



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

**April 15, 2023-Special Meeting  
Open Session 8:00 a.m.**

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

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

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

**3. Adoption of Agenda**

Director Kerrin moved to adopt April 15, agenda; Director Gordon seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

**4. Public Comments Period-None**

**5. New Business**

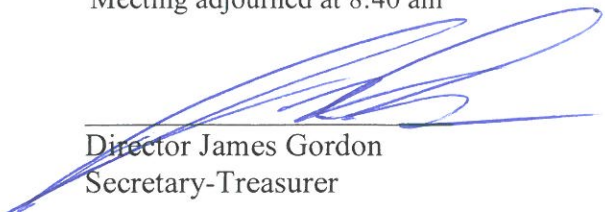
- a. Review and Approval of Contract Agreement with Geotechnical Engineering Consultant Services for geotechnical engineering, materials, testing, and construction inspection services

Director Jackson made a motion to enter in to Contract Agreement with Construction Testing & Engineering Inc. as revised for geotechnical services; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

Noted: Director Holley abstain from discussion

**6. Adjournment**

Meeting adjourned at 8:40 am



Director James Gordon  
Secretary-Treasurer