



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

March 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-Late, arrived at 4:50pm

Also present at board meeting, Division Chief Johnson, Battalion Chiefs Morrison and Roesler

2. Pledge of Allegiance-Led by Director Sealey

3. Adoption of Agenda

Director Slaughter moved to adopt March 9 agenda; 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

Chipper Program in operation

6. Approval of Minutes

a. Regular Meeting February 9, 2022

Director Jackson made a motion to approve February 9, 2022 minutes; Director Slaughter seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

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

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

8. Chief's Report

- District Personnel were dispatched to 204 calls in the month of February
- Station 3 broken water line repaired
- COVID-19 testing for Firefighters continues at Station 2 through August
- Chief Johnson introduced Battalion Chief Roesler
- Neighborhood Reinvestment Grant funded for battery operated Holmatro Tools

a. **Fire Prevention Report-** February Prevention Report included 9 plan reviews, and 9 annual business inspections.

9. Committee Reports

a. North Zone Joint Benefit-Directors Holley and Jackson

Funding request package for Station 2 was submitted to Waldron staff in Sacramento-Capital Review Committee.

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

Chief Johnson, Director Slaughter, Captain Watters and Kitchell visited Temecula Station 84 for ideas for station2 replacement. Kitchell is engaging with a civil engineer to perform on site percolation test.

c. Fire Prevention Services-Directors Sealey and Slaughter

This item will be discussed under New Business item e.

d. FY2022/2023 Budget-Directors Jackson and Gordon

The committee will schedule a meeting in March prior to the April Board meeting. The committee will put together a task assignment by individual and due dates for process steps needed to produce a budget for Board approval at the June 2022 Board meeting. The committee will present this schedule and task assignment at the April board meeting.

Additionally, President Sealey tasked the committee with a 5 year assessment with best information available (ahead of an approved 22-23 budget) of District net cash flow so that the Board could evaluate the impact of proposed Standby and Suppression rate increases with the latest information.

10. Unfinished Business-None

11. New Business

- a. Standby/Availability Fee, Resolution 22-04, 1st reading, final hearing in April. To continue the Standby Fee at \$17.77 per benefit unit or to increase by CPI to a maximum of \$18.90

This item will be revisited at April board meeting for first reading

- b. Fire Suppression Assessment Resolution, 22-05, 1st reading, final hearing in April. To continue the Fire Suppression Fee at \$0.2332, or to increase by CPI to a maximum of \$0.2490

This item will be revisited at April board meeting for first reading

- c. Policy and Procedure Manual Review

The Board will review all policies and bring to April meeting any recommendations for revisions. Draft revised copy of Policy B01 will be presented at April board meeting for approval.

- d. 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 Holley seconded the motion. **Motion is adopted; 4 Ayes; 1 Noes (Slaughter); 0 Absent; 0 Abstain.**

- e. Approval of Fire Prevention Services Agreement

Director Jackson made a motion to enter into agreement between County of San Diego and Deer Springs Fire for fire prevention services as described in the presented documentation once Legal Counsel reviews agreement; Director Gordon seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.** This item will be placed on April agenda for approval

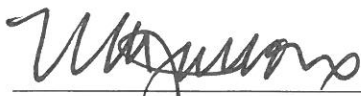
12. Correspondence-None

13. Directors Comments

Director Jackson will not be able to attend May board meeting. Director Slaughter thanked the Firefighters for attending Champagne Village annual First Responder breakfast.

14. Adjournment

Meeting adjourned at 5:17 pm



Director Mark Jackson
Secretary-Treasurer