



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

December 14, 2022

Open Session 4:00 p.m.

Public Participation: In person or telephone Dial-in 760-733-8181 PIN: 650689

1. Call to Order, Roll Call

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

Also present at board meeting District Chief Morrison and Legal Counsel.

2. Pledge of Allegiance-Led by Vice-President Jackson

3. Adoption of Agenda

Director Kerrin moved to adopt December 14 agenda with amendment, move New Business 11 a, c, b, & 9a after adoption of agenda due to Legal Counsel; Director Gordon 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-Steve Kerrin

The Chipping Program has ended and will resume in the spring. Fire Safe Council chipped more than 100k cubic feet of material for 37 property owners for the year. New Fire Prevention grant cycle has been announced proposals due March 15, 2023. Firefighter's appreciation dinner planned for late January.

6. Approval of Minutes

a. Regular Meeting, November 9, 2022

Director Kerrin moved to approve November 9 board minutes; Director Gordon seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

December 14, 2022 Board Minutes

b. Special Meeting December 2, 2022

Director Jackson moved to approve December 2, special meeting board minutes; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

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

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

8. **Chief's Report**

- District Personnel responded to 108 calls in the month of November
- Chief Morrison introduced Station 3 new Captain Paramedic David Fimon

a. **Fire Prevention Report-** November Prevention Report included 1 annual business inspection, and 6 plan reviews.

b. **CERT Report-**Marc Weissman

CERT manager will be on vacation for 3 months, looking for replacement in his absence. Instead of regular December meeting, the team held a BBQ on December 4. CERT Team supported the Thanksgiving Turkey Trot in Hidden Meadows. Marc attended San Diego CERT Council meeting on November 10.

9. **Committee Reports**

a. Station 2 Improvement-Directors Holley, Gordon and Chief Morrison

Director Gordon informed the Board of a cost variance with Station 2 replacement costs. The Board Directors agreed to schedule Special Meeting January 5, 4pm for Kitchell to present updated budget, timeline and design options.

Director Sealey requests from Directors Gordon and Jackson to establish the committee, Station 2 Temporary Facility Location. The Board confirmed the establishment of the committee.

b. Community Wildfire Protection Plan-Director Sealey and Chief Morrison

Director Sealey made a recommendation to include Director Kerrin to the committee, he accepted.

c. CAL FIRE & County Agreements-Directors Jackson and Sealey-No Report

10. **Unfinished Business-None**

11. New Business

- a. Approve Government Code §54953 COVID-19 Pandemic State of Emergency Teleconference Modification Findings pursuant to Resolution 22-01

Director Gordon moved to affirm the findings on Resolution 22-01, subject to Government Code §54953 COVID-19 Pandemic State of Emergency Teleconference; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain**

Legal Counsel informed the Board that the COVID-19 State of Emergency will end in February with new requirements, will update the Board at next board meeting.

- b. San Diego County Local Agency Formation Commission Proposed Sphere of Influence Updates for the Escondido Region | City of Escondido, Rincon del Diablo Municipal Water District, and the Deer Springs Fire Protection District

Director Jackson presented maps showing sphere of influence updates and proposed reduction area with no impact on Deer Springs. Director Sealey will draft a letter to LAFCO for future correspondences are sent to administrative office.

- c. Modification of agreement with Mercy Medical Transportation, Inc.

Director Sealey recommends that we renegotiate with Mercy on a revised agreement, taking in to consideration and honoring their intent of their letter. The Board agreed for Director Sealey to contact Mercy and bring forth new agreement at January board meeting.

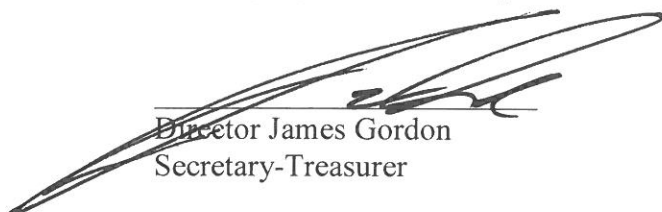
12. Correspondence-None

13. Directors Comments

Director Jackson wished everyone safe and Happy Holidays. Director Sealey thanked all Board Directors for their continued support and dedication to the Deer Springs District.

14. Adjournment

Meeting adjourned at 5:12 pm



Director James Gordon
Secretary-Treasurer