



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

August 19, 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 4:02 pm, Roll Call

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

Also present at board meeting, District Chief Morrison and Legal Counsel.

2. Pledge of Allegiance-Led by Director Sealey

3. Adoption of Agenda

Director Gordon moved to adopt August 19 agenda; Director Slaughter seconded the motion.
Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.

4. Public Comments Period-None

5. Fire Safe Council Report-Steve Kerrin

6. Approval of Minutes

a. Regular Meeting July 13, 2022

Director Jackson made a motion to approve July 13, 2022 minutes; Director Gordon seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

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

Director Slaughter made a motion to approve July Financials; Director Gordon seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

8. Chief's Report

- District Personnel were dispatched to 142 calls in the month of July
- Marc Weissman, Manager of CERT reported they held a 2022 CERT Academy and Captain Costa from station 3 was the instructor. Will be taking inventory on all backpacks and replace necessary items.
- a. **Fire Prevention Report-** July Prevention Report included 4 plan reviews, and 1 business inspection.

9. Committee Reports

a. North Zone Joint Benefit-Directors Holley and Jackson

Directors Holley and Jackson met with Station 2 personnel to assess minimum District needs for of the permanent station.

Director Jackson and Holley jointly presented a PowerPoint regarding recommendations for Station 2 replacement. The summary recommendation is that the District mission can be accomplished by a 2 bay station with a Captain and 3 crew (total 4) dorm accommodations. The County has sought a 3 bay Station with 4 crew dorms (total 5).

President Sealey tasked the North Zone Benefit Committee to work with San Diego County Fire Department to see if SDCFD would pay the additional \$ 3.3 million for the added capacity beyond DSFPD requirements.

To balance workload of Board members, President Sealey appointed Director Gordon to North Zone Joint Benefit Committee to replace Director Holley; all Board Directors agreed on appointment.

The goal is to have a Baseline Station Design Concept and layout recommendation for Board vote in the September Board meeting.

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

Director Holley recommends that we have Kitchell do a study on administrative space, several options;

1. Buildout space with administrative staff moving to station 2
2. What do we do with vacant space at station 1
3. Eliminate office space at station 2 and maximize office space at station 1

c. CWPP-Director Sealey and Chief Morrison-No Report

d. Fiscal Year 2021/2022 Audit-Director Gordon

Annual audit complete, waiting on draft for review

10. Unfinished Business

- a. Request of Additional Services as identified in the Station 2 Design-Build agreement with Kitchell

Director Holley presented two options to the Board Directors regarding moving forward with Kitchell;

1. Director Holley and Legal will continue to work with Kitchell with revisions and negotiations and present to the Board Directors to approve or disapprove final document or;
2. Director Holley and Legal will work on final document with Kitchell, submit to President Sealey for signature;

Director Holley made a motion to allow him and Legal to work on final document and submit to President Sealey for signature; 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 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; 4 Ayes; 0 Noes; 0 Absent; 1 Abstain (Slaughter).**

- b. Approval of Resolution 22-06, Fire Mitigation Five Year Capital Improvement Plan

Director Gordon made a motion to approve Resolution 22-06 with amendments; Director Holley seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

- c. Approval of Resolution 22-07, Authority for Participation in Cal OES Federal Non-Disaster Grant Programs

Director Gordon made a motion to approve Resolution 22-07 with amendments; Director Holley seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

- d. Approval of Resolution 22-08, Authority for Participation in County of San Diego Neighborhood Reinvestment Program

Director Jackson made a motion to approve Resolution 22-08; Director Gordon seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

- e. Approval of revised Policy C02, Financial Responsibilities

Director Holley made a motion to approve Policy C02 with amendments; Director Jackson seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

f. Approval of Resolution 22-09, Authority for District Financial Disbursements

Director Gordon made a motion to approve Resolution 22-09 with amendments; Director Slaughter seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

g. Approval to expend Capital funds for the purchase of a new Type I Engine – Fire (Pumper) to replace the 2004 KME

The Board discussed the purchase of new engine prior to rate increase at cost of \$844,000, plus tax \$65,410 (7.75%), total cost around \$909,410, final decision at September board meeting. The Board allocated \$880,000 in 22/23 Capital Budget for purchase of new engine.

12. Correspondence-None

13. Directors Comments

Director Sealey thanked Director Slaughter for all his support, he has decided to retire. This is election year for Deer Springs Fire Board with three positions open. Directors Holley and Gordon will continue on the Board and new member, Steve Kerrin will replace Director Slaughter.

The San Diego County Fire Protection District Advisory Board, as an opening for District 5. Director Sealey submitted his application for that position to be on their Board.

14. Adjournment

Meeting adjourned at 6:20 pm



Director Mark Jackson
Secretary-Treasurer