



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

December 8, 2021

Open Session 4:00 p.m.

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

Public Participation: Telephone Dial-in

1. Call to Order at 4:11pm, Roll Call

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

2. Election of New Officers

Director Gordon made a motion to keep current slate of officers in place; 1. President-Director Sealey 2. Vice-President-Director Slaughter 3. Treasurer-Director Jackson; Director Holley seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

3. Pledge of Allegiance-Led by President Sealey

4. Adoption of Agenda

Director Jackson moved to adopt December 8, 2021 agenda; Director Slaughter seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

5. Public Comments Period-None

6. Fire Safe Council Report-Chief Johnson

Chipping Program continues in the District and Fire Safe Council continues to apply for new grants benefiting the community.

7. Approval of Minutes

a. Regular Meeting November 10, 2021

Director Slaughter made a motion to approve November 10, minutes; Director Holley seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 0 Absent; 2 Abstain (Sealey & Holley).**

8. Acceptance of November Finance Reports-General, Capital and Mitigation Funds

Director Slaughter moved to accept November financial reports; Director Gordon seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

9. Chief's Report

- District Personnel were dispatched to 101 calls in the month of November
- Stations 1 & 2 have completed their defensible space inspections
- Stations 1 & 3 are painting the interior of their living quarters
- a. **Fire Prevention Report**- November Prevention Report included 15 plan reviews, 5 annual business inspections and installation of 2 Knox boxes.

10. Committee Reports

- a. North Zone Joint Benefit-Directors Holley and Jackson

Chief Johnson and Director Jackson met with staff member of Waldron office for a facility tour of station 2. They discussed an outline of necessary items they need from us to present our request for funding for station 2. The request needs to be submitted prior to their March meeting.

- b. Station 2 Improvement-Directors Holley, Slaughter and Chief Johnson

On November 22, the committee met with Kitchell's team at station2 to discuss the questions and concerns of the Board Directors. The minutes for this meeting were presented, discussed and revised. Under initial desires for the new station item 5 to be deleted and item 6 a community center to be replaced with multi-purpose center. On January 7, Kitchell will have their facility assessment meeting at station2. January 13 they will meet with the committee to discuss their findings. Scheduled times will be determined at a later date. The committee will then determine whether to have a special meeting/work session to further discuss their findings.

- c. Fire Prevention Services-Directors Sealey and Slaughter

We will continue with the agreement we have in place, until we can execute one year extension.

11. Unfinished Business-None

12. New Business

- a. Approval of 5% matching funds for the Assistance to Firefighters Grant applications


Director Jackson made a motion to approve 5% matching funds for two AFG applications, not to exceed \$30,000; Director Gordon seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

13. Correspondence-None

14. Directors Comments-The Board Directors wished everyone a Merry Christmas!

15. Adjournment

Meeting adjourned at 5:25 pm



Director Mark Jackson
Secretary-Treasurer