



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

May 10, 2023

Open Session 4:00 p.m.

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

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 Jackson
Secretary/Treasurer Gordon
Director Holley
Director Kerrin

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.

5. Fire Safe Council Report

6. Approval of Minutes

- a. **Regular Meeting April 12, 2023**
- b. **Special Meeting April 15, 2023**

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.

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

8. Chief's Report

- a. Fire Prevention Report
- b. Community Emergency Response Team Report

9. Committee Reports

- a. Station 2 Improvement-Directors Holley, Gordon, and Chief Morrison
- b. Station 2 Temporary Facility Location-Directors Jackson and Gordon
- c. Community Wildfire Protection Plan-Directors Sealey, Kerrin and Chief Morrison
- d. CAL FIRE & County Agreements-Directors Jackson and Sealey
- e. Fiscal Year 2023/2024 Budget-Directors Gordon and Kerrin

10. Unfinished Business

- a. Modification of new agreement with Mercy Medical Transportation, Inc.
- b. Revision of Policy A02, Board Meetings
- c. Second reading and adoption of Standby/Availability Fee, Resolution 23-01, to increase the Standby Fee from \$18.90 to \$19.61 per benefit unit.
- d. Second reading and adoption of Fire Suppression Assessment, Resolution 23-02, to increase the Fire Suppression Fee from \$0.2490 to \$0.2574 per benefit unit.

11. New Business

- a. First reading and review of Fiscal Year 2023/2024 Budget
- b. Review of Station 2 Statement of Qualifications submissions and selection of vendors to participate in the Request For Proposal (RFP) phase of the design-build process
- c. Finalize Station 2 design-build requirements for RFP phase
- d. Memorandum of Agreement between Deer Springs Fire Protection District and County of San Diego Public Safety Group, San Diego County Fire for cooperative operations

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.