



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

**August 2, 2023**

**Open Session 4:00 p.m.**

**1. Call to Order, Roll Call**

President Sealey-Present  
Vice-President Jackson-Present  
Secretary/Treasurer Gordon-Present  
Director Holley-Present (late)  
Director Kerrin-Present

Also in attendance District Fire Chief Morrison and Legal Counsel

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

**3. Adoption of Agenda**

Director Gordon moved to adopt August 2 agenda; Director Jackson 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**

Deer Springs Fire Safe Council was awarded the CAL FIRE Prevention Grant in the amount of \$60K to continue Chipper Program for three years. There were only four awards in San Diego County; out of the four awards two were awarded to Fire Safe Councils. Fire Safe Council chipped three days in the month of July. Plans continue for Open House/Fire Prevention Week in October.

**6. Approval of Minutes**

**a. Regular Meeting July 12, 2023**

Director Gordon moved to approve July 12 board minutes; Director Kerrin seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

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

Director Kerrin moved to approve July Financial Reports; Director Jackson seconded the motion.  
**Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

## 8. Chief's Report

- During month of July the District received 160 calls for service
  - The District applied for a grant through the Neighborhood Reinvestment for replacement of our BA Compressor
  - Chief Morrison will add a new slide to his report, status of defensible space inspections, violations, risk level, re-inspections and compliance rate in the District.
  - Chief Morrison will contact the mobile home park next to Station 2 to discuss the removal of trees
- a. **Fire Prevention Report-** July Prevention Report included 1 annual business inspection and 5 plan reviews.
- b. **Community Emergency Response Team Report-**The CERT trailer inventory has been completed.

## 9. Committee Reports

- a. Station 2 Improvement-Directors Holley, Gordon, and Chief Morrison

The proposals have been received and put forward to Station 2 Design Build Selection Committee.

- b. Station 2 Temporary Facility Location-Directors Jackson and Gordon

The Committee met with David Sibbet via conference call to discuss the Ivy Del location regarding requirements for temporary facility. The Committee will move forward to engage with the County for any support and options for permitting process.

- c. Community Wildfire Protection Plan-Directors Sealey, Kerrin and Chief Morrison

Meeting scheduled today after board meeting

- d. Station 2 Design-Build Proposal Selection Committee-Directors Sealey, Jackson, Kerrin, Gordon, Chief Morrison, and District Administrator

The Committee will meet on Friday August 4, 8am for closed session meeting. Kitchell will present a presentation and proposal presentations by the Design Build Entities (DBE).

- e. Fiscal Year 2022/2023 Audit-Directors Gordon and Kerrin

Meeting scheduled with Auditor, August 15 to review documents

## 10. Unfinished Business

- a. Bylaws & Policy and Procedures Manual biannual review

Special meeting scheduled for Friday September 1<sup>st</sup>, 1-4 pm for review

## 11. New Business

- a. Presentation on Assembly Bill 399, Water Ratepayers Protections Act of 2023: County Water Authority Act: exclusion of territory: procedure.

Tom Kennedy, Manager of Rainbow Municipal Water District presented an overview of AB 399 and why they oppose the bill and request Deer Springs Fire for support.

Director Kerrin made a motion for President Sealey to write letter opposing AB 399; Director Jackson seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

## 12. Correspondence-None

## 13. Directors Comments

Director Kerrin thanked everyone for their time on Station 2 project. Director Sealey informed the Board there will be two items placed on September agenda; Chief Mecham to discuss ambulance service and Deer Springs and Medical Director Agreement. The CAL FIRE Agreement the Board Directors approved has been sent to headquarters in Sacramento for signature.

## 14. Closed Session-Recessed to closed session 5:54 pm

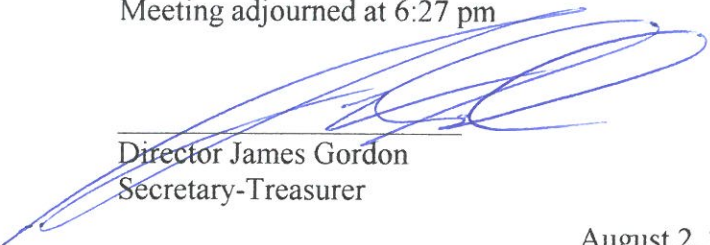
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Directors Jackson and Gordon as District negotiators for potential lease of 25235 North Centre City Parkway, Escondido, to include price and terms of payment with Rick Gettings from Hilltop Group, Inc. pursuant to Government Code §54956.8

**Reconvene to open session at 6:26 pm.**

The Board of Directors provided guidance to the committee, Directors Jackson and Gordon for negotiations for property at 25235 North Centre City Parkway, Escondido. The committee is to negotiate what are reasonable costs and maximum negotiating terms for both non-recurring and lease costs for utilization of property site as a temporary fire station during rebuilt of station 2.

## 15. Adjournment

Meeting adjourned at 6:27 pm



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Director James Gordon  
Secretary-Treasurer

August 2, 2023 Minutes