



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

September 27, 2022-Special Meeting

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, Roll Call

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

Also present at board meeting, District Chief Morrison (remote), Division Chief Reynolds and Legal Counsel

2. Pledge of Allegiance-Led by Director Sealey

3. Adoption of Agenda

Director Slaughter moved to adopt September 27 agenda; Director Holley seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

4. Public Comments Period-None

5. Unfinished Business

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

President Sealey signed agreement with Kitchell to move forward with Phase 2.

6. New Business

- a. Administrative, meeting, and berthing space requirements analysis with Stations 1 and 2 configuration alternatives

Director Holley made a motion; direction from the Board to the committee for Administration to remain at Station 1 and board meetings will be held at Station 2 in the future; Director Sealey seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

The committee presented two proposed floor plan options for Station 2 replacement.

1. Administration relocating to new station.
2. Administration remains at station 1, remove two administrative offices and reception area; increase training room for board meetings

Director Holley made a motion to move forward with proposed floor plan option 2, yellow section dated 09/26/22; Director Sealey seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

Director Holley made a motion for the Board to provide guidance to the committee working with Kitchell to design six dorms and 4 bathrooms for station 2 design, work within design built budget; Director Jackson seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

7. Adjournment

Meeting adjourned at 5:37 pm



Director Mark Jackson
Secretary-Treasurer