



## 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.**

## 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 4<sup>th</sup> 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