED ABATEMENT:

1. Complaints and Inspections:
 - (3) Force Abatement Inspections: Sky Dr., Laurashawn, North Broadway
 - Complaint: Wilkes Rd. – Clearance around structure. Roadway/Driveway access.
 - Complaint: Canyon Dr. (J.D. area) – Clear property of fire hazards
 - Inspection: Eucalyptus Rd. X Low Chaparral
 - Inspection: El Paseo
 - Inspection: Holly Hill Rd
 - Complaints submitted to Fire Prevention Services.
 - Force Abatement Inspections: (2) Cougar Pass, and Kaywood.
 - Re-inspect: North Ave.

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

1. Meetings, field inspections, In-office review and input of data.
 - Review of Fire Suppression and Standby/Availability – 3 hrs.
 - Corrections and review of parcels APN’s – Standby/Avail. – 5 hrs.
 - Review of Fire Suppression Fee – Corrections – 1 hr.

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).
 - Site Inspection: Lavender Point Rd. – Fire Dept. Requirements – Non-permitted structure.
 - Site Inspection: Mt. Ararat – Roadway Vertical Curve
 - Fire Safety Inspection: Canyon Country Lane
 - Site Inspection: Tata's Place – Non-permitted structure – Fire Dept. Requirements
 - Site Inspection: Via Marmol – Hydrant obstruction, blue-dot required.
 - Residential Inspection: Megan Terrace – For Foster Care facility
 - Fire Safety Inspection: Alps Way

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).
 - Proj. Availability Letter (PAL): Welk Resort – Canyon Villas
 - PAL: Paradigm Develop. Toomey – Vista Montanosa
 - PAL: Silvertree Ln. – Arabshahi – Residential Care Facility
 - Plan Review: Sea Cargo Container – Turner Hts. Rd.
 - Automatic Sprinkler (A/S) Plans: Meadow Glen Way West – disapproved
 - Grading Plans: Calle Joya Rd.
 - SFR Plans: Mesa Lilac Rd.
 - PAL: Windsong Ln. – Dog Kennel
 - Improvement Plan: Marquart – West Lilac Rd.
 - PAL: West Lilac – Marquart
 - A/S Plans: Meadow Glen Way West – approved
 - Fire Protection Plan (FPP): Andreen Rd. – Equestrian. Pending
 - County Request for Recommendations: Oak Ranch Rd.
2. Code reviews are required when there is a possible violation, plan review requirement, or other incident. No report.

OTHER:

- Review power point pictures for upcoming Before the Threat seminar in July/August. – weed abatement requirements and Fire Safety Inspections.
- Worked on Power Point Presentation for Fire Prevention/Safety Seminar
- Field: pics for seminar (building construction and weed abatement)
- Copies of FPP codes to Director Tebbs
- Review of Weep Screed for power point
- Seminar: Jesmond Dene Area – Moose Lodge

