



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

**July 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-Remote  
Secretary/Treasurer Jackson-Present  
Director Gordon-Present  
Director Holley-Present

Also present at board meeting, Division Chief Johnson, Battalion Chief Morrison, Unit Chief Mecham and Legal Counsel.

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

**3. Adoption of Agenda**

Director Gordon moved to adopt July 13 agenda; Director Jackson seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

**4. Public Comments Period-Nancy Ogrod thanked Station 3, for their participation, 4<sup>th</sup> of July parade in Hidden Meadows.**

**5. Fire Safe Council Report-Steve Kerrin**

Ron Gibson resigned from Fire Safe Council to spend more time with his family.

**6. Approval of Minutes**

**a. Regular Meeting June 15, 2022**

Director Jackson made a motion to approve June 15, 2022 minutes; Director Holley seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

b. Special Meeting, June 29, 2022

Director Jackson made a motion to approve Special Meeting June 29, 2022 minutes; Director Gordon seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

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

Director Holley made a motion to approve June Financials; Director Jackson seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

## 8. Chief's Report

- District Personnel were dispatched to 147 calls in the month of June
- Circle R Ranch hosted a BBQ for all Fire Stations in the District
- Station 1 attended 4<sup>th</sup> of July Parade in Champagne Village
- Station 3 attended 4<sup>th</sup> of July Parade in Hidden Meadows
- 2020 SHSP Grant has been approved for purchase of SCBA Bottles

a. **Fire Prevention Report-** June Prevention Report included 16 plan reviews, 6 annual business inspections and 4 Knox boxes installed.

## 9. Committee Reports

a. North Zone Joint Benefit-Directors Holley and Jackson

Director Jackson announced the funding request to Assemblymember Marie Waldron has been awarded. Deer Springs Fire Protection District will receive \$8 million to fund a new permanent fire station, replacing Deer Springs Station 2 trailer, located on Deer Springs Road. The Board appointed Director Jackson to take the lead and work with Chief Morrison in coordinating press release.

The committee will put together a request for San Diego County fair share amount and present at the August board meeting.

Chief Mecham would like to meet with the committee to discuss possible options for additional funding.

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

This item will be discussed under New Business 11c

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

## 10. Unfinished Business

a. Review administrative structure alternatives to maximize the benefit-cost ratio for District Residents

The Board of Directors agreed to remove this item and revisit at a later date

## 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 Jackson seconded the motion, roll call vote. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

- b. Establishment of FY 2021/2022 Audit Committee

Director Holley made a motion to approve the President appointment of Director Gordon for FY 2021/2022 Audit Committee; Director Jackson seconded the motion, roll call vote. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

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

Director Holley will present at August board meeting revised statement for additional services.

- d. Reschedule August Board Meeting

The Board Directors rescheduled the August board meeting to Friday, August 19, 4pm.


## 12. Correspondence-None

## 13. Directors Comments

A "Special Thank You", to all Board Directors for their commitment, service and dedication to the Deer Springs Fire Protection District.

## 14. Adjournment

Meeting adjourned at 5:37 pm

  
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Director Mark Jackson/  
Secretary-Treasurer