



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

January 12, 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

2. Pledge of Allegiance-Led by Director Slaughter

3. Adoption of Agenda

Director Gordon moved to adopt January 12, 2022 agenda; Director Sealey seconded the motion.
Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.

4. Public Comments Period-Nancy Ogrod thanked the Board Directors for scheduling a ride in the Fire Truck.

5. Fire Safe Council Report-No report

6. Approval of Minutes

a. Regular Meeting December 8, 2021

Director Gordon made a motion to approve December 8, 2021 minutes; Director Jackson seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

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

Director Gordon moved to accept December 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 123 calls in the month of December
- All three fire stations participated in community Christmas events
- COVID-19 weekly testing at station 2 for firefighters
- a. **Fire Prevention Report-** December Prevention Report included 9 plan reviews, all annual business inspections up to date.

9. Committee Reports

a. North Zone Joint Benefit-Directors Holley and Jackson
Director Jackson briefed the Board on the Station 2 walk through with Chief Johnson and Roarke Shanley of ASM Waldron's staff. Director Jackson took the action to obtain samples of similar capital improvement budget request proposals from Mr. Shanley.

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

On January 7, the Kitchell staff met at station 2 for facility assessment. Board minutes for meeting will be sent via email to all Board Directors for review. January 13 scheduled meeting with committee was postponed, rescheduled at a later date.

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

10. Unfinished Business-None

11. New Business

a. Committee assignments

All Directors will continue with assigned committees.


12. Correspondence-None

13. Directors Comments

Director Sealey will not be able to attend February meeting

14. Adjournment

Meeting adjourned at 4:38 pm



Director Mark Jackson
Secretary-Treasurer