



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

July 10, 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. Call to Order, Roll Call

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

2. Pledge of Allegiance

3. Adoption of Agenda

4. 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.

5. Fire Safe Council Report

6. Approval of Minutes

a. Regular Board Meeting June 12, 2024

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

8. Chief's Report

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

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
- 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

- c. Fiscal Year 2023-2024 Audit -Directors Jackson and Kerrin

Purpose: To oversee the District's participation in the Fiscal Year 2023-2024 financial audit, develop the draft Management's Discussion and Analysis, and make recommendations to the Board on any audit findings

Type: Ad hoc

10. Unfinished Business

None

11. New Business

- a. Station 2 Special Inspections and Testing. As presented at the February 14, 2024 and June 12, 2024, meetings, the District will provide Self Certification of Station 2 construction activities located at 1321 Deer Springs Rd, San Marcos, CA 92069. To ensure compliance with the San Diego County Building Code and other Regulations, the District requires selection of appropriate independent engineering services to validate the work on behalf of the District. Government Code §37103 provides for the contracting with any specialty trained and experienced person, firm, or corporation for special services and advice in engineering matters. On behalf of the District, EC Constructors, Inc. has solicited Requests for Proposal to six qualified companies. EC Constructors will present their evaluation of the received proposals.

Action requested: Receive the EC Constructors proposal evaluation, select the proposal that offers the best value to the District, and authorize the Board President to enter into a contract with the selected company to provide the Special Inspections and Testing

- b. August Regular Board Meeting. The Clerk of the Board has a schedule conflict and will neither be able to prepare for nor attend the meeting as scheduled on August 14. Pursuant to the Bylaws Article IV, Section 1, the meeting date, time, and location may be changed from time to time by majority vote as dictated by changing circumstances.

Action requested: Accept the proposal to change the August Regular Board Meeting to 4 PM, August 21, at Station 1, 8709 Circle R Drive, Escondido, CA 92026

12. Correspondence

13. Directors Comments

14. 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.sdcoxmail.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.