



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

January 5, 2023-Special Meeting

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 Jackson-Present
Secretary/Treasurer Gordon-Present
Director Holley-Present
Director Kerrin-Present

2. Pledge of Allegiance-Led By President Sealey

3. Adoption of Agenda

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

4. Public Comments Period-None

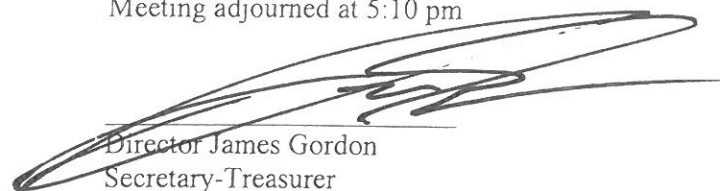
5. Unfinished Business

a. Station 2 Improvement Budget/Timeline Update-Directors Holley, Gordon and Chief Morrison

The Kitchell firm presented a PowerPoint with design options with modifications. The Board request for Kitchell to refine design option 4 with more detail, study bay size, analysis on additional square foot reduction. A special meeting will be scheduled in several weeks for Kitchell to present optional designs.

6. Adjournment

Meeting adjourned at 5:10 pm



Director James Gordon
Secretary-Treasurer