



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

**February 15,, 2023  
Open Session 7:00 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-Absent  
Director Kerrin-Present

**2. Pledge of Allegiance-Led by President Sealey**

**3. Adoption of Agenda**

Director Jackson moved to adopt February 15 agenda with amendment, move Committee Reports 9a between items 4 & 5; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

**4. Public Comments Period-Ross Pike, a Board Director of North County Fire Protection District introduced himself and informed the Board he is running for LAFCO to represent Special Districts.**

**5. Fire Safe Council Report-Annual meeting will be held February 18, Champagne Village 1pm. Firefighter Appreciation Dinner tentatively scheduled end of March. Last Chance Wildfire Survival Simulation workshop scheduled for April 22. Submitting proposals for funding of 3 more years for Chipper Program. Defensible space educational flyers for the community will be sent out in the months of April and May.**

**6. Approval of Minutes**

**a. Regular Meeting January 11, 2023**

Director Kerrin moved to approve January 11 board minutes; Director Jackson seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

**b. Special Meeting January 27, 2023**

Director Jackson moved to approve January 27, special meeting board minutes; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

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

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

8. **Chief's Report**

- Station 2 bay doors repairs completed
- 2022 AFG submitted for Breathing Apparatus Air Compressor System
- Defensible Space inspections in process

a. **Fire Prevention Report-** January Prevention Report included 3 annual business inspection, and 12 plan reviews.

b. **CERT Report-**Recertified two members

9. **Committee Reports**

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

Director Jackson made a motion to move forward with design concept 1a as presented with appropriate size training room; Director Gordon seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

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

c. Community Wildfire Protection Plan-Director Sealey and Chief Morrison

Meeting scheduled February 21, 5pm

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

Working with County to schedule follow-up meeting

10. **Unfinished Business**

a. Modification of agreement with Mercy Medical Transportation, Inc.-No report

11. **New Business**

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

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

b. Establish Fiscal Year 2023/2024 Budget Committee

President Sealey made a motion; appointment of Directors Gordon and Kerrin to 2023/2024 Budget Committee. The Board Directors present, confirmed the appointment.

c. Fire Mitigation Fee Nexus Study and related program changes

The Board Directors discussed and reviewed the Mitigation Nexus Study.

d. Modification 2 to the Agreement Between the County of San Diego and Deer Springs Fire Protection District for Cooperative Services and Use of Fire Protection Funds

Director Sealey signed modification to the County agreement, total dollar amounts in the agreement did not agree with actual amounts received.

e. Participation in the California Climate Action Corps Fellowship Program-No action

**12. Correspondence**

LAFCO alternative public member

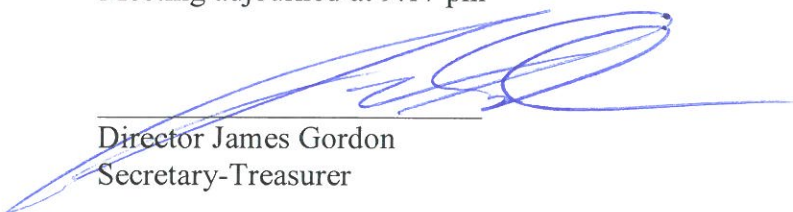
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**13. Directors Comments**

Director Sealey will not be attending March board meeting. Revised Policy A01 will be presented at March board meeting under unfinished business. Director Kerrin thanked everyone that participated in revised Station 2 designs.

**14. Adjournment**

Meeting adjourned at 9:17 pm



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Director James Gordon  
Secretary-Treasurer