



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

September 1, 2023-Special Meeting-Policy & Bylaws Review

Open Session 1:00 p.m.

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

1. Call to Order, Roll Call

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

2. Pledge of Allegiance-Led by Vice-President Jackson

3. Adoption of Agenda

Director Gordon moved to adopt September 1 agenda; Director Kerrin seconded the motion.
Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Sealey & Holley); 0 Abstain.

4. Closed Session-Recessed to closed session 1:01 pm

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Under Negotiation-Directors Jackson and Gordon as District negotiators for potential lease of 25260 N. Centre City Parkway or 25235 N. Centre City Parkway, Escondido pursuant to Government Code §54956.8

Reconvene to open session at 1:42 pm.

The Board of Directors agreed to move forward and enter into an agreement with Greens Storage located at 25260 North Centre City Parkway, Escondido for temporary facility location for Station 2. Giving Directors Jackson and Gordon authorization to enter in to a lease on behalf of the District

5. Unfinished Business

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

Director Gordon reported, in process of finalizing agreement with EC Constructors for Deer Springs Fire signature.

6. **Public Comments Period-None**

7. **New Business**

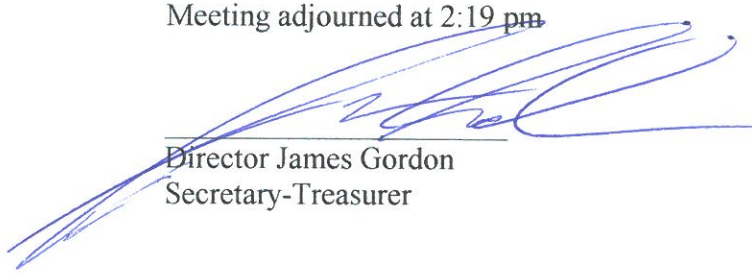
a. Review Bylaws & Policies

Director Jackson made a motion for approving the Bylaws and Policies with the exception of clarifying of Bylaws or Policies, or both with respect to who has delegation of authority to sign contractual documents for the District. All other Bylaws and Policies have been reviewed and approved by the Board. No changes except for the clarification of Delegation of Authority were approved by the Board.; Director Gordon seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Sealey & Holley); 0 Abstain.**

Policies A01, C02 & C04 will be presented at next board meeting for discussion and adoption along with a draft Delegation of Authority Matrix that maps tasks and actions to Bylaws and Authorities and clarifies what positions on the Board and District Administrator can enter into agreements for the District..

Adjournment

Meeting adjourned at 2:19 pm



Director James Gordon
Secretary-Treasurer