



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

**October 26, 2021-Special Meeting**

**Open Session 5:00 p.m.**

**Meeting Location: DSFPD Station 1, 8709 Circle R Drive, Escondido, CA 92026**

**Public Participation: In person or telephone Dial-in 760-733-8181 PIN: 650689**

All agenda materials and other writings related to agenda items that are distributed to the board are available for public inspection at the District's offices located at 8709 Circle R Drive, Escondido, Ca. 92026.

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

President Sealey  
Vice-President Slaughter  
Secretary/Treasurer Jackson  
Director Gordon  
Director Holley

## **2. Pledge of Allegiance**

## **3. Adoption of Agenda**

## **4. Public Comments Period**

Any member of the public may speak on any matter that is not on the agenda. However, under State law, no decisions or actions can be taken and any such matters shall be deferred to the next meeting. *Members of the public may submit written comments. Comments will be entered into the minutes of the meeting. In lieu of in-person attendance, members of the public are strongly encouraged to submit their comments on agenda and non-agenda items via e-mail at [liz@dsfd.sdcxmail.com](mailto:liz@dsfd.sdcxmail.com). All comments submitted are sent to the members of the Board for their consideration. Written comments will be accepted until 30 minutes before the start of the meeting. Public comments that are submitted will be read into the record at the Board Meeting. The public retains the right to make comments during the course of the meeting.*

## **5. New Business**

- a. Review of Station 2 Replacement Feasibility Study relation items from Kitchell Corporation
  - i. Completed feasibility study for a comparable effort
  - ii. List of key initial questions for District to answer before contract kickoff
  - iii. Proposed approach and schedule for District input and feedback
- b. Development of initial answers for Kitchell Corporation
- c. Identification of target cost range for Station 2 replacement
- d. Kitchell Corporation contract review and approval

## **6. Adjournment**

*In compliance with the Americans with Disabilities Act (US Code Title 42), if you need special assistance to participate in a meeting, please contact the Board Secretary at (760) 749-8001. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.*