



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

**February 9, 2022**

**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 at 4:00 pm, Roll Call**

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

Also present at board meeting, Division Chief Johnson, Battalion Chief Morrison and Deputy Chief Davis.

### **2. Pledge of Allegiance-Led by Director Sealey**

### **3. Adoption of Agenda**

The Board adopted the agenda with revisions; move item 9b, between items 4 & 5.

### **4. Public Comments Period-None**

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

- a. Re-establish large animal evacuation group-Lynn Wheeler will oversee the program
- b. Sending updated defensible space notices to the residents of Deer Springs District
- c. Welcome to the Community Packets for new residents in the District
- d. Wild Fire Preparedness/Evacuation Seminars
- e. No proposals for grants this year-Focus on training, education and the Chipper Program

### **6. Approval of Minutes**

- a. Regular Meeting January 12, 2022

Director Jackson made a motion to approve January 12, 2022 minutes; Director Holley seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

b. Special Meeting February 1, 2022

Director Jackson made a motion to approve February 1, 2022 Special Meeting minutes; Director Gordon seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

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

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

**8. Chief's Report**

- District Personnel were dispatched to 108 calls in the month of January
- Deer Springs Fire will participate in Insurance Services Office (ISO) Public Classification Program (PCP).
- Deer Springs Fire was awarded Neighborhood Reinvestment Grant for purchase of extrication equipment.
- Applied for California Climate Investment Fire Prevention Grant-Fire Risk Reduction
- Chief Johnson introduced the new Deputy Chief, Ty Davis

a. **Fire Prevention Report-** January Prevention Report included 8 plan reviews, and 2 business inspections.

**9. Committee Reports**

a. North Zone Joint Benefit-Directors Holley and Jackson

The committee will prepare a justification letter for funding for replacement of Station 2 for submittal to Assemblywomen Waldron office.

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

Kitchell presented a PowerPoint site plan on replacement of station 2.

c. Fire Prevention Services-Directors Sealey and Slaughter-No Report

**10. Unfinished Business-None**

**11. New Business**

a. Establish Budget Committee

President Sealey appointed Directors Jackson and Gordon to 2022/2023 Budget Committee.

b. Adopt Resolution 22-03 Fire Mitigation Fee Program

Director Slaughter moved to adopt Resolution 22-03; Fire Mitigation Fee Program; Director Jackson seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

c. 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 Jackson seconded the motion. **Motion is adopted; 4 Ayes; 1 Noes (Slaughter); 0 Absent; 0 Abstain.**


**12. Correspondence-None**

**13. Directors Comments**

Director Sealey disclosed he will be using White & Bright to review his trust.

**14. Adjournment**

Meeting adjourned at 6:07 pm

  
Director Mark Jackson  
Secretary-Treasurer