

**DEER SPRINGS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
Thursday, 3:00 P.M.  
November 6, 2008**

**MINUTES**

**1. CALL TO ORDER, ROLL CALL**

3:00 pm

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

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

President Nicholson congratulates the newly elected members of the board Bob Frey, Tim Geiser, and Jean Slaughter.

**2. PLEDGE OF ALLEGIANCE**

Led by President Nicholson

Director Frey thanks Directors Nicholson and Van Ingen for their work on the board for the last two years.

**3. CONSENT CALENDAR**

- a. Approval of Minutes – October 1, 2008
- b. Acceptance of Finance Report
- c. Acceptance of Monthly Activity Report
- d. Acceptance of Fire Marshal's Report

Director Frey motioned to approve the consent calendar. Director Van Ingen seconded the motion.

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

**4. NEW BUSINESS**

Election Results

New members take the seat the first Friday of the month of December. Director Nicholson motioned to move the next board meeting to Friday, December 5. Director Frey seconded the motion.

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

**5. OLD BUSINESS (GENERAL ORDER ITEMS)**

None

**6. CORRESPONDENCE**

None

**7. COMMITTEE REPORTS**

Goals and Objectives for 2008 – Status reports

a. Santa Ana Observers (Tebbs)

- Proper Procedure and Protocol – Director Tebbs was in communication with the CALFIRE Public Information Officer (PIO). He will continue to work with the PIO to refine the protocol criteria. Nick Schuler (PIO) will be attending the next board meeting to meet the board and discuss the possibilities.

b. Communications / Education (Nicholson) – Committee concluded.

c. Revenue Resources – (Nicholson / Frey) – Counsel Hagerty summarized the possibilities of a cost recovery program.

Director Frey proposes exploring the idea of contracting a company to do the billing and recovering. An ordinance would be required to implement this type of program. Director Donnelly motioned to continue with the process of implementing this program. Director Frey seconded the motion.

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

**8. DIRECTORS REPORTS/COMMENTS**

Director Tebbs – Station 3 cost analysis

Director Frey motioned that should the District construct any additional buildings, all alternative modes of construction should be fully explored so as to most efficiently and effectively invest public funds. Director Tebbs seconded the motion.

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

**9. CHIEF'S REPORT**

Chief Marugg reported on the following items

- a. The station #1 kitchen remodel is complete. Cabinets were bought at cost for a significant savings.
- b. Station 3 crew built a concrete hose rack.
- c. Station 1 was used as a polling site last week.
- d. Due to Red Flag conditions, in case of a fire, staffing patterns were in effect. The brush engine at station 2 and Type I Engine at station 3 were staffed at no cost to the district. One each of our type I and type III engines were dispatched by N. Comm. to assist on the Camp Pendleton fires while still maintaining full coverage in Deer Springs.
- e. Total monthly responses for October were 181.
- f. Discussed significant incident calls.

**10. GENERAL COUNSEL'S REPORT**

Counsel Hagerty is working with Fire Marshal Magdaleno on an issue with an above ground tank in the District.

## **11. CERT/FIRE SAFE COUNCIL REPORT**

CERT – No report

Fire Safe Council –

Craig Cook reports on the following items:

- a. The 949-472-1407 number is now available for information on fires.
- b. The council will be having a BBQ for the firefighters in 2 weeks on Saturday and Sunday at station 1.
- c. Tom Francl resigned from the Fire Safe Council. Craig Cook will be taking over Tom Francl's duties.

## **12. PUBLIC COMMENT PERIOD**

See attached sign-in sheet

## **13. CLOSED SESSION**

None

## **14. ADJOURNMENT**

Director Nicholson motioned to adjourn at 4:34 pm. Director Frey seconded the motion. **Motion approved 5-0. 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.**

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Laurel Nicholson  
President