



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

November 10, 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, Roll Call

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

President Sealey was out of town; Vice-President Slaughter led the board meeting

## 2. Pledge of Allegiance-Led by Vice-President Slaughter

## 3. Adoption of Agenda

Director Jackson moved to adopt November 10, 2021 agenda; Director Gordon seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Sealey & Holley); 0 Abstain.**

## 4. Public Comments Period-None

## 5. Fire Safe Council Report-Chief Johnson

Fire Safe Council is putting together Large Animal Evacuation Preparedness Program. They are in discussion on providing educational seminars throughout the community. The Annual Firefighters Appreciation Dinners were held on November 5<sup>th</sup> & 8<sup>th</sup>; dinners were delivered to the fire stations.

## 6. Approval of Minutes

### a. Regular Meeting October 13, 2021

Director Gordon made a motion to approve October 13, minutes; Director Jackson seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Sealey & Holley); 0 Abstain.**

### b. Special Meeting October 26, 2021

-Director Gordon made a motion to approve October 26, minutes; Director Jackson seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Sealey & Holley); 0 Abstain.**

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

Director Jackson moved to accept October financial reports; Director Gordon seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Sealey & Holley); 0 Abstain.**

## 8. Chief's Report

- District Personnel were dispatched to 134 calls in the month of October
  - Special thank you to Fire Safe Council for the Firefighter's Appreciation dinners
- a. **Fire Prevention Report-** October Prevention Report included 13 plan reviews, 24 annual business inspections and installation of 2 Knox boxes.

## 9. Committee Reports

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

Directors Jackson and Sealey met with Asm. Waldron and her staff, to discuss funding for replacement of Deer Springs station 2. Director Jackson gave a brief overview of the meeting.

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

On November 22, at 2pm, the committee and Kitchell will have their Station 2 replacement feasibility initial kick off meeting. This meeting will be held at Station 2, 1321 Deer Springs Road, San Marcos.

- c. Fire Prevention Services-Directors Sealey and Slaughter-Discussing a 1 year extension

## 10. Unfinished Business-None

## 11. New Business-None

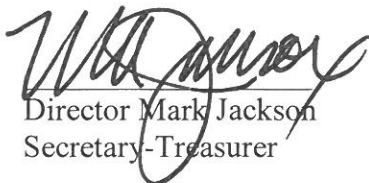
## 12. Correspondence-None

## 13. Directors Comments

Director Gordon complimented the committees; resolutions on various issues pertaining to station 2.

## 14. Adjournment

Meeting adjourned at 4:37pm



Director Mark Jackson  
Secretary-Treasurer