



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

**March 8, 2023**

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

**Public Participation: In person or telephone Dial-in 760-733-8181 PIN: 650689**

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

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

**2. Pledge of Allegiance-Led by Director Jackson**

**3. Adoption of Agenda**

Director Gordon moved to adopt March 8 agenda; Director Holley seconded the motion.  
**Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Sealey & Kerrin); 0 Abstain.**

**4. Public Comments Period-Barry Willis, LAFCO Commissioner introduced himself and informed the Board he is running for re-election. He presented to the Board a brief overview of his accomplishments, goals, objectives, and asks the Board for their support.**

**5. Fire Safe Council Report-Firefighter Appreciation Dinner scheduled; March 21<sup>st</sup> & 24<sup>th</sup>, to be held at the Hidden Meadows Pavilion. Last Chance Survival Simulation Workshop scheduled for April 22. Annual Council meeting was held on February 18, low attendance. Sierra Rojo camera project is still pending.**

**6. Approval of Minutes**

**a. Regular Meeting February 15, 2023**

Director Gordon moved to approve February 15 board minutes; Director Holley seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Sealey & Kerrin); 0 Abstain.**

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

Director Gordon moved to approve February Financials; Director Holley seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Sealey & Kerrin); 0 Abstain.**

8. **Chief's Report**

- Presented CAL FIRE new snake policy
- New data analysis program called First Watch, scheduled to be up and running within the month. This program will allow a more detailed call volume report.
- Water Rescue staffed several times out of station 2
- Implementing full medical priority dispatch
- Redesigned EMS system

a. **Fire Prevention Report-** February Prevention Report included 4 annual business inspection, and 18 plan reviews.

b. **CERT Report-**No report

9. **Committee Reports**

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

Director Holley made a motion to the Board to allow the committee to authorize Kitchell to release the RFQ and draft a contract as an addendum; Director Gordon seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Sealey & Kerrin); 0 Abstain.**

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

Director Gordon met with owner of property on Center City/Ivy Del, possibility of temporary location for Station 2.

c. Community Wildfire Protection Plan-Director Sealey and Chief Morrison

The committee met on February 21, and continues to gather information for the CWPP

d. CAL FIRE & County Agreements-Directors Jackson and Sealey-No report

10. **Unfinished Business**

a. Modification of agreement with Mercy Medical Transportation, Inc.-No report

b. County of San Diego Fire Mitigation Fee program participation and related Capital Improvement Plan

Deputy Fire Marshal David Sibbet presented an overview on the Mitigation Program, with recommendation to increase fee to maximum. Fire Mitigation Ordinance will go in front of the Board of Supervisors on April 4 for the first reading and second reading scheduled for April 18. Ordinance becomes effective 30 days after final passage; new fees will go in to effect July 1.

c. Revision of Policy A02, Board Meetings-No report

**11. New Business**

a. Fire Marshal review of procedures for inspections and plan reviews

Fire Marshal reported all business inspections up to date and will be completed by July 1. The first reading of 2023 San Diego Consolidated Fire Code was February 28, 2023, approved 5-0. Second reading is scheduled for March 14, once approved, will be adopted April 15, 2023. Please contact Fire Marshal if you have any questions or concerns regarding proposed developments in the District.

b. Valley Center Fire Protection District's request to the County of San Diego Board of Supervisors to increase their general property tax apportionment

No action taken will be placed on April agenda for further discussion.

**12. Correspondence**

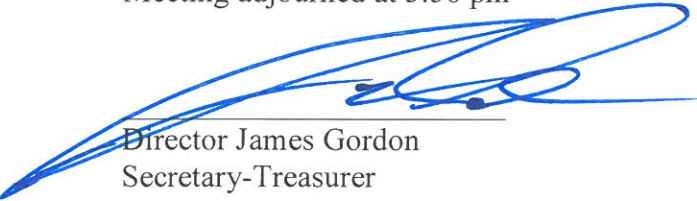
Received ballot and vote form for election to regular and alternate Special District on LAFCO Commission, This item will be placed on April agenda for a vote.

**13. Directors Comments**

Director Holley voiced his concerns I-15 Caltrans construction, how it impacts First Responders response time and why Deer Springs Fire was not contacted in advance. Chief Morrison will contact Cal Trans to discuss advance notification and impact on our EMS Services.

**14. Adjournment**

Meeting adjourned at 5:56 pm



Director James Gordon  
Secretary-Treasurer