FIRE MARSHAL'S MONTHLY SUMMARY REPORT 2009

FIRE PREVENTION PLAN CHECKS AND REVIEWS

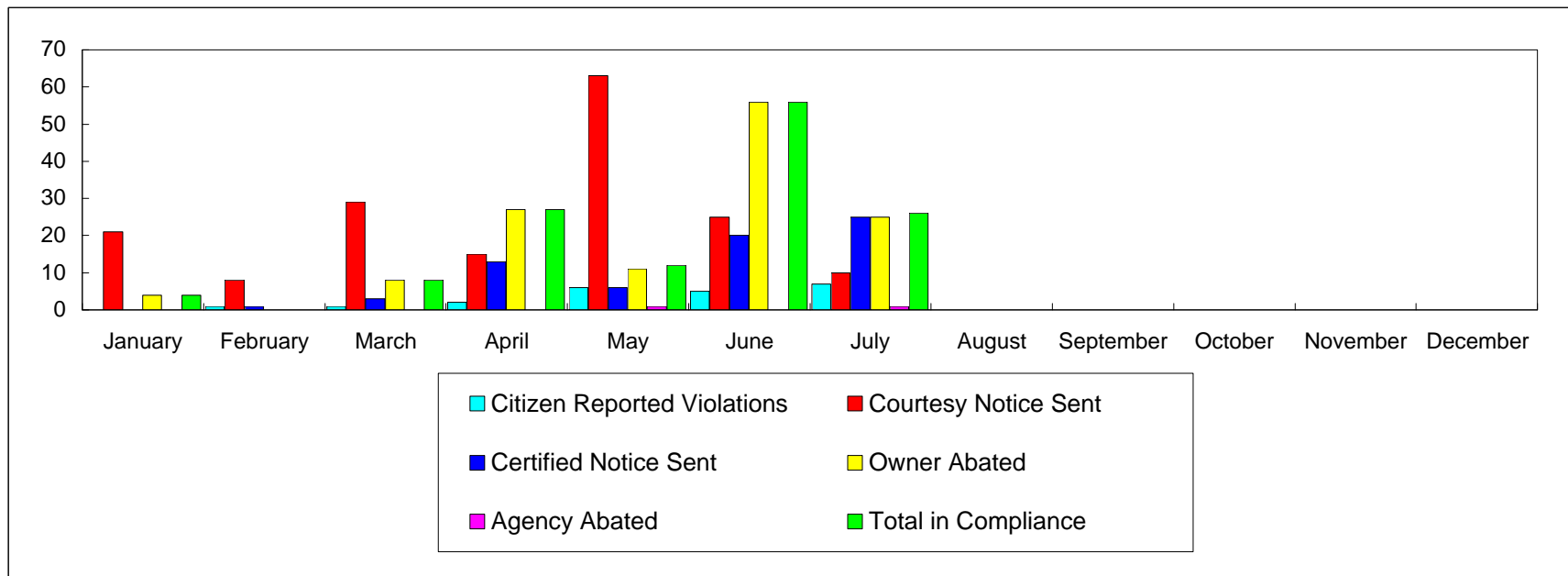
MONTH	NEW. CONST.	TPM. TM. & PAL	A/S PLANS	GRD. PLANS	FPP	Merrim.Mtn.	SUB TOTALS
JANUARY	4	3	2	1	0	0	10
FEBRUARY	0	2	0	0	1	0	2
MARCH	3	2	0	1	1	0	7
APRIL	0	3	2	1	0	3 hrs	6
MAY	2	0	1	1	0	4 hrs	4
JUNE	3	1	1	1	1	12 hrs	7
JULY	2	5	2	4	1	10 hrs	13
AUGUST							
SEPTEMBER							
OCTOBER							
NOVEMBER							
DECEMBER							
TOTALS:	14	16	8	9	4	19	49

