



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

October 26, 2021-Special Meeting Minutes

Open Session 5:00 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 26, 2021 agenda; Director Slaughter seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

4. Public Comments Period-None

5. New Business

- a. Review of Station 2 Replacement Feasibility Study relation items from Kitchell Corporation
 - i. Completed feasibility study for a comparable effort
 - ii. List of key initial questions for District to answer before contract kickoff
 - iii. Proposed approach and schedule for District input and feedback
- b. Development of initial answers for Kitchell Corporation
- c. Identification of target cost range for Station 2 replacement
- d. Kitchell Corporation contract review and approval

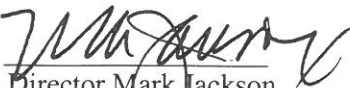
The Board Directors reviewed sample Feasibility Study and answered all questions for Kitchell.

Director Gordon made a motion to authorize counsel in consultation with Director Holley to review and finalize any changes in the contract. Once contract is finalized, send to Kitchell for signature and return to Deer Springs for President Sealey signature; Director Holley seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

Director Sealey will not be able to attend November 10 board meeting

6. Adjournment

Meeting adjourned at 6:36 pm


Director Mark Jackson
Secretary-Treasurer