



**PUBLIC MEETING OF THE  
DEER SPRINGS FIRE PROTECTION DISTRICT (DSFPD)  
February 14, 2024  
Open Session 4:00 p.m.**

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

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

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

**3. Adoption of Agenda**

Director Gordon moved to adopt February 14 agenda; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

**4. Public Comments Period-No comments**

**5. Fire Safe Council Report-Steve Kerrin-President**

Deer Springs Fire Safe Council is having their annual board meeting February 24, at 10am, Hidden Meadows Pavilion. The Chipping Program will resume in March.

**6. Approval of Minutes**

**a. Regular Meeting January 10, 2024**

Director Gordon made a motion to approve January 10 board minutes; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain**

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

Director Gordon made a motion to approve January Financial Reports; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Holley); 0 Abstain.**

## 8. Chief's Report-District Fire Chief Morrison

- During month of January the District received 141 calls for service
- FAE Carlos Rodriguez accepted a promotion to Fire Captain
- Deer Springs Firefighters participated in the North Zone active shooter drill
- Station 2 clean up continues

a. **Fire Prevention Report-** January Prevention Report included 2 Annual business inspections, 3 Defensible Space, 9 Fire Alarm, 20 Annual Permits and 19 plan reviews.

b. **Community Emergency Response Team Report-**CERT Manager Marc Weissman

CERT held their monthly meeting on January 16, via zoom and a new member joined, Roberto Ramirez, owner of Mushroom Farm. CERT Hybrid Academy consists of total of seventeen members, eight from Deer Springs District and nine from Harmony Grove. Four members have completed the online portion and ready for hands-on training.

## 9. Committee Reports

a. **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**

Director Gordon presented everyone with an updated detailed report cost to date on expenditures and a detailed summary status report on station 2 progress with County of San Diego Planning Development Services and EC Constructors.

b. **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**

Director Sealey presented a committee update handout with dates and locations for community meetings to identify threats and hazards. Dates will be March 20, March 23 and April 4; locations if available, Station 1, Hidden Meadows Pavilion and Moose Lodge.

## 10. Unfinished Business

a. Approve revised Policy C04-Purchasing, clarifying approval thresholds and processes

Director Jackson moved to adopt revised Policy C04; Director Holley seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

## 11. New Business

- a. Nomination for San Diego Local Area Formation Commission (LAFCO) Regular Special District Member. Commissioner Jo Mackenzie's term expires in May 2024. Discuss potential nominees for the position.

Action requested: Nominate an eligible individual for the position-No nominations

- b. Assembly Bill 1819 Enhanced Infrastructure Financing Districts: Public Capital Facilities: Wildfires. Discuss contents of the bill and potential local impact; determine support for the legislation.

Action requested: Approve letter of support for AB 1819.

Director Jackson made a motion to write a letter in support of AB 1819 Enhanced Infrastructure Financing Districts; Director Holley seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.** Director Sealey will write the letter and Director Jackson will contact Assemblywomen Waldron office our support of AB 1819.

- c. Fiscal Year 2024-2025 Budget Committee. Discuss purpose and membership of the committee.  
Action requested: Establish the committee.

President Sealey appointed Directors Jackson and Kerrin to Budget Committee

## 12. Correspondence

We received three correspondences:

1. Department of Forestry and Fire Protection-Approved regulation for State Responsibility Area Fire Hazard Severity Zones-Map
2. LAFCO-Notice of Vacancy
3. Letter from concerned neighbor regarding trees at Station 2

## 13. Directors Comments

Director Sealey will not be able to attend March board meeting

## 14. Adjournment

Meeting adjourned at 5:06 pm



Director Steve Kerrin  
Secretary-Treasurer