



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

August 19, 2022

Open Session 4:00 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.sdcoxmail.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. Fire Safe Council Report

6. Approval of Minutes

a. Regular Meeting, July 13, 2022

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

8. Chief's Report

- a. Fire Prevention Report

9. Committee Reports

- a. North Zone Joint Benefit-Directors Jackson and Holley
- b. Station 2 Improvement-Directors Holley, Slaughter, and Chief Morrison
- c. Community Wildfire Protection Plan-Director Sealey and Chief Morrison
- d. Fiscal Year 2021/2022 Audit-Director Gordon

10. Unfinished Business

- a. Request of Additional Services as identified in the Station 2 Design-Build agreement with Kitchell

11. New Business

- a. Approve Government Code §54953 COVID-19 Pandemic State of Emergency Teleconference Modification Findings pursuant to Resolution 22-01
- b. Approval of Resolution 22-06, Fire Mitigation Five Year Capital Improvement Plan
- c. Approval of Resolution 22-07, Authority for Participation in Cal OES Federal Non-Disaster Grant Programs
- d. Approval of Resolution 22-08, Authority for Participation in County of San Diego Neighborhood Reinvestment Program
- e. Approval of revised Policy C02, Financial Responsibilities
- f. Approval of Resolution 22-09, Authority for District Financial Disbursements
- g. Approval to expend Capital funds for the purchase of a new Type I Engine – Fire (Pumper) to replace the 2004 KME

12. Correspondence

13. Directors Comments

14. 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 Clerk of the Board 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.