



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

**April 13, 2022**

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

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

**Public Participation: Telephone Dial-in**

**1. Call to Order at 4:00 pm, Roll Call**

President Sealey-Present  
Vice-President Slaughter-Present  
Secretary/Treasurer Jackson-Present  
Director Gordon-Present  
Director Holley-Late, arrived at 4:05pm

Also present at board meeting, Division Chief Johnson, Battalion Chief Morrison and CAL FIRE Unit Chief Mecham.

**2. Pledge of Allegiance-Led by Director Sealey**

**3. Adoption of Agenda**

Director Gordon moved to adopt April 13 agenda; 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-Steve Kerrin**

Fire Safe Council will hold their Annual meeting, April 23, 10am, Hidden Meadows Pavilion. A Defensible Space Inspection Checklist mailer will be sent out to the community of the Deer Springs Fire Protection District. A seminar on Home and Life Survivability in the Wildland Urban Interface will be held May 21, from 9am-noon, at the Hidden Meadows Pavilion. A seminar for new residents will be held at a later date.

**6. Approval of Minutes**

**a. Regular Meeting March 9, 2022**

Director Gordon made a motion to approve March 9, 2022 minutes; Director Holley seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

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

Director Jackson moved to accept March financial reports; Director Slaughter seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

## 8. Chief's Report

- District Personnel were dispatched to 133 calls in the month of March
- Station 1 interior painting project, living quarters
- Gas detector training scheduled for all Fire Personnel
- ISO rating process almost completed

a. **Fire Prevention Report-** March Prevention Report included 23 plan reviews, and 2 annual business inspections.

## 9. Committee Reports

a. North Zone Joint Benefit-Directors Holley and Jackson-No report

b. Station 2 Improvement-Directors Holley, Slaughter and Chief Johnson

The committee met with Kitchell to discuss the percolation test and the proposed building site plans for station 2. The building site plans propose a single story, around 10,000 square feet. A draft report of Feasibility Report will be provided by April 15.

c. Fire Prevention Services-Directors Sealey and Slaughter

Deer Springs Legal Counsel made some minor revisions with no revisions to statement of work. Director Sealey will work with County Counsel to finalize the agreement and if there are any recommendations for change, he will bring forward to the Board for discussion and approval. President Sealey dissolved the Fire Prevention Services committee.

d. FY2022/2023 Budget-Directors Jackson and Gordon

Preliminary Budget for FY 2022/2023 will be presented at the May board meeting for approval.

## 10. Unfinished Business

a. Standby/Availability Fee, Resolution 22-04, 1<sup>st</sup> reading, final hearing in May. To continue the Standby Fee at \$17.77 per benefit unit or to increase by CPI to a maximum of \$18.90

Director Jackson presented a PowerPoint on our financial status, Standby, Suppression assessments and a five year cash flow projection. Director Sealey recommends that we place on the May agenda for discussion on target amount for replacement of station 2.

Director Jackson made a motion to maintain Standby Fee Resolution 22-04 at current rate of \$17.77 per benefit unit; Director Gordon seconded the motion.

Director Slaughter made an amendment to the motion to increase fee to \$18.07 per benefit unit; Director Holley seconded the motion. **Motion is adopted; 3 Ayes; 1 Noes (Jackson); 0 Absent; 1 Abstain (Gordon).**

A motion was made to adopt first reading of Resolution 22-04 with the rate of \$18.07 per benefit unit for FY 22/23, while increasing the cap by CPI to \$18.90. **Motion is adopted; 4 Ayes; 1 Noes (Jackson); 0 Absent; 0 Abstain.**

- b. Fire Suppression Assessment Resolution, 22-05, 1<sup>st</sup> reading, final hearing in May. To continue the Fire Suppression Fee at \$0.2332, or to increase by CPI to a maximum of \$0.2490

Director Holley made a motion to adopt the first reading of Resolution 22-05 with the rate of \$.2367 per benefit unit while increasing the cap by CPI to \$.2490; Director Sealey seconded the motion. **Motion is adopted; 3 Ayes; 1 Noes (Jackson); 0 absent; 1 Abstain (Gordon).**  
**Motion is adopted; 3 Ayes; 1 Noes (Jackson); 0 Absent; 1 Abstain (Gordon).**

- c. Policy and Procedure Manual Review

The Board Directors reviewed Policy Manual with no recommendations

- d. Approve revised policy B01, Policy and Procedures Manual Management

Director Gordon made a motion to approve Policy B01 with revisions, District Policies reviewed every two years on odd calendar years; Director Holley seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

- e. Fire Prevention Services Collaboration Agreement with the County of San Diego status update or revision approval

Discussed under item 9, Committee Reports, c. Fire Prevention Services

## 11. New Business

- a. First reading of County of San Diego Ordinance 10750 relating to defensible space requirements. Second reading scheduled for May 11, 2022.

Director Gordon made a motion to adopt the first reading of County of San Diego Ordinance 10750; Director Holley seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

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

Director Gordon 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; 3 Ayes; 1 Noes (Slaughter); 1 Absent (Jackson); 0 Abstain.**

c. Sale of 2007 Explorer

Director Holley made a motion to approve sale of 2007 Explorer at market rate; Director Gordon seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

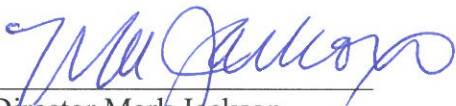
**12. Correspondence-None**

**13. Directors Comments**

The Board thanked Director Jackson for his financial PowerPoint presentation of the District.

**14. Adjournment**

Meeting adjourned at 6:42 pm

  
\_\_\_\_\_  
Director Mark Jackson  
Secretary-Treasurer