



**PUBLIC MEETING OF THE  
DEER SPRINGS FIRE PROTECTION DISTRICT (DSFPD)**

**April 12, 2023**

**Open Session 4:00 p.m.**

**Meeting Location: DSFPD Station 1, 8709 Circle R Drive, Escondido, CA 92026**

**Public Participation: In person or telephone Dial-in 760-733-8181 PIN: 650689**

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 Sealey  
Vice-President Jackson  
Secretary/Treasurer Gordon  
Director Holley  
Director Kerrin

**2. Pledge of Allegiance**

**3. Adoption of Agenda**

**4. Public Comments Period**

Any member of the public may speak on any matter that is not on the agenda. However, under State law, no decisions or actions can be taken and any such matters shall be deferred to the next meeting.

**5. Fire Safe Council Report**

**6. Approval of Minutes**

**a. Regular Meeting March 8, 2023**

*Members of the public may submit written comments. Comments will be entered into the minutes of the meeting. In lieu of in-person attendance, members of the public are strongly encouraged to submit their comments on agenda and non-agenda items via e-mail at [liz@dsfd.sdcoxmail.com](mailto:liz@dsfd.sdcoxmail.com). All comments submitted are sent to the members of the Board for their consideration. Written comments will be accepted until 30 minutes before the start of the meeting. Public comments that are submitted will be read into the record at the Board Meeting. The public retains the right to make comments during the course of the meeting.*

**7. Acceptance of March Finance Reports-General, Capital and Mitigation Funds**

**8. Chief's Report**

- a. Fire Prevention Report
- b. Community Emergency Response Team Report

**9. Committee Reports**

- a. Station 2 Improvement-Directors Holley, Gordon, and Chief Morrison
- b. Station 2 Temporary Facility Location-Directors Jackson and Gordon
- c. Community Wildfire Protection Plan-Directors Sealey, Kerrin and Chief Morrison
- d. CAL FIRE & County Agreements-Directors Jackson and Sealey
- e. Fiscal Year 2023/2024 Budget-Directors Gordon and Kerrin

**10. Unfinished Business**

- a. Modification of new agreement with Mercy Medical Transportation, Inc.
- b. County of San Diego Fire Mitigation Fee participation and collection rate based on land use category
- c. Revision of Policy A02, Board Meetings
- d. Valley Center Fire Protection District's request to the County of San Diego Board of Supervisors to increase their general property tax apportionment

**11. New Business**

- a. Ballot casting for San Diego County Consolidated Redevelopment Oversight Board
- b. Ballot casting for Regular and Alternate Special District Members on the San Diego Local Area Formation Commission
- c. Standby/Availability Fee, Resolution 23-01, 1<sup>st</sup> reading, final hearing in May. To continue the Standby Fee at \$18.90 per benefit unit or to increase by CPI to a maximum of \$20.28
- d. Fire Suppression Assessment Resolution, 23-02, 1<sup>st</sup> reading, final hearing in May. To continue the Fire Suppression Fee at \$0.2490 per benefit unit, or to increase by CPI to a maximum of \$0.2615

**12. Correspondence**

**13. Directors Comments**

**14. Adjournment**

*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 Clerk of the Board at (760) 7498001. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.*