



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

December 14, 2022

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.

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.

5. Fire Safe Council Report

6. Approval of Minutes

- a. Regular Meeting, November 9, 2022
- b. Special Meeting December 2, 2022

7. Acceptance of November 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. Community Wildfire Protection Plan-Director Sealey and Chief Morrison
- c. CAL FIRE & County Agreements-Directors Jackson and Sealey

10. Unfinished Business

11. New Business

- a. Approve Government Code §54953 COVID-19 Pandemic State of Emergency Teleconference Modification Findings pursuant to Resolution 22-01
- b. San Diego County Local Agency Formation Commission Proposed Sphere of Influence Updates for the Escondido Region | City of Escondido, Rincon del Diablo Municipal Water District, and the Deer Springs Fire Protection District
- c. Modification of agreement with Mercy Medical Transportation, Inc.

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.



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

November 9, 2022

Open Session 4:00 p.m.

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

1. Call to Order, Roll Call

President Sealey-Present
Vice-President Slaughter-Present
Secretary/Treasurer Jackson-Present
Director Gordon-Present
Director Holley-Late arrived 4:22

Also present at board meeting Unit Chief Mecham, District Chief Morrison (remote), Deputy Fire Marshal Sibbet and Legal Counsel (remote)

2. Pledge of Allegiance-Led by President Sealey

3. Adoption of Agenda

Director Gordon moved to adopt November 9 agenda with amendment, move 10a between items 7 & 8; Director Slaughter seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

4. Public Comments Period-None

5. Fire Safe Council Report

Open house for Fire Prevention week was a success, estimation of over 300 people attended through-out the day and 25 pizzas were served. Fire Safe Council would like to thank all the staff for their participation. An issue of Fire Safety News was sent out to the community; focus on free smoke alarms from the Red Cross. Firefighters Appreciation Dinner will be held in January or February on two separate days to accommodate all personnel. The event will be held at the Hidden Meadow Pavilion.

6. Approval of Minutes

a. Regular Meeting, October 12, 2022

Director Jackson moved to approve October 12 board minutes as amended; Director Gordon seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

November 9, 2022 Board Minutes

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

Director Slaughter moved to accept October financial reports; Director Gordon seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

8. **Chief's Report**

- District Personnel were dispatched to 139 calls in the month of October
- ISO rating 3/3X
- Permit to burn will start November 14, hours 8-noon

a. **Fire Prevention Report-** October Prevention Report included 3 annual business inspections, and 15 plan reviews.

b. **CERT Report**

CERT meeting scheduled for November 15, via zoom.

9. **Committee Reports**

a. Station 2 Improvement-Directors Holley, Slaughter, and Chief Morrison

The committee met with Kitchell on October 26 to discuss general project overview and updates on current plan. They presented a layout with changes the Board requested and took in to consideration Firefighters recommendations. The committee/Kitchell will come to December meeting with update on progress and confirmation where we are within the total dollar amount established for construction of the station. We are about a month behind based on original report, hoping we can make up time to keep on track. Construction start date scheduled for 4th quarter, 2024.

President Sealey released Director Slaughter from his duties from Station 2 Improvement Committee and appointed Director Gordon to replace him. President Sealey made a motion to the Board Directors to confirm his changes; all yes, motion passed.

b. Community Wildfire Protection Plan-Director Sealey and Chief Morrison

Chief Morrison is working with his station Captains to review their assigned areas and identify any potential threats. Once information is collected we will include in the Community Wildfire Protection Plan (CWPP).

c. 2022-01 Fire Code Ordinance-Directors Gordon and Slaughter

President Sealey dissolved the committee, work accomplished

d. CAL FIRE & County Agreements-Directors Jackson and Sealey

Researching and collecting financial information and plan to meet in the next several weeks to prepare prior to scheduling a meeting with CAL FIRE/County.

10. Unfinished Business

- a. Second Reading of Fire Code Ordinance 2022-01, Repeals Ordinance 2019-01 and adopts the 2023 San Diego County Consolidated Fire Code

Director Gordon made a motion to adopt Fire Code Ordinance 2022-01 as amended and 2023 San Diego County Consolidated Fire Code; Director Slaughter seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain**

11. New Business

- a. Approve Government Code §54953 COVID-19 Pandemic State of Emergency Teleconference Modification Findings pursuant to Resolution 22-01

Director Slaughter moved to affirm the findings on Resolution 22-01, subject to Government Code §54953 COVID-19 Pandemic State of Emergency Teleconference; Director Holley seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain**

12. Correspondence-None

13. Directors Comments

Director Sealey reminded everyone we will have a Special Meeting on December 2, 4pm to swear in new Board Directors. Director Jackson thanked Director Holley for all his work on station 2 project. Directors Gordon and Holley thanked Mr. Slaughter for everything he has done and accomplished for the District. It's been a great pleasure to work with you, appreciate your knowledge and service.

14. Adjournment

Meeting adjourned at 4:50 pm

Director Mark Jackson
Secretary-Treasurer



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

December 2, 2022-Special Meeting

Open Session 4:00 p.m.

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

1. Call to Order, Roll Call

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

2. Pledge of Allegiance-Led By President Sealey

3. Adoption of Agenda

Director Jackson moved to adopt December 2 agenda; Director Gordon seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

4. Public Comments Period-None

5. New Business

a. Swearing in New Board Directors

President Sealey swore in new Board Directors, Brian Holley (Incumbent), James Gordon (Incumbent) and Steve Kerrin.

b. Election of Officers

Director Gordon nominated Director Sealey for President, Director Jackson for Vice-President and Director Gordon for Secretary/Treasurer; Director Holley seconded the motion. All Board Directors accepted the nomination. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

6. Adjournment

Meeting adjourned at 4:10 pm

Director James Gordon
Secretary-Treasurer

After adjournment on behalf of San Diego County Board Supervisors, Retiring Director Slaughter was presented with Proclamation and a plaque from Deer Springs Board of Directors for his service. On behalf of CAL FIRE/San Diego County Fire, Chief Robert Osby was presented with Special Commendation for his service on the Deer Springs Fire Board. Chief Johnson was presented a plaque from the Deer Springs Board of Directors for his service as District Fire Chief. Retirement party was held for Mr. Jean Slaughter, 18 years of service on Deer Springs Board of Directors.

