



**PUBLIC MEETING OF THE
DEER SPRINGS FIRE PROTECTION DISTRICT (DSFPD)
September 13, 2023
Open Session 4:00 p.m.**

1. Call to Order, Roll Call

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

Also in attendance District Fire Chief Morrison, Unit Chief Mecham and Legal Counsel

2. Pledge of Allegiance-Led by President Sealey

3. Adoption of Agenda

Director Jackson moved to adopt September 13 agenda; Director Gordon 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-Steve Kerrin

Deer Springs Fire Safe Council attended the Sellers Faire on September 10. The Deer Springs Firefighters also attended, with a presentation and display on Holmatro Pentheon battery operated extrication tools. These tools were awarded through a grant from California State Office of Traffic Safety. Postcards for Open House in October will be sent to the community end of month.

6. Approval of Minutes

a. Regular Meeting August 2, 2023

Director Jackson made a motion to approve August 2 board minutes; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain**

b. Special Meeting August 18, 2023

Director Jackson made a motion to approve August 18 board minutes; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

c. Special Meeting September 1, 2023

Director Jackson made a motion to approve September 1 board minutes; Director Kerrin seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 1 Absent (Holley); 1 Abstain (Sealey).**

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

Director Jackson made a motion to approve August Financial Reports; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

8. Chief's Report

- During month of August the District received 146 calls for service
- Chief Mecham provided a handout on Vision 2024 Prehospital Care/Ambulance service for San Diego County Fire Protection District. American Medical Rescue (AMR) was awarded the contract with the County for ambulance services; they will replace Mercy Ambulance on September 30.

a. Fire Prevention Report- August Prevention Report included 9 Annual business inspections, 3 Defensible Space, 2 Fire Alarm, 1 Fire Safety/Site inspections and 16 plan reviews.

b. Community Emergency Response Team Report-CERT certification renewal has changed from 2 years to 4 years.

9. Committee Reports

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

Contract with EC Constructors for construction of new fire station at 1321 Deer Springs Road, Station #2 was signed on September 8, 2023. The construction start date is tentatively scheduled for July 2024. They have started the process with Department of Environmental for septic system for new station.

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

The lease agreement with Greens Storage facility has been finalized and will be signed this week. The lease will commence on September 15, 2023 through December 31, 2024 with option to extend. Director Jackson presented Exhibit A, diagram of the facility and the units included in lease.

c. Community Wildfire Protection Plan-Directors Sealey, Kerrin and Chief Morrison-No Report

d. Fiscal Year 2022/2023 Audit-Directors Gordon and Kerrin-No Report

10. Unfinished Business-None

11. New Business

a. Revision of Policy A01-Members of the Board of Directors

The Board Directors approved adoption of revised policy A01; **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

b. Revision of Policy C02-Financial Responsibilities-Will be presented at November board meeting for discussion and approval.

c. Revision of Policy C04-Purchasing- Will be presented at November board meeting for discussion and approval.

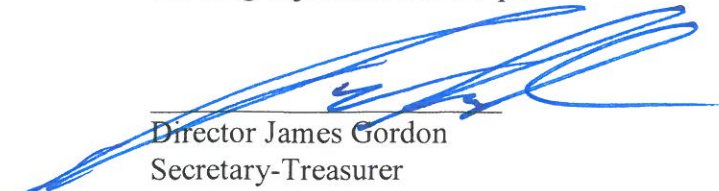
12. Correspondence-None

13. Directors Comments

Director Jackson would like to form committees for inventory assets for station 2 and CEQA Community Outreach. Chief Morrison and his staff will put together an inventory list of items that will be disposed, sell, relocated and stored for future use. Director Sealey request from Station 2 Improvement Committee a schedule outlining who is responsible for certain tasks and to include public outreach and when these events will occur. Director Sealey thanked the Board Directors for everyone working together to keep us on schedule.

14. Adjournment

Meeting adjourned at 5:35 pm



Director James Gordon
Secretary-Treasurer