



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

**June 15, 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, Unit Chief Mecham and Legal Counsel.

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

**3. Adoption of Agenda**

Director Slaughter moved to adopt June 15 agenda; Director Gordon seconded the motion.  
**Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

**4. Closed Session at 4:02 pm**

**PUBLIC EMPLOYEE APPOINTMENT: Fire Chief, pursuant to Government Code §54957.**

Reconvene to open session at 4:37

The Board Directors agreed for Chief Morrison to be the District Fire Chief.

**5. Public Comments Period-None**

**6. Fire Safe Council Report-Steve Kerrin**

Congratulations to Steve Kerrin, he received the Annual Leader Award. Director Sealey reestablished the CWPP committee, which will consist of Chief Morrison and Director Sealey.

## 7. Approval of Minutes

### a. Regular Meeting May 11, 2022

Director Gordon made a motion to approve May 11, 2022 minutes; Director Slaughter seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 0 Absent; 1 Abstain (Jackson).**

## 8. Acceptance of May Finance Reports-General, Capital and Mitigation Funds

The Board Directors moved to accept May financial reports

## 9. Chief's Report

- District Personnel were dispatched to 130 calls in the month of May
- Self COVID testing continues within the fire stations
- Brush 13 still out of service
- Second set of Holmatro tools have been ordered

a. **Fire Prevention Report-** May Prevention Report included 8 plan reviews, 15 annual business inspections and 3 Knox boxes installed.

## 10. Committee Reports

a. North Zone Joint Benefit-Directors Holley and Jackson-No report

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

Director Holley recommends having Kitchell come in to discuss the process forward for building Station 2 Replacement. A Special Meeting will be held on June 29, 4pm, Kitchell will present a PowerPoint Presentation.

c. FY2022/2023 Budget-Directors Jackson and Gordon

Report will be discussed under, Unfinished Business 11a, adoption of final budget.

## 11. Unfinished Business

a. Second review, adoption, and approval of Fiscal Year 2022/2023 Budget

Director Slaughter made a motion to adopt and approve final budget for FY 2022/2023; Director Gordon seconded the motion. Open for discussion; Director Gordon recommended amendments to the budget.

Amendments to the budget;

1. Increase fuel expense from \$40,000 to \$60,000, budget account number 5300-Operations & Maintenance from \$180,100 to \$200,100
2. Include in Capital Budget, purchase of new engine, account number 5500.01 Apparatus \$880,000
3. Increase Station 2 Facility in Capital budget, account number 5500.12-Station 2 Facility from \$250,00 to \$400,000

Director Gordon a motion to adopt and approve final budget for FY 2022/2023 with amendments; Director Holley seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

The final budget has been approved, the Budget Committee is no longer necessary, and this committee will be dissolved.

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

- b. Approve revised policy C02 Financial Responsibility

Director Slaughter made a motion to approve Policy C02 Financial Responsibilities as written; Director Holley seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

- c. Review District structure alternatives to maximize the benefit-cost ratio for District residents


Director Gordon presented a draft summary exploring merger options with County Fire. The Board Directors decided to continue discussion at the August Board meeting.

## 13. Correspondence-None

## 14. Directors Comments-No comments

## 15. Adjournment

Meeting adjourned at 6:28 pm

  
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Director Mark Jackson  
Secretary-Treasurer