



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

December 11, 2024

Open Session 4:00 p.m.

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

All agenda materials and other writings related to agenda items that are distributed to the board are available for public inspection at the District's offices located at 8709 Circle R Drive, Escondido, Ca. 92026

1. Oath of Office for New Directors

Mr. Jackson
Mr. Sealey

2. Call to Order, Roll Call

Director Kerrin
Director Sealey
Director Jackson
Director Holley
Director Gordon

3. Pledge of Allegiance

4. Adoption of Agenda

5. Election of New Officers

6. Public Comments Period

Any member of the public may speak on any matter that is not on the agenda. However, under State law, no decisions or actions can be taken and any such matters shall be deferred to the next meeting.

7. Fire Safe Council Report

8. Approval of Minutes

a. Regular Board Meeting November 13, 2024

9. Acceptance of November Finance Reports-General, Capital and Mitigation Funds

10. Chief's Report

- a. Fire Marshal Report
- b. Community Emergency Response Team Report

11. Committee Reports

1. Station 2 Improvement-Directors Holley, Gordon, and Chief Morrison
Purpose: To oversee the transition of Station 2 from the existing facility to a permanent facility
Type: Ad hoc
2. Threats, Hazard, and Mitigations-Directors Sealey, Kerrin and Chief Morrison
Purpose: To develop the Threat and Hazard Identification and Risk Assessment (THIRA), develop the Stakeholder Preparedness Review (SPR), update the Community Wildfire Protection Plan (CWPP), and develop the Deer Springs Annex to the San Diego County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP)
Type: Ad hoc
3. County of San Diego and Deer Springs Cooperative Approach Committee-Directors Sealey and Jackson
Purpose: To develop a revision to the Memorandum of Agreement between the Deer Springs Fire Protection District and County of San Diego, Public Safety Group, San Diego County Fire dated June 2023 to reduce the value by approximately \$700,000
Type: Ad hoc

12. Unfinished Business

- a. County of San Diego Property Tax Allocation Change. On October 8, 2024, the County of San Diego Board of Supervisors approved an action for the following:

Pursue an increase in the DSFPD property tax allocation to 6%, effective Fiscal Year 2025-26, and modify the existing Memorandum of Agreement (MOA) to cover a portion of the staffing and other costs related to the North Regional Urban Search and Rescue Unit. Direct the Chief Administrative Officer to return to the Board of Supervisors with a resolution and take other necessary steps to complete a property tax reallocation following DSFPD holding a public hearing to consider the effect of the proposed transfer (\$1,200,000 and a reduction of approximately \$700,000 to the existing MOA).

At the Board of Directors meeting on November 13, 2024, the Board requested the Treasurer and District Administrator to update the Operating Revenue and Expenses Forecast to include both the increased tax allocation and reduction

Action requested: Pursuant to Policy C02, approve the Operating Revenue and Expenses Forecast for Fiscal Years 2025-2026 through 2029-2030

13. New Business

- a. Third-Party Engineering Services for Deer Springs Fire Protection District Self Certification of Station 2 Grading and Construction. In June 2024 the Board entered into an agreement with Universal Engineering Services (UES) for subject Third-Party Engineering Service for Station 2 grading and construction at 1321 Deer Springs Road, San Marcos, CA 92069. During the performance of this agreement, UES has been required to conduct more reviews than anticipated.

Action requested: Accept the Change Order 2 proposal from Universal Engineering Services (UES) for Third-Party Engineering Services and authorize the District Administrator to finalize the change.

14. Correspondence

15. Directors Comments

16. Adjournment

Members of the public may submit written comments. The public is strongly encouraged to submit their comments on agenda and non-agenda items via e-mail to liz@dsfd.sdcocmail.com. All comments submitted are sent to the members of the Board for their consideration. Written comments will be accepted until 30 minutes before the start of the meeting. Public comments that are submitted will be read into the record at the Board Meeting. The public retains the right to make comments during the course of the meeting.

In compliance with the Americans with Disabilities Act (US Code Title 42), if you need special assistance to participate in a meeting, please contact the Clerk of the Board at (760)749-8001. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.