



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

**June 14, 2023**

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

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

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 May 10, 2023**
- b. **Special Meeting May 24, 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 May 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
- f. Station 2 Design-Build Proposal Selection Committee-Directors Sealey, Jackson, Kerrin, Gordon, Chief Morrison, and District Administrator

## **10. Unfinished Business**

- a. Second reading and adoption of Fiscal Year 2023/2024 Budget
- b. Memorandum of Agreement between Deer Springs Fire Protection District and County of San Diego Public Safety Group, San Diego County Fire for cooperative operations

## **11. New Business**

- a. Resolution 23-03 Participation in the County of San Diego Fire Mitigation Fee Program Fiscal Year 2023/2024 and Adoption of the Capital Improvement Plan
- b. Cooperative Fire Program Agreement between Deer Springs Fire Protection District and California Department of Forestry and Fire Protection (CAL FIRE) from July 1, 2023 to June 30, 2028
- c. Review proposals and select an auditing firm
- d. Establishment of FY 2022/2023 Audit Committee
- e. August 9, 2023, regular meeting date change

## **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.*