



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

August 18, 2023-Special Meeting

Open Session 3:30 p.m.

Meeting Location: DSFPD Station 1, 8709 Circle R Drive, Escondido, CA 92026

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 Gordon moved to adopt August 18 agenda; Director Kerrin seconded the motion.
Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.

4. Public Comments Period-None

5. New Business

Design-build Contract Agreement between Deer Springs Fire Protection District and EC Constructors for Station 2 replacement in adherence to Public Contract Code §22164

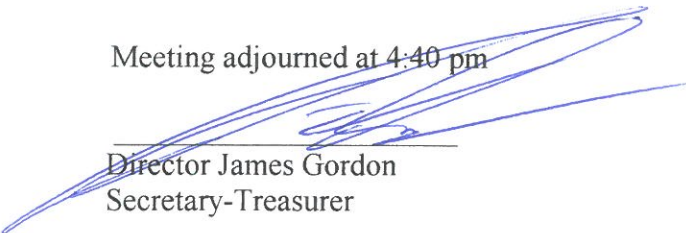
Director Gordon made a motion to approve the details of the construction for Station 2 as presented by Director Gordon with items deleted and expected costs; excludes cost for temporary station; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

Director Kerrin made a motion to enter into a contract agreement between Deer Springs Fire Protection District and EC Constructors with recommended changes and contracted amount to design and build Station 2; Director Gordon seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

Final contract with approved changes will be presented to President Sealey for signature

6. Adjournment

Meeting adjourned at 4:40 pm



Director James Gordon
Secretary-Treasurer