Deer Springs Fire General Fund-Profit & Loss Budget vs. Actual

July 2022 through June 2023

	Jul '22 - Jun 23	Budget	\$ Over Budget	% of Budget
Income				
4000 · Property Taxes	48,897.28	536,751.00	-487,853.72	9.1%
4010 · Standby Availability	125,218.81	1,935,298.00	-1,810,079.19	6.5%
4020 · Fire Suppression Assessment	187,135.95	3,167,600.00	-2,980,464.05	5.9%
4100 · Interest-General Fund	24,334.31	30,000.00	-5,665.69	81.1%
4115 · Transfer in from Mitigation	0.00	50,000.00	-50,000.00	0.0%
4200 · San Diego County				
4200-01 · Fire Services Fund Agreement	131,250.00	275,625.00	-144,375.00	47.6%
Total 4200 · San Diego County	131,250.00	275,625.00	-144,375.00	47.6%
4600 · Incident reimbursement				
4600-01 · First responder supplies	4,621.94	4,600.00	21.94	100.5%
4600.07 · Various Incidents	1,989.90	40,000.00	-38,010.10	5.0%
Total 4600 · Incident reimbursement	6,611.84	44,600.00	-37,988.16	14.8%
4650 · Mercy ALS Agreement	21,550.00	35,000.00	-13,450.00	61.6%
4800 · Other Income				
4800.02 · Transfer from Mitigation	0.00	50,000.00	-50,000.00	0.0%
4800.03 · Sale 2007 Explorer	6,000.00	6,000.00	0.00	100.0%
4800 · Other Income - Other	800.00	0.00	800.00	100.0%
Total 4800 · Other Income	6,800.00	56,000.00	-49,200.00	12.1%
Total Income	551,798.19	6,130,874.00	-5,579,075.81	9.0%
Gross Profit	551,798.19	6,130,874.00	-5,579,075.81	9.0%
Expense				
5000 · CAL FIRE Agreement	4,548.25	5,599,855.00	-5,595,306.75	0.1%
5010 · Chief's discretionary	0.00	5,000.00	-5,000.00	0.0%
5020 · Insurance	0.00	65,000.00	-65,000.00	0.0%
5100 · Utilities - water				
5100.01 · S1	1,470.21	0.00	1,470.21	100.0%
5100.02 · S2	491.84	0.00	491.84	100.0%
5100.03 · S3	1,100.29	0.00	1,100.29	100.0%
5100 · Utilities - water - Other	0.00	9,000.00	-9,000.00	0.0%
Total 5100 · Utilities - water	3,062.34	9,000.00	-5,937.66	34.0%
5105 · Utilities - electricity				
5105.01 · S1	7,707.80	0.00	7,707.80	100.0%
5105.02 · S2	5,031.67	0.00	5,031.67	100.0%
5105.03 · S3	5,149.63	0.00	5,149.63	100.0%
5105 · Utilities - electricity - Other	0.00	35,000.00	-35,000.00	0.0%
Total 5105 · Utilities - electricity	17,889.10	35,000.00	-17,110.90	51.1%
5110 · Utilities - exterminators				
5110.01 · S1	387.00	0.00	387.00	100.0%
5110.02 · S2	210.20	0.00	210.20	100.0%
5110.03 · S3	293.80	0.00	293.80	100.0%
5110 · Utilities - exterminators - Other	0.00	2,400.00	-2,400.00	0.0%
Total 5110 · Utilities - exterminators	891.00	2,400.00	-1,509.00	37.1%

Deer Springs Fire General Fund-Profit & Loss Budget vs. Actual

July 2022 through June 2023

	Jul '22 - Jun 23	Budget	\$ Over Budget	% of Budget
5120 · Utilities - propane				
5120.01 · S1	81.81	0.00	81.81	100.0%
5120.02 · S2	619.91	0.00	619.91	100.0%
5120.03 · S3	1.00	0.00	1.00	100.0%
5120 · Utilities - propane - Other	0.00	3,500.00	-3,500.00	0.0%
Total 5120 · Utilities - propane	702.72	3,500.00	-2,797.28	20.1%
5125 · Utilities - trash				
5125.01 · S1	1,013.50	0.00	1,013.50	100.0%
5125.02 · S2	269.30	0.00	269.30	100.0%
5125.03 · S3	299.60	0.00	299.60	100.0%
5125 · Utilities - trash - Other	0.00	3,500.00	-3,500.00	0.0%
Total 5125 · Utilities - trash	1,582.40	3,500.00	-1,917.60	45.2%
5130 · Utilities - cable				
5130.01 · S1	0.00	0.00	0.00	0.0%
5130.02 · S2	705.97	0.00	705.97	100.0%
5130.03 · S3	638.55	0.00	638.55	100.0%
5130 · Utilities - cable - Other	0.00	3,500.00	-3,500.00	0.0%
Total 5130 · Utilities - cable	1,344.52	3,500.00	-2,155.48	38.4%
5135 · Utilities - telephone				
5135.01 · S1	1,023.30	0.00	1,023.30	100.0%
5135.02 · S2	673.26	0.00	673.26	100.0%
5135.03 · S3	485.44	0.00	485.44	100.0%
5135 · Utilities - telephone - Other	0.00	5,500.00	-5,500.00	0.0%
Total 5135 · Utilities - telephone	2,182.00	5,500.00	-3,318.00	39.7%
5140 · Utilities - Internet				
5140.01 · S1	0.00	0.00	0.00	0.0%
5140.02 · S2	349.95	0.00	349.95	100.0%
5140.03 · S3	279.95	0.00	279.95	100.0%
5140 · Utilities - Internet - Other	0.00	2,000.00	-2,000.00	0.0%
Total 5140 · Utilities - Internet	629.90	2,000.00	-1,370.10	31.5%
5200 · Small Equipment Repair				
5200.01 · S1	540.85	0.00	540.85	100.0%
5200.02 · S2	69.50	0.00	69.50	100.0%
5200.03 · S3	76.03	0.00	76.03	100.0%
5200 · Small Equipment Repair - Other	0.00	6,800.00	-6,800.00	0.0%
Total 5200 · Small Equipment Repair	686.38	6,800.00	-6,113.62	10.1%
5210 · Building Repair				
5210.01 · S1	1,066.32	0.00	1,066.32	100.0%
5210.02 · S2	0.00	0.00	0.00	0.0%
5210.03 · S3	2,224.40	0.00	2,224.40	100.0%
5210 · Building Repair - Other	0.00	30,000.00	-30,000.00	0.0%
Total 5210 · Building Repair	3,290.72	30,000.00	-26,709.28	11.0%
5215 · Ladders	1,696.14	1,500.00	196.14	113.1%
5220 · Station bay door repairs	0.00	5,000.00	-5,000.00	0.0%
5225 · Extrication Tools	0.00	5,500.00	-5,500.00	0.0%
5230 · Generator repair	0.00	5,000.00	-5,000.00	0.0%
5235 · AIR VAC-Exhaust System (Maintenance)	0.00	1,000.00	-1,000.00	0.0%
5240 · Fire extinguishers	0.00	1,200.00	-1,200.00	0.0%

