

**DEER SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
Wednesday, 6:00 P.M.
October 1, 2008**

MINUTES

**This Board Meeting was held at the Champagne Village Community Center at
8975 Lawrence Welk Drive Escondido, CA 92026**

1. CALL TO ORDER, ROLL CALL

6:00 P.M.

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

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

2. PLEDGE OF ALLEGIANCE

Led by President Nicholson

3. CONSENT CALENDAR

- a. Approval of Minutes – Sept 4, 2008
- 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. Director Frey
seconded the motion.

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

4. NEW BUSINESS

None

5. OLD BUSINESS (GENERAL ORDER ITEMS)

- a. Proposed \$52 Parcel Tax
An informational seminar will be held after the meeting.

6. CORRESPONDENCE

None

7. COMMITTEE REPORTS

Goals and Objectives for 2008 – Status reports

- a. Santa Ana Observers (Tebbs) – Director Tebbs summarizes the high wind alert advisory that is set to go out to every fire district, mayor and public agency in Southern California in the event of a Santa Ana high wind event.
- b. Communications / Education (Nicholson) - A seminar will be held after the meeting.
- c. Bylaws (Nicholson / Van Ingen) – Bylaws were finalized at last meeting.
- d. Revenue Resources – (Nicholson / Frey) – President Nicholson and Director Frey met with Captain Heidmann regarding additional, possible sources of revenue. Director Frey presented a draft proposal for discussion by the board. One idea is to charge non-resident vehicle incidents on the I-15 that require emergency services a flat fee of \$250 for a personal vehicle and \$500 for commercial vehicles. Using these figures, it is estimated that the district might recoup approximately \$35,000 per year. The board agrees to further explore this proposal.

8. DIRECTORS REPORTS/COMMENTS

Director Tebbs comments again in regards to the management of district funds in the building of station #3. Director Frey motions to offer Director Tebbs the opportunity to discuss the facts before the community at our next board meeting. Director Donnelly seconded the motion.

Motion Approved 3-2. 3 AYES (Donnelly/Frey/Tebbs); 2 NOES (Nicholson/Van Ingen); 0 ABSENT; 0 ABSTAIN.

9. CHIEF'S REPORT

Chief Marugg reported on the following items

- a. The fire engine was sold for \$5,000 and we have received payment.
- b. The station #1 kitchen remodel is almost complete.
- c. The water irrigation system at station #1 was re-structured to be more efficient.
- d. Chief Marugg thanked the public for meals being delivered to the stations.
- e. The McCormick foundation 2008 Fire Campaign granted the Deer Springs Fire Protection District \$30,000 for new and replacement fire equipment.

10. GENERAL COUNSEL'S REPORT

No Report

11. CERT/FIRE SAFE COUNCIL REPORT

CERT – No report

Fire Safe Council –

Craig Cook reports on the following items:

- a. The reverse 911 system has been widely accepted by many.
- b. The Council is currently working on a voicemail system that will be available to residents for current information on district events. Additionally, the incident command program is also in the process of being implemented.
- c. Last Saturday the FSC attended the Fire Council of San Diego Counties Expo at the Felicita Fire Station in Escondido.
- d. Money for the Moosa Canyon weed abatement grant will be distributed in mid October.

12. PUBLIC COMMENT PERIOD

See attached sign-in sheet

13. CLOSED SESSION

None

14. ADJOURNMENT

President Nicholson motioned to recess for parcel tax seminar at 6:45 pm.
Seminar adjourned at 7:50 pm.

Laurel Nicholson
President