

**DEER SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
Thursday, 3:00 P.M.
September 4, 2008**

MINUTES

1. CALL TO ORDER, ROLL CALL

3:00 P.M.

President Nicholson - present
Secretary/Treasurer Donnelly - present
Director Tebbs - present
Director Van Ingen – present
Director Frey - present

Also present: Chief Heil, Chief Marugg, Chief Bratton, Fire Marshal Magdaleno, Captain Heidmann, Liz Heaton, Lisa Lozano and Counsel Hagerty.

2. PLEDGE OF ALLEGIANCE

Led by President Nicholson

3. CONSENT CALENDAR

- a. Approval of Minutes – July 24, Aug 7, Aug 7 (spcl mtg)
- b. Acceptance of Finance Report
- c. Acceptance of Monthly Activity Report
- d. Acceptance of Fire Marshal's Report

Director Van Ingen motioned to approve the consent calendar without the finance report. Director Frey seconded the motion.

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

Liz answered questions by director Frey regarding the finance report. Director Frey motioned to approve the finance report. Director Donnelly seconded the motion. **Motion approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.**

4. NEW BUSINESS

- a. Approval of Final Budget
Liz reviewed the final budget report and answered questions.
Director Frey motioned to approve the Final Budget. Director Van Ingen seconded the motion.
Motion approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.

- b. LAFCO Special Districts Election
Director Frey motioned to support nominee Martin Marugg for the LAFCO election. Director Van Ingen seconded the motion.
Motion approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.

5. OLD BUSINESS (GENERAL ORDER ITEMS)

- a. Proposed \$52 Parcel Tax
The board discussed the status of the proposal and the position the board should take if any.
The board agrees to hold an informational seminar at the Champagne Village the same day of our next board meeting October 2, 2008 at 6:00 pm. Annetta Citino will contact the Champagne Village HOA to coordinate availability of their hall.
- b. Revision of Ordinance 2005-02 (DS Fee Schedule) – Fire Marshal Magdaleno still working on revisions.

6. CORRESPONDENCE

None

7. COMMITTEE REPORTS

Goals and Objectives for 2008 – Status reports

- a. Santa Ana Observers (Tebbs) – Notice to the media, composed by Director Tebbs was read aloud by Director Van Ingen.
- b. Communications / Education (Nicholson) No Report
- c. Bylaws (Nicholson) / Van Ingen) – Approval of final draft
Director Frey motioned to approve the final draft of the bylaws. Director Donnelly seconded the motion.
Motion Approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.
- d. Revenue Resources – (Nicholson / Frey) No report

8. DIRECTORS REPORTS/COMMENTS

- a. Board Functions and Records Management Training
Director Frey gave a brief overview of the topics discussed at this training that he, Chief Marugg and Director Donnelly attended the 13th of August.

9. CHIEF'S REPORT

Curtiss Brown is the new training officer for CALFIRE and will be based out of station #1.

DSFPD was awarded a 30k grant applied for by FFE Brown.

10. GENERAL COUNSEL'S REPORT

Counsel Hagerty handed out a health and safety code book (state law) to the board members for reference.

11. CERT/FIRE SAFE COUNCIL REPORT

Cert – 23 members of CERT now have Office of Emergency Services ID cards.

FSC – The \$115,000 grant work in Moosa Canyon will commence in October.

12. PUBLIC COMMENT PERIOD

See attached sign-in sheet

13. CLOSED SESSION

None

14. ADJOURNMENT

President Nicholson motioned to adjourn at 5:10 pm Director Tebbs seconded the motion.

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

Laurel Nicholson
President