Deer Springs Fire General Fund-Profit & Loss Budget vs. Actual

July 2022 through June 2023

	Jul '22 - Jun 23	Budget	\$ Over Budget	% of Budget
5250 · Misc. supplies & services				
5250.01 · S1	750.26	0.00	750.26	100.0%
5250.02 · S2	242.36	0.00	242.36	100.0%
5250.03 · S3	443.34	0.00	443.34	100.0%
5250 · Misc. supplies & services - Other	0.00	12,000.00	-12,000.00	0.0%
Total 5250 · Misc. supplies & services	1,435.96	12,000.00	-10,564.04	12.0%
5260 · SCBA supplies, repairs	106.03	5,000.00	-4,893.97	2.1%
5270 · Pers. Protection, Rep/Repl	0.00	24,000.00	-24,000.00	0.0%
5300 · Vehicle maintenance & repair				
5300-02 · E211-2004 KME 8827	1,877.68	0.00	1,877.68	100.0%
5300-03 · E13-2006 KME 8013	5,768.43	0.00	5,768.43	100.0%
5300-06 · B13-2005 KME 1605	4,806.70	0.00	4,806.70	100.0%
5300-07 · 7141-2007 Explorer 7532	0.00	0.00	0.00	0.0%
5300-09 · B1-2014 Ford F250 9744	615.60	0.00	615.60	100.0%
5300-11 · E12-2017 Spartan 1363	4,331.13	0.00	4,331.13	100.0%
5300-13 · E11-2021 Ferrara 0029	3,121.94	0.00	3,121.94	100.0%
5300 · Vehicle maintenance & repair - Other	0.00	95,000.00	-95,000.00	0.0%
Total 5300 · Vehicle maintenance & repair	20,521.48	95,000.00	-74,478.52	21.6%
5310 · Fuel and oil	15,352.52	60,000.00	-44,647.48	25.6%
5320 · Radio maintenance & repair	170.00	5,000.00	-4,830.00	3.4%
5330 · County 800 MHz fees	3,394.35	9,000.00	-5,605.65	37.7%
5340 · First responder supplies	8,711.71	20,000.00	-11,288.29	43.6%
5350 · Fire hose replacement	0.00	8,000.00	-8,000.00	0.0%
5360 · Safety Ropes	0.00	2,500.00	-2,500.00	0.0%
5370 · Hydrant maintenance	0.00	600.00	-600.00	0.0%
5400 · Grant expenditures				
5400-01 · Matching Funds	0.00	20,000.00	-20,000.00	0.0%
Total 5400 · Grant expenditures	0.00	20,000.00	-20,000.00	0.0%
5420 · DS Fire Safe Council	0.00	5,000.00	-5,000.00	0.0%
5425 · Community Education	0.00	1,500.00	-1,500.00	0.0%
5600 · Salaries				
5600-01 · Administrator	35,305.92	86,315.00	-51,009.08	40.9%
5600-02 · Fire Prevention	0.00	35,000.00	-35,000.00	0.0%
5600-03 · Directors	1,900.00	8,000.00	-6,100.00	23.8%
Total 5600 · Salaries	37,205.92	129,315.00	-92,109.08	28.8%
5610 · Deferred Compensation Plan				
5610-01 · Administrator	337.45	2,252.00	-1,914.55	15.0%
Total 5610 · Deferred Compensation Plan	337.45	2,252.00	-1,914.55	15.0%
5615 · Vacation accrual	0.00	8,256.00	-8,256.00	0.0%
5620 · Medical insurance	3,337.58	11,500.00	-8,162.42	29.0%
5630 · Retiree benefits	6,348.66	20,000.00	-13,651.34	31.7%
5640 · Social Security, Medicare	3,084.57	7,500.00	-4,415.43	41.1%
5660 · State unemployment taxes	0.00	150.00	-150.00	0.0%
5670 · Workers compensation	2,473.51	3,000.00	-526.49	82.5%
5700 · Administrative expenses				
5700-01 · Meetings, training & travel	0.00	4,000.00	-4,000.00	0.0%
5700-02 · Dues, subscriptions	93.00	2,000.00	-1,907.00	4.7%
5700-03 · Supplies - office	936.19	2,500.00	-1,563.81	37.4%
5700-05 · Tech Improvement	0.00	25,000.00	-25,000.00	0.0%
Total 5700 · Administrative expenses	1,029.19	33,500.00	-32,470.81	3.1%

