



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

**October 13, 2021**

**Open Session 2:00 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-Present  
Vice-President Slaughter-Present  
Secretary/Treasurer Jackson-Present  
Director Gordon-Present  
Director Holley-Present

**2. Pledge of Allegiance-Led by President Sealey**

**3. Adoption of Agenda**

Director Gordon moved to adopt October 13, 2021 agenda; Director Slaughter seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

**4. Public Comments Period-None**

**5. Fire Safe Council Report-Steve Kerrin**

Fire Safe Council partnered with the Hidden Meadows Welcome Committee, to provide informational tote bags to give to all new residents in the community.

**6. Approval of Minutes**

a. September 8, 2021

Director Jackson made a motion to approve September 8, minutes; Director Sealey seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

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

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

## 8. Chief's Report

- District Personnel were dispatched to 123 calls in the month of September
- B-13 stationed at Red Mountain
- a. **Fire Prevention Report-** September Prevention Report included 10 plan reviews, and 8 annual business inspections.

## 9. Committee Reports

- a. North Zone Joint Benefit-Directors Holley and Jackson-Directors Jackson and Holley met with Chief Mecham on September 13, to discuss mutual benefits for Deer Springs and County Fire Authority.
- b. Station 2 Improvement-Directors Holley, Slaughter and Chief Johnson-Discuss under new business
- c. Fire Prevention Services-Directors Sealey and Slaughter-Meeting scheduled for October 21, 3:00pm, to discuss future agreement

## 10. Unfinished Business-None

## 11. New Business

- a. Board Approval for Station 2 Improvement Feasibility Study contract award based on proposals received from Barrie & Company and Kitchell

Director Gordon made a motion to enter in, exclusive contract negotiations with Kitchell; Director Slaughter seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 0 Absent; 1 Abstain (Holley).**


Special meeting scheduled for October 26, 5pm, contract review, discussion and approval.

## 12. Correspondence-None

## 13. Directors Comments-Director Holley will not be able to attend November 10 board meeting

## 14. Adjournment

Meeting adjourned at 3:38pm

  
Director Mark Jackson  
Secretary-Treasurer