FIRE PREVENTION INSPECTIONS

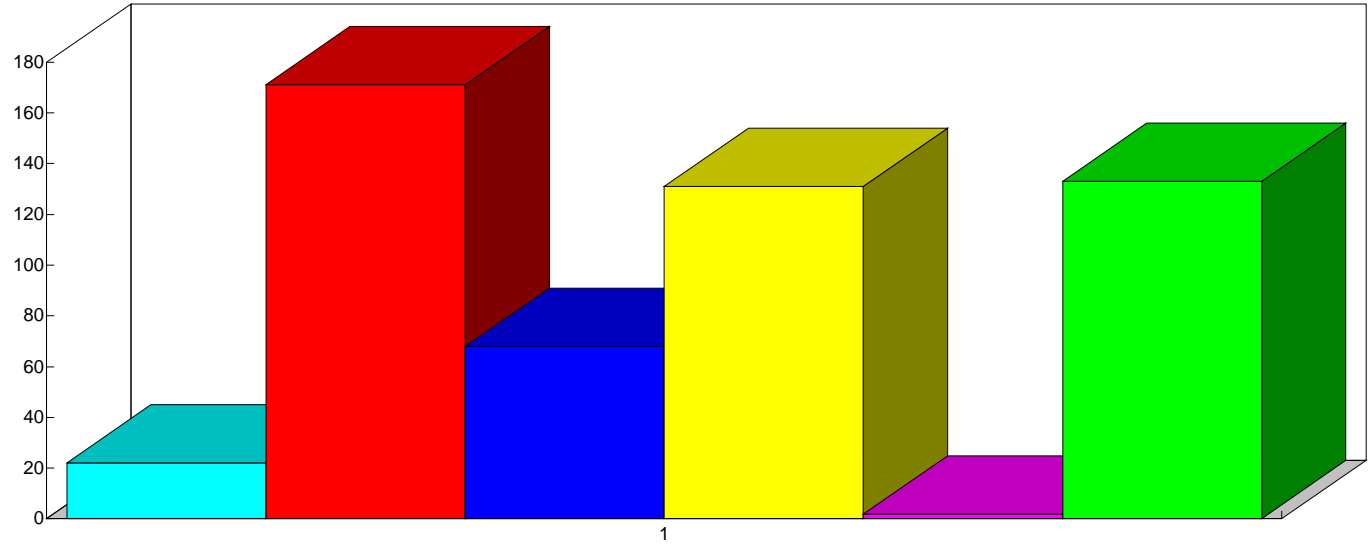
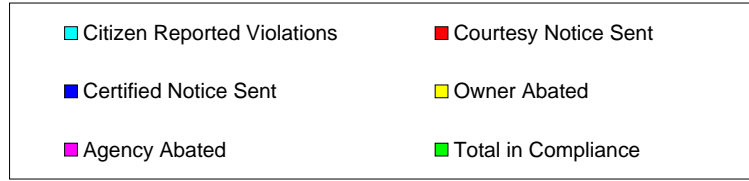
MONTH	BLDGS FIN.	SPRINKLER HYD	SITE	COMMER.	BURN PERM.	WEED ABATE	SUB TOTL.
JANUARY	3	1	1	1	0	0	3
FEBRUARY	1	1	1	3	7	3	15
MARCH	6	1	2	1	6	2	19
APRIL	1	0	1	1	0	2	6
MAY	0	2	2	3	0	2	9
JUNE	0	3	5	2	0	2	12
JULY	0	0	4	0	0	5	9
AUGUST							
SEPTEMBER							
OCTOBER							
NOVEMBER							
DECEMBER							
TOTALS:	11	8	16	11	13	16	73

Deer Springs Fire Protection District Vegetation Abatement Progress Report July 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	2	15	13	27	0	27
May	6	63	6	11	1	12
June	5	25	20	56	0	56
July	7	10	25	25	1	26
August						
September						
October						
November						
December						
Total	22	171	68	131	2	133



Year To Date Totals



22

171

68

131

2

133

1

RESOLUTION 09-07

DEER SPRINGS FIRE PROTECTION DISTRICT
FIRE MITIGATION FEE
MULTI-YEAR FACILITIES AND EQUIPMENT PLAN

RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEER SPRINGS FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, CALIFORNIA PROJECTING THE USE OF REVENUE RECEIVED THROUGH THE COUNTY OF SAN DIEGO FIRE MITIGATION FEE PROGRAM TO ASSIST IN THE MEETING OF ITS MULTI-YEAR FACILITIES AND EQUIPMENT PLAN OBLIGATION.

WHEREAS, the Deer Springs Fire Protection District proposes to use revenues received through the County of San Diego Fire Mitigation Fee Program to assist in financing its multi-year (five years) facilities and equipment plan responsibility as noted below:

FISCAL YEAR 2009-2010

1. Repayment of General Fund Loan \$ 80,000

FISCAL YEAR 2010-2011

1. Repayment of General Fund Loan \$ 80,000

FISCAL YEAR 2011-2012

1. Repayment of General Fund Loan \$ 80,000

FISCAL YEAR 2012-2013

1. Repayment of General Fund Loan \$ 80,000

FISCAL YEAR 2013-2014

1. Repayment of General Fund Loan \$ 80,000

Passed and adopted by the Board of Directors of Deer Springs Fire Protection District, San Diego County State of California this 11th day of August, 2009.

AYES: NAYS: ABSENT:

ATTESTED:

Frank Donnelly, Secretary

Bob Frey, President

BOARD OF DIRECTORS
DEER SPRINGS FIRE PROTECTION DISTRICT

RES 09-07