11:28 AM

12/01/22

Cash Basis

Deer Springs Fire General Fund-Profit & Loss Budget vs. Actual

July 2022 through June 2023

	Jul '22 - Jun 23	Budget	\$ Over Budget	% of Budget
5720 · Computer Equipment				
5720-01 · Hardware	1,781.87	4,000.00	-2,218.13	44.5%
5720-02 · Software	0.00	3,000.00	-3,000.00	0.0%
5720-03 · Repair	451.65	1,500.00	-1,048.35	30.1%
Total 5720 · Computer Equipment	2,233.52	8,500.00	-6,266.48	26.3%
5730 · Office equipment	0.00	2,500.00	-2,500.00	0.0%
5740 · Printing	1,048.21	1,500.00	-451.79	69.9%
5750 · Professional services				
5750-01 · Legal	6,847.47	25,000.00	-18,152.53	27.4%
5750-02 · Accounting	6,037.50	9,000.00	-2,962.50	67.1%
5750-03 · Board of Directors Election	0.00	8,500.00	-8,500.00	0.0%
Total 5750 · Professional services	12,884.97	42,500.00	-29,615.03	30.3%
5760 · Fees & permits	0.00	1,500.00	-1,500.00	0.0%
5800 · County assessments				
5800-01 · LAFCO	3,836.12	4,200.00	-363.88	91.3%
5800-02 · Tax collections	0.00	50.00	-50.00	0.0%
5800-03 · Fire suppression	3,500.00	4,000.00	-500.00	87.5%
5800-05 · Standby & availability	4,428.19	5,000.00	-571.81	88.6%
Total 5800 · County assessments	11,764.31	13,250.00	-1,485.69	88.8%
5900 · Miscellaneous	12.00	600.00	-588.00	2.0%
6100 · Transfers out	0.00	160,000.00	-160,000.00	0.0%
Total Expense	169,957.41	6,503,678.00	-6,333,720.59	2.6%
Net Income	381,840.78	-372,804.00	754,644.78	-102.4%

Deer Springs Fire

12/1/22 11:06 AM

Register: 1110-01 · Calif Bank & Trust Checking

From 11/01/22 through 11/30/22

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
11/01/22	8572	US Bank Card	5250 · Misc. supplies & ...	3207	132.12		13,051.54
11/01/22	8573	MES, INC.	5260 · SCBA supplies, r...	IN1782086	106.03		12,945.51
11/02/22	8570	Heaton, Liz A	-split-		1,304.00		11,641.51
11/04/22			1100 · Cash in county tr...	Deposit		50,000.00	61,641.51
11/04/22			-split-	Deposit		4,926.26	66,567.77
11/04/22		Stephen C. Hasty	1200 · Accounts receiva...			594.87	67,162.64
11/07/22	debit	CalPERS	-split-	November 22	3,263.54		63,899.10
11/08/22	8574	Willdan Financial Serv...	5800 · County assessme...	010-52920	4,428.19		59,470.91
11/08/22	8575	Regional Communicati...	5330 · County 800 MHz ...	23DSPFPDN4	684.00		58,786.91
11/08/22	8576	White and Bright, LLP	5750 · Professional servi...	BM 10/12/22	290.00		58,496.91
11/08/22	8577	Vallecitos Water District	5100 · Utilities - water:5...	2	92.60		58,404.31
11/08/22	8578	Verizon	-split-	742392332	68.18		58,336.13
11/08/22	8579	Life-Assist	-split-	1262799/12630...	475.95		57,860.18
11/08/22	8580	Citi Cards	-split-	5316	558.30		57,301.88
11/08/22	8581	SDG&E	-split-	2/3	1,538.03		55,763.85
11/09/22	debit	Employment Develop...	-split-	291-0572-3/DE ...	722.66		55,041.19
11/10/22		Mercy Medical Trans. ...	1200 · Accounts receiva...			316.83	55,358.02
11/10/22	eftps	California Bank & Trust	-split-	95-3705957/941...	2,255.47		53,102.55
11/14/22	8582	Canon Solutions Amer...	5740 · Printing	598497	46.41		53,056.14
11/14/22	8583	The San Diego Union-...	5740 · Printing	017498659	113.25		52,942.89
11/14/22	8584	Southern Counties Lub...	5310 · Fuel and oil	889513	1,591.53		51,351.36
11/14/22	8585	Zoll Medical Corporati...	5340 · First responder su...	2601437	69.30		51,282.06
11/14/22	8586	Independent Mobile R...	-split-	2364/2365	1,823.14		49,458.92
11/14/22	8587	Cox Communications	-split-	2	233.63		49,225.29
11/16/22	8593	Wells Fargo Advisors	-split-	28044153/ Nov. ...	2,087.45		47,137.84
11/16/22	8592	Heaton, Liz A	-split-		1,000.00		46,137.84
11/17/22	8588	Valley Center Water	-split-	1-3	497.20		45,640.64
11/21/22	8589	Cox Communications	-split-	1/3	556.88		45,083.76
11/21/22	8590	Lava Propane	5120 · Utilities - propane...	2245638	80.81		45,002.95
11/21/22	8591	Motion Telecom/Voip...	-split-	1/2	43.03		44,959.92
11/23/22			4010 · Standby Availabil...	Deposit		1,189.16	46,149.08
11/28/22	8595	San Diego Gas & Elect...	5105 · Utilities - electrici...	1	1,008.35		45,140.73
11/28/22	8596	AT&T	-split-	1/2/3	318.63		44,822.10
11/29/22		Mercy Medical Trans. ...	1200 · Accounts receiva...			359.00	45,181.10
11/29/22	8597	Glaser & Bailey Awar...	5740 · Printing	name plate Kerrin	10.78		45,170.32
11/30/22	8594	Heaton, Liz A	-split-		1,510.00		43,660.32

Deer Springs Fire
Capital Fund Profit & Loss Budget vs. Actual

July 2022 through June 2023

	Jul '22 - Jun 23	Budget	\$ Over Budget	% of Budget
Income				
4105 · Capital-Interest	36,140.32	40,000.00	-3,859.68	90.4%
4120 · Transfer in from General	0.00	160,000.00	-160,000.00	0.0%
4200 · San Diego County				
4200-02 · OES Grants-2020	0.00	12,000.00	-12,000.00	0.0%
Total 4200 · San Diego County	0.00	12,000.00	-12,000.00	0.0%
4500 · Other grants				
4500.04 · Traffic Safety Grant	0.00	99,920.00	-99,920.00	0.0%
4500.05 · ARPA	40,664.94	40,665.00	-0.06	100.0%
Total 4500 · Other grants	40,664.94	140,585.00	-99,920.06	28.9%
Total Income	76,805.26	352,585.00	-275,779.74	21.8%
Gross Profit	76,805.26	352,585.00	-275,779.74	21.8%
Expense				
5400 · Grant expenditures				
5400-11 · SHSP Grant 2020-11 BA Bottles	12,643.39	12,000.00	643.39	105.4%
5500.13 · Extrication Equip.-OTS	98,394.43	99,920.00	-1,525.57	98.5%
5500.16 · Extractors & Dryer-ARPA	39,534.94	40,665.00	-1,130.06	97.2%
Total 5400 · Grant expenditures	150,572.76	152,585.00	-2,012.24	98.7%
5500 · Capital Expenditures				
5500.01 · Apparatus	0.00	880,000.00	-880,000.00	0.0%
5500.02 · Defibrulators	0.00	45,000.00	-45,000.00	0.0%
5500.04 · Station 1 Upgrades	13,800.00	10,000.00	3,800.00	138.0%
5500.05 · Station 2 Upgrades	0.00	10,000.00	-10,000.00	0.0%
5500.06 · Station 3 Upgrades	8,000.00	10,000.00	-2,000.00	80.0%
5500.12 · Station 2 Facility	0.00	400,000.00	-400,000.00	0.0%
5500.14 · SCBA Package	0.00	40,000.00	-40,000.00	0.0%
5500.15 · Station 1 Concrete	0.00	100,000.00	-100,000.00	0.0%
Total 5500 · Capital Expenditures	21,800.00	1,495,000.00	-1,473,200.00	1.5%
Total Expense	172,372.76	1,647,585.00	-1,475,212.24	10.5%
Net Income	-95,567.50	-1,295,000.00	1,199,432.50	7.4%

