



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

**September 8, 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/Remote-Dial-in  
Vice-President Slaughter-Present  
Secretary/Treasurer Jackson-Present  
Director Gordon-Present  
Director Holley-Absent

Due to technical difficulties, Vice-President Slaughter led the board meeting

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

**3. Adoption of Agenda**

Director Gordon moved to adopt September 8, 2021 agenda; Director Jackson seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

**4. Public Comments Period-None**

**5. Fire Safe Council Report-No Report**

**6. Approval of Minutes**

a. August 11, 2021

Director Gordon made a motion to approve August 11, minutes; Director Sealey seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

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

Director Slaughter moved to accept August financial reports; Director Gordon seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

## 8. Chief's Report

- District Personnel were dispatched to 136 calls in the month of August
  - August 28, Circle R Community hosted a First Responder BBQ
  - Deer Springs was awarded a grant from San Diego Regional Fire Foundation for gas monitors
  - Deer Springs will receive \$115,200 from the American Rescue Plan Act
- a. **Fire Prevention Report-** August Prevention Report included 14 plan reviews, and 4 annual business inspections.

## 9. Committee Reports

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

Directors Jackson and Holley met with District 5 and Chief Mecham to discuss Deer Springs funding. Director Jackson gave a brief overview of the meeting.

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

On August 13, site meetings held with two firms at station 2. Both firms will submit a Feasibility Study proposal by September 17<sup>th</sup>.

## 10. Unfinished Business-None

## 11. New Business

- a. Establishment of committee to negotiate renewal of agreement for Fire Prevention Services Collaboration between the District and the County of San Diego

Directors Slaughter and Sealey appointed as the committee to negotiate agreement

- b. Approval of Management Discussion and Analysis for Fiscal Year 2020-2021 Financial Annual Report and Audit

Director Gordon made a motion to approve Management Discussion and Analysis for Fiscal Year 2020-2021 Financial Annual Report and Audit; Director Slaughter seconded the motion.  
**Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

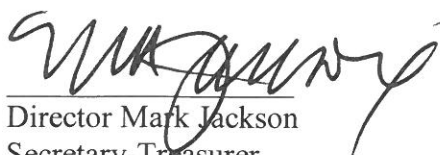
## 12. Correspondence

Received a notice from Vista Fire offer to sell surplus property

## 13. Directors Comments-None

## 14. Adjournment

Meeting adjourned at 2:56pm

  
Director Mark Jackson  
Secretary-Treasurer