



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

January 11, 2023

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

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

2. Pledge of Allegiance-Led by President Sealey

3. Adoption of Agenda

Director Holley moved to adopt January 11 agenda with amendment, move New Business 11b between items 4 & 5; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Gordon); 0 Abstain.**

4. Public Comments Period-None

5. Fire Safe Council Report-No report

6. Approval of Minutes

a. Regular Meeting December 14, 2022

Director Kerrin moved to approve December 14 board minutes; Director Jackson seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Gordon); 0 Abstain.**

b. Special Meeting January 5, 2023

Director Jackson moved to approve January 5, special meeting board minutes; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Gordon); 0 Abstain.**

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

Director Jackson moved to accept December financial reports; Director Holley seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Gordon); 0 Abstain.**

8. **Chief's Report**

- District Personnel responded to 126 calls in the month of December
- Brackets and drawers have been manufactured and delivered for installation on engines for battery operated Holmatro tools
- Firefighters participated in Christmas Parades within the District

a. **Fire Prevention Report-** December Prevention Report included 3 annual business inspection, and 9 plan reviews.

b. **CERT Report-**No report

9. **Committee Reports**

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

Chief Morrison voiced his concerns regarding option 4 scheme. Director Holley will contact Kitchell for a larger and defined layout drawing. Chief Morrison will put together a list of concerns and areas of reduction provide this information to Director Holley and he will contact Kitchell; hopefully they can resolve these concerns and discuss at special meeting. Director Holley will research list of soft costs for building of station 2.

Special meeting scheduled for January 27, 8:30am for Kitchell to present optional designs.

b. Station 2 Temporary Facility Location-Directors Jackson and Gordon-No report

c. Community Wildfire Protection Plan-Director Sealey and Chief Morrison-No report

d. CAL FIRE & County Agreements-Directors Jackson and Sealey

The committee met and put together primary negotiating objectives moving forward. They will schedule a meeting with County Fire first then schedule meeting with CAL FIRE to discuss agreements.

10. **Unfinished Business**

a. Modification of agreement with Mercy Medical Transportation, Inc.

Director Sealey will continue to work with Mercy for revised agreement and will bring forth to the Board for approval.

11. **New Business**

a. Approve Government Code §54953 COVID-19 Pandemic State of Emergency Teleconference Modification Findings pursuant to Resolution 22-01

Director Jackson moved to affirm the findings on Resolution 22-01, subject to Government Code §54953 COVID-19 Pandemic State of Emergency Teleconference; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Gordon); 0 Abstain**

- b. Recent Changes to Remote Meeting Procedures and Brown Act Updates – counsel to update Board on new laws to expand public access to meetings and other changes to the Ralph M. Brown Act for 2023

Legal Counsel presented different options for Board to consider after end of COVID-19 State of Emergency on February 28, 2023.

Director Sealey made a motion to move forward with option 2, provide infrastructure and update Board Policy A02 to reflect our methodology for remote meetings; Director Holley seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Gordon); 0 Abstain.**

- c. Station 2 bay door repair options

An incident occurred on December 30, 2022, damaged bay doors at station 2, cost for repairs around \$15,000. The Board agreed to move forward with repairs.

- d. State Fire Marshal Fire Hazard Severity Zone map update public comments period

The Board Directors have no comments to submit

- e. Call for San Diego County Local Agency Formation Commission regular and alternate special district member nominations

No nominations

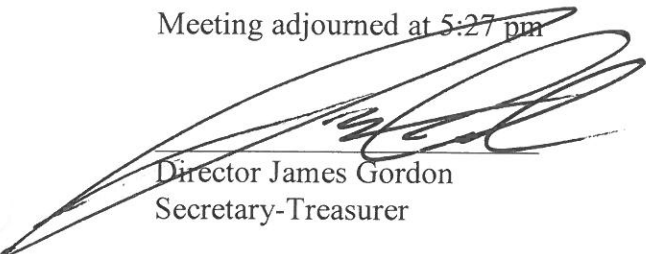
12. Correspondence-None

13. Directors Comments

President Sealey will present 2023 board meeting objectives, including ByLaws/Policy review at February board meeting. Domain for Deer Springs has been submitted, Deer Springs Fire.ca.gov. , once approved will transition our email services. Investment for equipment for remote meetings will cost around \$2,000. Director Sealey will not be available to attend March board meeting, will dial in.

14. Adjournment

Meeting adjourned at 5:27 pm



Director James Gordon
Secretary-Treasurer