

**DEER SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
Thursday, 3:00 P.M.
December 5, 2008**

MINUTES

1. CALL TO ORDER, ROLL CALL

3:00 pm

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

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

2. PLEDGE OF ALLEGIANCE

Led by Director Donnelly

Director Donnelly thanks Director Van Ingen for her work on the board.

3. CONSENT CALENDAR

- a. Approval of Minutes – November 6, 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 with corrections to the Fire Safe Council report. Director Van Ingen seconded the motion. Motion approved with corrections to the minutes
Motion approved 4-0. 5 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN.

4. NEW BUSINESS

- a. **Swear-in of new board members** – Lead by Director Donnelly, Directors Geiser, Frey and Slaughter carried out their oath of allegiance.
- b. **Election of new officers** – Director Slaughter nominated Director Frey for President, Director Donnelly seconded the motion.
**Motion approved by unanimous vote 5-0.
5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.**
Director Donnelly nominated Jean Slaughter for vice-president of the board. **Motion approved by unanimous vote 5-0.
5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.**
Director Slaughter nominated Frank Donnelly for Secretary-Treasurer. **Motion approved by unanimous vote 5-0.
5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN.**

c. New Director Orientation Handbook

Board Secretary, Lisa Lozano, summarized the contents of the Orientation Handbook.

- d. **2009 Board Meeting Dates** – Director Slaughter motioned that the January meeting be moved to Thursday, January 8th. Director Tebbs seconded the motion.

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

5. OLD BUSINESS (GENERAL ORDER ITEMS)**6. CORRESPONDENCE**

- a. Conflict of Interest Code revision approval by the Board of Supervisors.

7. COMMITTEE REPORTS

Goals and Objectives for 2008 – Status reports

- a. Santa Ana Observers (Tebbs) – Director Tebbs reported on a tour he and Director Geiser were given by Nick Schuler, CAL FIRE Public Information Officer. They were treated to a very informative tour of the Emergency Operation Center, Air Services at Ramona and Fox Five Broadcasting Center. He sees possible bridging by the P.I.O. between fire, planning and other emergency groups in our community.
- b. Revenue Resources (Frey) - Director Frey working with Susan, Terry and Liz in identifying what the best way to proceed in collecting revenue from incidents.

8. DIRECTORS REPORTS/COMMENTS

Director Frey proposes items for discussion at the next board meeting Goals for 2009 and committee assignments.

9. CHIEF'S REPORT

Chief Marugg reported on the following items:

- Significant calls for the months of November
- Valley Center, our neighboring Fire District has contracted with the new Battalion Chief Jeff Johnson. He will start December 15, 2008. He will be covering Deer Springs when Chief Marugg is off duty. His normal work days will be Thursdays and Fridays.
- November 15 Engine 7113 was requested for a Zone 1 strike team then reassigned to Orange County. The engine returned November 19th. The District could be getting some OES funds for that engine.
- Due to high wind activity Engine 7163 at station 3 was staffed right behind the departure of Engine 7113.
- Thank you to the Fire Safe Council for the dinner they put on for the firefighters on November 21st and 23rd.
- Some office furniture was donated to Deer Springs for use in the Fire Chief's office; a thank you letter was sent out.
- Work-out equipment was donated to the District; a thank you letter was sent out.
- An ID card for the board members that do not have one will be made available. Please see Liz if you are interested.

10. GENERAL COUNSEL’S REPORT

No report.

11. CERT/FIRE SAFE COUNCIL REPORT

Fire Safe Council –

Craig Cook reports on the following items:

Moosa Canyon grant project is proceeding. Clearing will begin in January.

The Fire Safety News will be published in mid to late December.

12. PUBLIC COMMENT PERIOD

See attached sign-in sheet

President Frey suggest moving the Public Comments Section of the Agenda up earlier in the meeting.

13. CLOSED SESSION

None

14. ADJOURNMENT

President Frey motioned to adjourn at 4:27 pm. Director Tebbs seconded the motion.

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

Robert H. Frey
President