



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

**May 24, 2023-Special Meeting  
Open Session 4:00 p.m.**

**1. Call to Order, Roll Call**

President Sealey-Present  
Vice-President Jackson-Present  
Secretary/Treasurer Gordon-Absent  
Director Holley-Late arrived 4:05  
Director Kerrin-Present

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

Five minute recess 4:05-4:09

**3. Adoption of Agenda**

**4. Public Comments Period-None**

**5. Unfinished Business**

a. Revision of Policy A02, Board Meetings

Director Jackson moved to approve revised Policy A02; Director Kerrin seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Gordon & Holley); 0Abstain.**

Changes to the policy sections C, D & E

This policy will need to be reviewed and updated in December 2023, due to expiring Government Code §54943 on January 1, 2024.

b. Memorandum of Agreement between Deer Springs Fire Protection District and County of San Diego Public Safety Group, San Diego County Fire for cooperative operations

This item will be placed on June 14, 2023 agenda

c. Finalize Station 2 design-build requirements for Request for Proposal (RFP) phase-  
Recess 4:39 reconvene 4:46

Director Holley made a motion to move forward with Design Concept 1A option approved on February 15, 2023 board meeting with updated target budget of \$13,040,000 (Design Concept 1A cost estimate \$12,540,000 plus \$500,000 for temporary relocation of station 2) with request to continue to decrease price; Director Kerrin seconded the motion. **Motion is adopted; 3 Ayes; 1 Noes (Jackson); 1 Absent (Gordon); 0Abstain. Roll call vote**

## 6. New Business

- a. Selection of Station 2 RFP Committee to answer questions and refine guidance to the design-build bidders during the RFP phase

President Sealey appointed Directors, Jackson, Gordon, Kerrin, Sealey, Chief Morrison, representative from Kitchell and District Administrator as the RFP Selection Committee. Chief Morrison and a representative from Kitchell will be non-voting members; their role will be technical advisors. All Board Directors present confirmed the appointees, the committee is established.

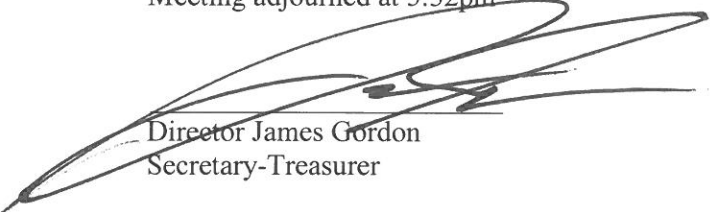
The Board Directors agreed to include within the scope of Station 2 Improvement Committee the proprietary meetings with qualified vendors. If any Board Director has an issue with the RFP, they need to contact Board President or District Administrator and a Special Meeting will be scheduled.

- b. Participation in the San Diego County Multi-Jurisdictional Hazard Mitigation Plan 2028

Director Sealey made a motion for the District participate in San Diego Multi-Jurisdictional Hazard Mitigation Plan 2028 update and President of Board to send letter of intent; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Gordon); 0 Abstain.**

## 7. Adjournment

Meeting adjourned at 5:32pm



Director James Gordon  
Secretary-Treasurer