Deer Springs Fire

12/1/22 11:05 AM

Register: 1100 · Cash in county treasury

From 11/01/22 through 11/30/22

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
11/04/22		County of San Diego T...	1110-01 · Calif Bank & ...	wire transfer 20...	50,000.00		3,735,362.64
11/14/22			-split-	Deposit		308,919.26	4,044,281.90

Deer Springs Fire

12/1/22 11:06 AM

Register: 1111 · Capital Fund

From 11/01/22 through 11/30/22

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/06/22			4105 · Capital-Interest	Interest		X	21,279.69	9,835,032.02
11/16/22			4500 · Other grants:4500...	Deposit			40,664.94	9,875,696.96
11/28/22	81	Allstar Fire Equipment...	5400 · Grant expenditure...	DS 81 All Star E...	12,643.39			9,863,053.57
11/28/22	82	Elizabeth Shutters, Inc	5500 · Capital Expenditu...	DS 82 wood shu...	10,900.00			9,852,153.57
11/28/22	83	Deer Springs Fire	5400 · Grant expenditure...	DS 83 Safety gr...	98,394.43			9,753,759.14

Deer Springs Fire

12/1/22 11:07 AM

Register: 1112 · Mitigation Fund

From 07/01/22 through 11/30/22

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/12/22	dep		4030 · Mitigation Fees	4th. qtr. 21/22	X		7,990.66	55,072.54
07/27/22			4110 · Mitigation-Interest	Deposit	X		51.96	55,124.50
08/09/22			4110 · Mitigation-Interest	Interest	X		44.83	55,169.33
10/19/22			4110 · Mitigation-Interest	Interest	X		119.04	55,288.37
10/25/22	dep		4030 · Mitigation Fees	1st. qtr. 22/23	X		13,765.72	69,054.09



November 2022
San Diego County Fire
Inspection Activity Report



FDID Deer Springs FPD

Row Labels	Count of Completed
Community Care License	1
Sunny Views - 25143 Jack Rabbit Acres	1
Grand Total	1



San Diego County Fire Prevention Activity Report
Deer Springs FPD
November 2022



Date	Type	Details	Address	Comment
Plan Review				
11/04/2022	Building	Ag barn	30553 Via Cantamar	2nd review approved
11/22/2022	Fire Sprinkler	SFD w/ attached garage	10040 America Ridge Rd, Escon	1st review/ approved
11/28/2022	Building	2-Story SFD	10353 Bakton Way	Approved
11/28/2022	Building	Minor Grading	10040 America Ridge Ln	Resubmittal Required
11/28/2022	Building	Det. Shed w/ Att. Cover	10770 w/ Lilac Rd	Resubmittal Required
11/30/2022	Fire Sprinkler	SFD w/ attached garage	26143 Sky Dr, Escondido, CA 92	1st review/ approved. Mailed back to d
				Amount: 6

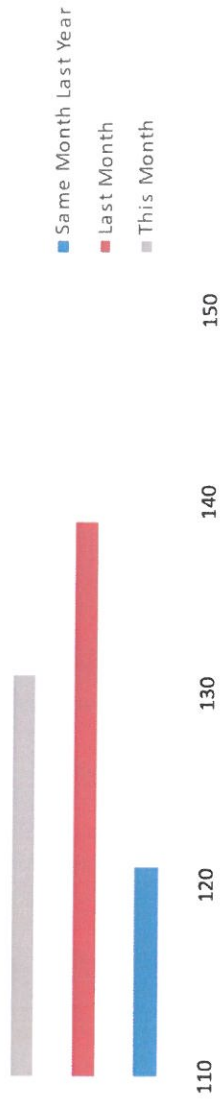
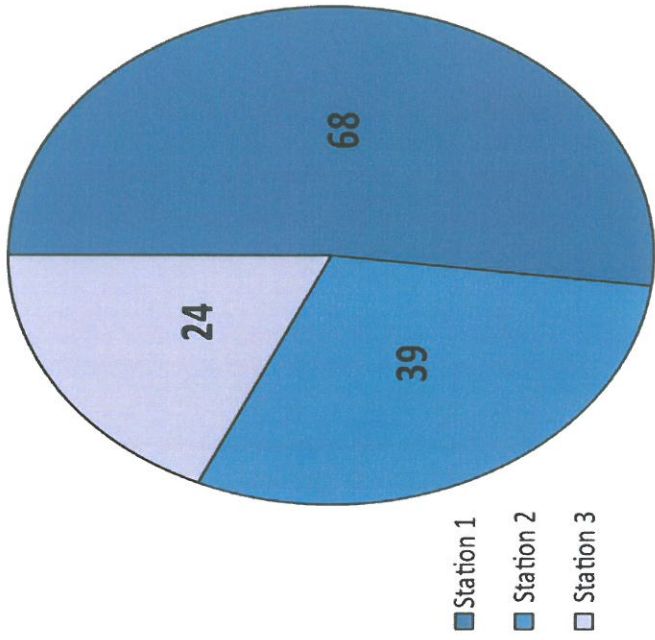
CHIEF'S REPORT

December,
2022

TOTAL DISTRICT ACTIVITY

During the month of November, 52% of the 131 total calls for service within the district were in Station 1's response area.

