



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

April 12, 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-Present
Vice-President Jackson-Present
Secretary/Treasurer Gordon-Present
Director Holley-Present
Director Kerrin-Absent

2. Pledge of Allegiance-Led by President Sealey

3. Adoption of Agenda

Director Jackson moved to adopt April 12 agenda; Director Kerrin seconded the motion.
Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.

4. Public Comments Period

President Sealey introduced James Elliott President of Vista Fire Protection District. He thanked Director Sealey for taking the time to meet with previous President of the Board. Received great information and Vista Fire Protection District has their first employee. Mr. Elliott requests anything going on within the District or any information that would benefit them, please let them know. Thank you for working with us and if there is anything we can do to benefit the District, please contact them.

5. Fire Safe Council Report-Firefighter Appreciation Dinner was a great success. Chipping Program will resume on April 26. Fire Safe Council will host Last Chance Survival Stimulation workshop April 22. Postcards/invitees were sent out to North Broadway, Jesmond Dene and West Lilac area. Fire Safe Council will send out Defensible Space informative mailer to the residents of the Deer Springs Fire Protection District end of April, early May.

6. Approval of Minutes

a. Regular Meeting March 8, 2023

Director Gordon moved to approve March 8 board minutes; Director Jackson seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

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

Director Holley moved to approve March Financials; Director Kerrin seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

The District received a check in the amount of 8 million dollars from Office of Emergency Services for Station 2 permanent facility. This check was deposited in our Capital account on March 29, 2023.

8. Chief's Report-No report

a. **Fire Prevention Report-** March Prevention Report included 3 annual business inspections, 2 defensible space inspections and 25 plan reviews.

b. **Community Emergency Response Team Report-**No report

9. Committee Reports

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

The committee continues to have weekly check in meetings with Kitchell. The Request for Qualifications (RFQ), deadline extended from April 10 to April 27. A site-walk of the existing site was scheduled on April 7. The Geotechnical Engineering contract was presented, which was reviewed by Legal. Draft copies will be emailed to all Board Directors for review. A Special Meeting scheduled for Saturday April 15, 8am for Board Directors to discuss, review, approve and sign contract. Director Jackson request a target date for letter of intent from County of San Diego on decision to proceed with two or three bay structure.

b. Station 2 Temporary Facility Location-Directors Jackson and Gordon

Directors Gordon and Jackson presented two possible options for temporary re-location for Station 2. Working on specific timing and costs, will present at next month board meeting. Hope to have a plan put together next several months and estimate on when we need to relocate from station 2 to temporary facility.

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

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

Meeting scheduled for May 1, 2023

e. Fiscal Year 2023/2024 Budget-Directors Gordon and Kerrin

Budget meeting scheduled for end of month and will present a preliminary budget in May.

10. Unfinished Business

- a. Modification of new agreement with Mercy Medical Transportation, Inc.-Pending
- b. County of San Diego Fire Mitigation Fee participation and collection rate based on land use category

The Board Directors reviewed and discussed the San Diego Fire Mitigation Fee Program and agreed to increase by maximum rate. A draft resolution will be presented at May agenda with Capital Improvement Plan.

- c. Revision of Policy A02, Board Meetings-Pending
- d. Valley Center Fire Protection District's request to the County of San Diego Board of Supervisors to increase their general property tax apportionment

The Board Directors discussed the letter and decided to stay neutral and revisit in July with a letter to Supervisor Desmond as an independent request.

11. New Business

- a. Ballot casting for San Diego County Consolidated Redevelopment Oversight Board

Director Jackson made a motion to cast ballot for Timothy Robles; Director Kerrin seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

- b. Ballot casting for Regular and Alternate Special District Members on the San Diego Local Area Formation Commission

Director Holley made a motion to cast ballot for Barry Willis for Regular Special District Member; Director Jackson seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

Director Gordon made a motion to cast ballot for Jeff Griffith for Alternate Special District Member; Director Jackson seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

- c. Standby/Availability Fee, Resolution 23-01, 1st reading, final hearing in May. To continue the Standby Fee at \$18.90 per benefit unit or to increase by CPI to a maximum of \$20.28

Director Jackson made a motion to adopt the first reading of Resolution 23-01, to increase Standby Availability Fee by set rate from \$18.90 to \$19.61 per benefit unit; Director Holley seconded. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.** Approved "notice to the public" proposing the increase will be published, final vote will be held at the May 10, 2023 board meeting.

- d. Fire Suppression Assessment Resolution, 23-02, 1st reading, final hearing in May. To continue the Fire Suppression Fee at \$0.2490 per benefit unit, or to increase by CPI to a maximum of \$0.2615

Director Jackson made a motion to adopt the first reading of Resolution 23-02, to increase Fire Suppression Fee by set rate from \$0.2490 to \$.2574 per benefit unit; Director Gordon seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.** Approved “notice to the public” proposing the increase will be published, final vote will be held at the May 10, 2023 board meeting.

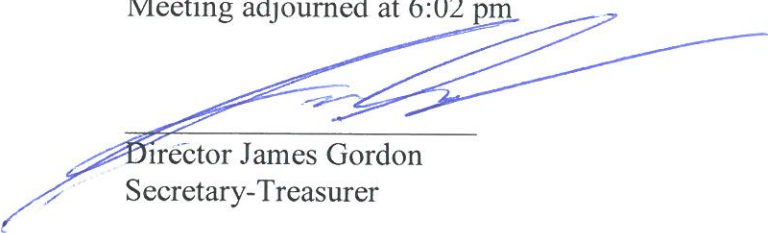
12. Correspondence

The District received letter from San Diego County EMS Office, Termination of memoranda of agreement 115 for dangerous drugs and devices, termination June 30, 2023.

13. Directors Comments-No comments

14. Adjournment

Meeting adjourned at 6:02 pm



Director James Gordon
Secretary-Treasurer