



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

January 27, 2023-Special Meeting

Open Session 8:30 a.m.

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

1. Call to Order, Roll Call

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

2. Pledge of Allegiance-Led By President Sealey

3. Adoption of Agenda

Director Kerrin moved to adopt January 27, agenda; Director Holley seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Gordon); 0 Abstain.**

4. Public Comments Period-None

5. New Business

- a. Rescheduling of Regular Meeting from 8 February to 15 February due to lack of quorum.

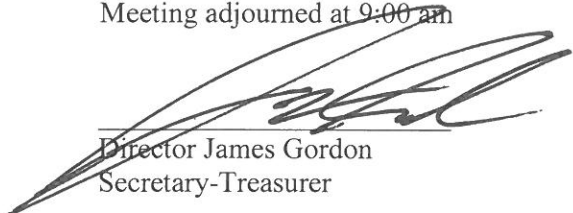
Director Holley made a motion, reschedule February Board Meeting from the 8th to February 15th at 7pm; Director Kerrin seconded the motion, roll call vote. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Gordon); 0 Abstain.**

- b. County of San Diego Type 1 and Type 3 Strike Team participation

Director Holley made a motion for Director Sealey and Chief Morrison to submit letters to CAL FIRE Unit and County Fire Authority requesting participation in the strike team rotations. The letters will outline the limitations on our type 1 and type 3, once any equipment is committed, Deer Springs will be pulled out of rotations; Director Kerrin seconded the motion, roll call vote. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Gordon); 0 Abstain.**

6. Adjournment

Meeting adjourned at 9:00 am


Director James Gordon
Secretary-Treasurer