The District saw a 8% increase in calls for service compared to the same month last year





Significant Incidents

15 Incidents for 11.4%

Simultaneous Incidents

16 Incidents for 12.2%

Significant Incidents

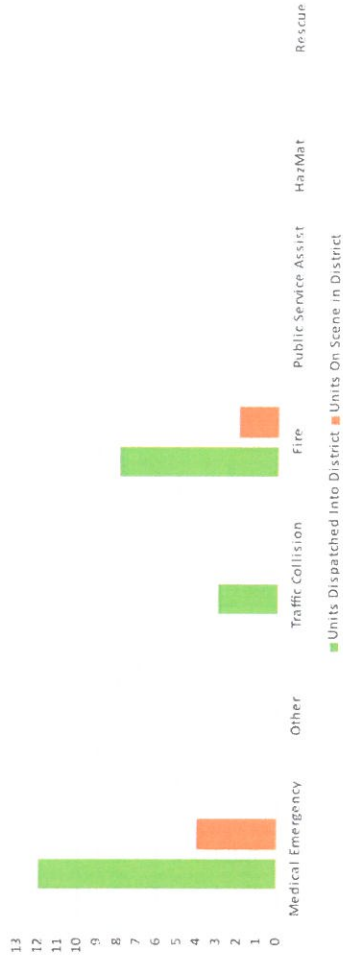
- A total of 15 emergency incidents within the District required two or more first responder resources to mitigate. The District experienced a total of 16 simultaneous emergency incidents, when a new incident starts while resources are still committed to a previous incident.

TOTAL ACTIVITY BY RESOURCE

District resources, including resources at CAL FIRE Miller Station #15, were dispatched a total of 199 times including 40 incidents that required two or more resources to be dispatched. The below chart identifies the number of emergency incidents each District resource was dispatched to and responded to:

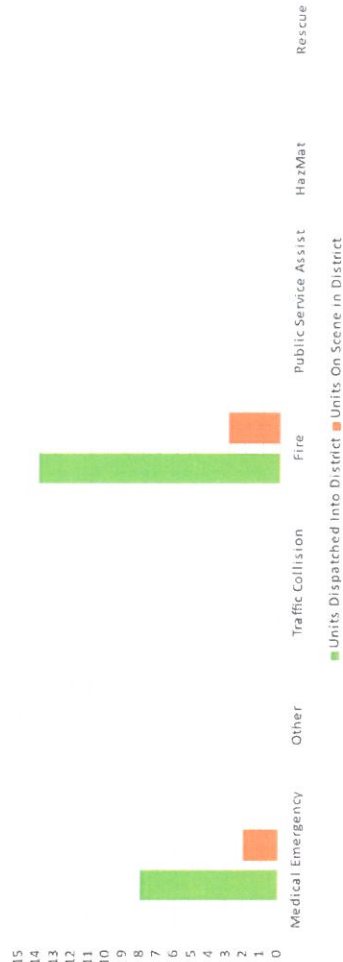
	E11 (E70)		E12		E13		E211		USAR12		BR13		E3381		Total	
	DISPATCH	RESPOND	DISPATCH	RESPOND	DISPATCH	RESPOND	DISPATCH	RESPOND	DISPATCH	RESPOND	DISPATCH	RESPOND	DISPATCH	RESPOND	DISPATCH	RESPOND
Inside District	58	48	48	35	0	0	34	25	0	0	0	0	19	12	159	120
Outside District	5	2	8	4	0	0	4	0	5	0	1	0	17	8	40	14
Totals	63	50	56	39	0	0	38	25	5	0	1	0	36	20	199	134

District personnel were dispatched to calls for service out of district 23 times in the month of November. They arrived on scene 6 times



AUTOMATIC AID

Outside resources were dispatched to calls for service in the District 22 times in the month of November. They arrived on scene 5 times



	San Marcos Fire	Vista Fire	Escondido Fire	North County Fire	San Diego County Fire	Valley Center Fire	Total
Aid Given	2	2	1	1	0	1	6

	San Diego County Fire	Vista Fire	CAL FIRE	North County Fire	San Marcos Fire	Totals
Aid Received	1	0	1	2	1	5

Cover Assignments

Times in which units either covered outside district or outside units covered our stations

	Station 1		Station 2		Station 3	
	Hours covering	Cover behind	Hours Covering	Cover Behind	Hours Covering	Cover Behind
San Diego County	0	0	0	0	0	0
Local Agencies	0	0	0	0	0	0
Totals	0	0	0	0	0	0



What's going on in the District

- District Firefighters logged over 20 hours of work on station infrastructure and equipment that saved the District an estimated \$2,500:
- ISO RATING RETURNED = 3/3X a strong improvement
- Very successful open house at station 3
- 354 hours logged for training by District Fire Personnel
- District personnel assisted with vital Firefighter survival training @ palomar fire academy

Fire Prevention Report

- San Diego County Prevention/Fire Marshal
 - Plan Checks: 1
 - Business inspections: 6
 - Knox box installed: 0
 - Total Knox box installed: 36
- Defensible Space Inspection
 - month/to date/annual expected
 - Station 1 – 1/611/560
 - Station 2 – 0/288/356
 - Station 3 – 85/450/450



Help when you need it most.

Don't let the front door stand between you and first responders in an emergency.



Get a lockbox at your home at **no cost** from San Diego County Fire.

The boxes will store your home key, allowing firefighters to reach you in an emergency.

Contact us today!
FireCRR@sdcounty.ca.gov
(858) 974-5744

San Diego County, gov/sdcfa



FY 2020/2021

Engine Identifier	E-12	E-11	E-13	E-211	BR-13
Manufacture Year	2017	2009	2006	2004	2004
Vehicle Make	Spartan	KME	KME	KME	International
Vin last 4	1363	8577	8013	8827	1605
Maintenance Cost	\$2,500	\$300	\$2,260	\$19,200	\$3,500

FY 2021/2022

Engine Identifier	E-12	E-11	E-13	E-211	BR-13
Manufacture Year	2017	2021	2006	2004	2004
Vehicle Make	Spartan	Ferrara	KME	KME	International
Vin last 4	1363	0029	8013	8827	1605
Maintenance Cost	\$ 14,735	\$2,571	\$ 8,603	\$ 6,220	\$ 772

