



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

June 29, 2022-Special Meeting

Open Session 4:00 p.m.

Meeting Location: DSFPD Station 1, 8709 Circle R Drive, Escondido, CA 92026

Public Participation: In person or telephone Dial-in

1. Call to Order, 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 President Sealey

3. Adoption of Agenda

Director Gordon moved to adopt June 29, 2022 agenda; Director Slaughter seconded the motion.
Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.

4. Public Comments Period-None


5. New Business

A. Presentation by Kitchell-Overview of public sector design build delivery process as identified in the Station No. 2 Replacement Feasibility Study

The Kitchell firm presented a PowerPoint on Project Delivery Alternatives for station 2 replacement. The Board requested a proposal package with supplemental scope of work for July board meeting.

6. Adjournment

Meeting adjourned at 5:47pm



Director Mark Jackson
Secretary-Treasurer