



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

January 11, 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

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. 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.

6. Approval of Minutes

- a. Regular Meeting, December 14, 2022
- b. Special Meeting January 5, 2023

7. Acceptance of December 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 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
- b. Recent Changes to Remote Meeting Procedures and Brown Act Updates – counsel to update Board on new laws to expand public access to meetings and other changes to the Ralph M. Brown Act for 2023
- c. Station 2 bay door repair options
- d. State Fire Marshal Fire Hazard Severity Zone map update public comments period
- e. Call for San Diego County Local Agency Formation Commission regular and alternate special district member nominations

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.