FY 2022/2023

Engine Identifier	E-12	E-11	E-13	E-211	B-1
Manufacture Year	2017	2021	2006	2004	2012
Vehicle Make	Spartan	Ferrara	KME	KME	International
Vin last 4	1363	0029	8013	8827	1605
Maintenance Cost	\$4,400	\$3,200	\$5,800	\$1,900	\$4,807
					Ford F250
					9744
					\$616

Current Grants

Submitted FOR

- American Rescue Plan Act (ARPA) Funds \$115,200 (Covid)
- 2021 SHSP-BA Bottles \$11,758
- 2021 AFG-Wildland Brush Engine \$426,419
- 2021 AFG Micro-Hoses, Ropes, Power Equipment \$50,000

AWARDED

- 2022 California Traffic Safety - \$99,920 - auto extrication equipment
- 2020 SHSP-BA Bottles \$12,009

Funded

- 2021 Neighborhood Reinvestment Program-Extrication Equipment \$50,000 – FUNDED 2-14-22



FEMA

Assistance to Firefighters Grant





San Diego County
 Local Agency Formation Commission
 Regional Service Planning | Subdivision of the State of California

6a

AGENDA REPORT
 Public Hearing

December 5, 2022

TO: Commissioners

FROM: Keene Simonds, Executive Officer
 Priscilla Mumpower, Analyst II

SUBJECT: Proposed Sphere of Influence Updates for the Escondido Region |
 City of Escondido, Rincon del Diablo Municipal Water District, and the
 Deer Springs Fire Protection District

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will consider approving sphere of influence updates for the three affected agencies in the Escondido region under the Commission’s oversight. The updates are being presented as part of the Commission’s five-year study requirement to review and make changes as merited in using spheres to designate the affected agencies’ appropriate and near-term boundaries and service areas. The updates draw on information included in a recently prepared municipal service review and headlined by three recommended actions. The first recommendation is to affirm two of the three agencies’ – Deer Springs Fire Protection District (FPD) and Rincon del Diablo Municipal Water District (MWD) – spheres with the expectation of preparing comprehensive updates at a later date and upon the completion of additional analyses. The second recommendation is to proceed with a limited update to the third agency’s – City of Escondido – sphere to remove approximately 1,090 unincorporated acres along the northern perimeter to better align with parcel lines and other geographic markers. The third recommendation is to establish two special study areas to Escondido’s sphere and in doing so provide these areas eligibility to proceed in the next five years with an actual amendment without necessitating a new municipal service review. A related general rule exemption finding as lead agency covering all recommended actions is also proposed.

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 San Diego, California 92103 6624
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 www.sdlafeo.org
 lafeo@sdcounty.ca.gov

City of Escondido
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BACKGROUND

Spheres of Influence

LAFCOs establish, amend, and update spheres of influence for cities and special districts to designate the territory it independently believes represents the agencies' appropriate and probable future jurisdictional boundaries and/or service areas. All jurisdictional changes and out-of-agency services must be consistent with the affected agencies' spheres with limited exceptions. LAFCOs review and update spheres every five years as needed based on information generated in municipal service reviews. LAFCOs have broad discretion in designating spheres in step with meeting its objective to facilitate orderly and responsive growth and development so long as the following factors are considered.

- Present and planned land uses in the area, including agricultural or open space lands.
- Present and probable need for public facilities and services in the area.
- Capacity of public facilities and adequacy of public services the agencies provide.
- Existence of any social or economic communities of interest in the area.
- Present and probable needs for water, wastewater, and fire protection for any disadvantaged unincorporated communities within the agencies' existing spheres.¹

Informing Document to Sphere Update |
Municipal Service Review and Associated Addendum on the Escondido Region

San Diego LAFCO recently completed a municipal service review on the Escondido region providing an independent evaluation of the availability, need, and sufficiency of the three affected agencies' service functions relative to community needs. The municipal service review comprises two parts. "Part One" covers Deer Springs FPD and Rincon del Diablo MWD. "Part Two" covers the City of Escondido and further divided between a comprehensive report prepared by the City via Concordia Homes and an addendum prepared by LAFCO staff. Summaries of Part One and Part Two and their key conclusions, recommendations, and related determinations are attached.

DISCUSSION

This item is for San Diego LAFCO to perform its scheduled sphere of influence updates in the Escondido region involving the City of Escondido, Deer Springs FPD, and Rincon del Diablo MWD. The update is informed by the municipal service review recently prepared on the Escondido region and draws on the following baseline sphere information.

- **Escondido's** sphere was established by LAFCO in 1979 and last reviewed and updated in 2008. The sphere spans 43,590 acres and includes all of Escondido's 23,971 jurisdictional acres. It also includes 19,619 non-jurisdictional acres and marked by the unincorporated communities of Jesmond Dene, Felicita Park, and San Pasqual Valley. There are no special study areas currently assigned to Escondido's sphere.

¹ This factor applies only when establishing, amending, or updating spheres for agencies that provide one of the three listed functions.

- **Deer Springs FPD's** sphere was established by LAFCO in 1979 and last reviewed and updated in 2014. The sphere spans 20,255 acres and covers Deer Springs FPD's two active functions: fire protection and emergency medical. The sphere is smaller than the jurisdictional boundary with the exclusion of 8,020 acres in the Jesmond Dene community and done so in parallel of placing the lands within Escondido's sphere. The sphere does not include any non-jurisdictional lands. There are no special study areas currently assigned to Deer Springs FPD's sphere.
- **Rincon del Diablo MWD's** sphere was established by San Diego LAFCO in 1985 and last reviewed and updated in 2008. The sphere is 28,144 acres in size and covers Rincon del Diablo MWD's potable water, non-potable water, fire protection, and emergency medical service functions. The sphere includes all of Rincon del Diablo MWD's jurisdiction plus an additional 939 non-jurisdictional acreage with the majority near Lake Wolford. LAFCO has also established a secondary sphere for Rincon de Diablo MWD in step with activating its wastewater function in 2018. This secondary sphere is 425 acres and coterminous with the activated wastewater service area for the Harmony Grove Village. Two special study areas are currently assigned. Both special study areas apply to the secondary sphere and Rincon del Diablo MWD's wastewater function and involve the Valiano and Harmony Grove South development projects.

Maps showing all three current spheres of influence for the affected agencies are attached.

