



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

**February 15, 2023  
Open Session 7:00 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.

*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.*

5. **Fire Safe Council Report**
  
6. **Approval of Minutes**
  - a. Regular Meeting, January 11, 2023
  - b. Special Meeting January 27, 2023
  
7. **Acceptance of January Finance Reports-General, Capital and Mitigation Funds**
  
8. **Chief's Report**
  - a. Fire Prevention Report
  - b. CERT 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
  
10. **Unfinished Business**
  - a. Modification of new agreement with Mercy Medical Transportation, Inc.
  
11. **New Business**
  - a. Approve Government Code §54953 COVID-19 Pandemic State of Emergency Teleconference Modification Findings pursuant to Resolution 22-01 through February 28, 2023
  - b. Establish Fiscal Year 2023/2024 Budget Committee
  - c. Fire Mitigation Fee Nexus Study and related program changes
  - d. Modification 2 to the Agreement Between the County of San Diego and Deer Springs Fire Protection District for Cooperative Services and Use of Fire Protection Funds
  - e. Participation in the California Climate Action Corps Fellowship Program
  
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) 749-8001. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.*