



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

**September 14, 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 4:02 pm, Roll Call**

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

Also present at board meeting, District Chief Morrison, Unit Chief Mecham, Deputy Fire Marshal Sibbet and Legal Counsel.

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

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

Director Jackson moved to adopt September 14 agenda; Director Slaughter 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**

Fire Safe Council is researching the possibility of a scholarship program for graduating high school seniors. We will be terminating telephone notification system after 16 years of operation. Community chipping program continues in the District. Evacuation Seminars will be scheduled throughout the District. Fire Prevention Open House is scheduled for October 15; Hidden Meadow Station 3, from 10am-2pm, postcard of the event will be mailed to the community.

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

#### **a. Regular Meeting August 19, 2022**

Director Jackson made a motion to approve August 19, 2022 minutes; Director Slaughter seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

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

Director Slaughter made a motion to approve August Financials; 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 152 calls in the month of August
- Defensible space inspections continue throughout the District
- Chief Mecham would like to be placed on the agenda next month to discuss the proposed labor agreement. He would also like to discuss CAL FIRE and County agreements, set to expire on June 30, 2023.
- Marc Weissman, Manager of CERT attended San Diego CERT council meeting, they have 6 meetings per year. They are planning on having a Countywide CERT drill next year to include shelter and evacuation training. We will review contents of Stop the Bleed Bags at our next CERT meeting.

a. **Fire Prevention Report-** August Prevention Report included 4 plan reviews, 6 defensible space inspections and 1 business inspection.

## 9. Committee Reports

a. North Zone Joint Benefit-Directors Jackson and Gordon

Directors Jackson and Gordon met via teleconference with County Fire Director Jeff Collins and CAL FIRE/County Fire Chief Mecham to discuss in the DSFPD Station 2 permanent fire station. DSFPD shared the preliminary plans for permanent Station 2 with the San Diego County Fire Department (SDCFD). The message presented was that the DSFPD baseline design offered regional operators 2 additional Apparatus Bays, and if a 3d Apparatus Bay was desired by SDCFD, it was outside the scope of the DSFPD mission for the next 50 years. DSFPD offered that a 3d Apparatus Bay could be accommodated should SDCFD provide funding for requirements outside the DSFPD mission. SDCFPD took the information under advisement and made no commitments.

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

This item will be discussed under item 10b.

c. CWPP-Director Sealey and Chief Morrison-No Report

d. Fiscal Year 2021/2022 Audit-Director Gordon

A draft copy will be sent out to all Board Directors prior to October board meeting for review.

## 10. Unfinished Business

a. Approval to expend Capital funds for the purchase of a new Type I Engine-Fire (Pumper) to replace the 2004 KME

Director Slaughter made a motion to enter in to an agreement to purchase new Type I Fire Engine to replace 2004 KME per terms and conditions of County Contract; Director Gordon seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

- b. Request of Additional Services as identified in the Station 2 Design-Build agreement with Kitchell

The committee will meet with Kitchell on September 23, to discuss reduced floor plan for the new Station 2 if the current administrative and conference space remains at Station 1. How station 1 administrative and conference space be upgraded to improve the public access. A Special Meeting will be scheduled to discuss stations 1 and 2 configuration alternatives.

## 11. New Business

- a. Review of draft 2023 County of San Diego Consolidated Fire Code-Deputy Fire Marshal David Sibbet

Mr. Sibbet presented all Board Directors a draft copy of fire code and a list of all changes. President Sealey recommended a committee to review fire code. Directors Gordon and Slaughter volunteered, Board Directors present approved, committee formed.

- b. 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; 0 Noes; 1 Absent (Holley); 0 Abstain.**


## 12. Correspondence-None

## 13. Directors Comments

Director Gordon: Congratulations to Valley Center Fire Protection District for their ISO rating, 2/2X. Director Jackson feels it would be beneficial for our rate payers, if we understood exactly what the insurance underwriters are referencing when they offer fire insurance. This is something we can put forward to our community. Director Sealey stated that other fire agencies besides Deer Springs received funding from the State.

## 14. Adjournment

Meeting adjourned at 5:41 pm

  
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Director Mark Jackson  
Secretary-Treasurer