ANALYSIS

Proceeding with updates to affirm Deer Springs FPD and Rincon del Diablo MWD's spheres of influence without changes appears sufficiently justified. Affirming the spheres maintains baseline expectations regarding possible expansions via annexations and/or out-of-agency services over the next five-year period while additional planned analysis proceeds to inform comprehensive updates for both agencies. The additional analysis ties to recommendations in the municipal service review and involve preparing a governance study to explore consolidation opportunities (functional and political) between Rincon del Diablo MWD and the City of Escondido as well as a countywide municipal service review on fire protection. No new special study area assignments to the spheres have been similarly identified.

A comparable recommendation to largely affirm the City of Escondido's sphere is proposed to maintain baseline expectations over the next five years given the scheduling of the aforementioned governance study – albeit with two notable exceptions. The first exception involves proceeding with a change to the Escondido sphere to remove 1,090 unincorporated acres – involving two non-contiguous areas – along the northern perimeter to better align with parcel lines and other geographic markers. These lands lie within the unincorporated communities of Hidden Meadows and Valley Center and/or all portions of 455 parcels that are largely under rural residential use with services provided by special districts. Escondido states these lands are also located beyond the current range of the City's existing infrastructure. The second exception involves establishing two new special study areas to the sphere and in doing so provide these areas eligibility to proceed in the next five years

with an actual amendment, without necessitating a new municipal service review. The proposed study areas are summarized below and involve proposed developments currently under review by the City.

- **Escondido Study Area No. 1: Harvest Hills**

The Harvest Hills project site (formerly Safari Highlands) involves 1,359 total unincorporated acres along the southeast perimeter of Escondido's existing jurisdictional boundary and sphere of influence. The Harvest Hills project application was filed with the City in 2015 and involves the development of a 550-lot residential subdivision along with ancillary amenities – including dedicated open spaces – on 1,098 unincorporated acres.

- **Escondido Study Area No. 2: Daley Ranch**

The Daley Ranch project site (formerly Sager Ranch) involves 1,783 total unincorporated acres along the northeast perimeter of Escondido's existing jurisdictional boundary. Approximately 92.8% of the project site is already within the sphere of influence with the remainder – which totals 128 acres – requiring inclusion into the sphere as part of any future annexation. The Daley Ranch project application was filed with the City in 2018 and involves the development of resort and residential uses – with the latter involving a 203-lot subdivision – on approximately 200 acres.

Several other areas were also considered by LAFCO staff for special study assignments as part of this update. These other areas were identified initially by Escondido during the municipal service review process and summarized in the accompanying footnote.² Staff believes proceeding without special study area designations for these other areas is appropriate given none involve active development projects under consideration by the City.

RECOMMENDATION

It is recommended San Diego LAFCO approve actions to update the spheres of influence for all three local agencies under its jurisdiction in the Escondido region as provided in the preceding section. This recommendation is consistent with Alternative One as outlined in the succeeding section and would be subject to a 30-day reconsideration period.

ALTERNATIVES FOR ACTION

The following alternative actions are available to San Diego LAFCO and can be accomplished through a single-approved motion.

² Three additional and separate special study areas were proposed by the City of Escondido, involving: (a) 471.0 unincorporated acres comprising an avocado ranch known as Beacon Sun Ranch, (2) 48.0 unincorporated acres within the City's Specific Plan Area #8, and (3) 73.0 unincorporated acres comprising two parcels on Old Guejito Grade Road. The three areas do not involve active applications with the City and staff does not believe they merit special study area designations.

Alternative One (recommended):

Adopt the attached draft resolution approving the following sphere of influence updates along with a general rule exemption under the California Environmental Quality Act:

- a) Update Deer Springs FPD's existing sphere of influence without any changes or new special study areas as shown in Exhibit B.
- b) Update Rincon del Diablo MWD's existing sphere of influence (primary and secondary) without any changes or new special study areas as shown in Exhibit C.
- c) Update City of Escondido's existing sphere of influence with limited changes along with two new special study areas as shown in Exhibit D.

Alternative Two:

Continue the item and request additional information from staff as needed.

PROCEDURES FOR CONSIDERATION

This item has been placed on San Diego LAFCO's agenda for action as part of a noticed public hearing. The following procedures are recommended in the consideration of this item:

- 1) Commissioner disclosures, if any.
- 2) Receive verbal presentation from staff unless waived.
- 2) Open the hearing and invite comments.
- 3) Close the hearing, discuss item, and consider the staff recommendation.

On behalf of the Executive Officer,



Priscilla Mumpower
Analyst II

Attachments:

- 1) Municipal Service Review Summary: Escondido Region – Part One
- 2) Municipal Service Review Summary: Escondido Region – Part Two
- 3) Deer Springs FPD Existing Sphere of Influence Map
- 4) Rincon del Diablo MWD Existing Sphere of Influence Map
- 5) City of Escondido Existing Sphere of Influence Map
- 6) Draft Resolution Approving Sphere of Influence Updates in Escondido Region
 - Exhibit A: Written Statements
 - Exhibit B: Proposed Sphere Update for Deer Springs FPD
 - Exhibit C: Proposed Sphere Update for Rincon del Diablo MWD
 - Exhibit D: Proposed Sphere Update for City of Escondido



November 30, 2022

Deer Springs Fire Protection District
8709 Circle R Drive
Escondido, CA 92026

Dear Chief Morrison,

Since April 1, 2020, Mercy has been paying First Responders \$50 per transport in accordance with our signed agreement. Per section 5 of that agreement, Mercy is giving notice that we will cancel the payments under this agreement in thirty days.

This decision has not been an easy one to make. This last year has been very trying financially to say the least. Inflation has cost the company approximately \$500,000 in elevated fuel costs, insurance, and medical supplies. In addition, the Paramedic shortage has hit critical levels and, as a result, we will be increasing Paramedic wages by approximately 18% to remain competitive and continue to provide our high-quality service.

We will be sending out the checks for the quarter ending December 31, 2022, in January which has been our standard practice. We are sorry for any inconvenience this will cause. I'm always available to talk about this if you so desire.

This notice will also be sent by mail to the signee's address.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Roesch", is written over a white background.

Richard F. Roesch

President

Mercy Medical Transportation, Inc.

Valley Center Office | PO Box 530, Valley Center, CA 92082
Office: 760-751-9797 | Fax 760-751-8880