



**PUBLIC MEETING OF THE
DEER SPRINGS FIRE PROTECTION DISTRICT (DSFPD)
July 10, 2024
Open Session 4:00 p.m.**

President Sealey called the meeting at 4pm and recessed for 15 minutes due to committee meeting.

1. Call to Order, Roll Call at 4:15pm

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

2. Pledge of Allegiance-Led by President Sealey

3. Adoption of Agenda- Director Kerrin moved to adopt July 10, agenda; Director Holley seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Jackson & Gordon); 0 Abstain.**

4. Public Comments Period-Nancy Ogrod thanked Station 3 for their participation, Hidden Meadows Community 4th of July event.

5. Fire Safe Council Report-Steve Kerrin President-Fire Safe Council will present a presentation on Fire Safety for Circle R Community on July 27. The Chipper Program has chipped 5 properties in June, 6 for July to date and scheduled 4 properties for July 29. The Seller's Faire is on summer break will resume in the fall.

6. Approval of Minutes

a. Regular Board Meeting June 12, 2024-Director Holley moved to approve June 12, minutes; Director Kerrin seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Jackson & Gordon); 0 Abstain.**

7. Acceptance of June Finance Reports-General, Capital and Mitigation Funds-Director Kerrin moved to accept June financial reports; Director Holley seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Jackson & Gordon); 0 Abstain.**

8. Chief's Report-Chief Morrison

- During month of June the District received 131 calls for service
 - Deer Springs Fire crew participated in community 4th of July events
 - Station 1 Firefighters living quarters upgraded, carpet replaced with vinyl plank
 - Deer Springs Firefighters assisted with new Firefighter Academy
 - Deer Springs Firefighters were recognized for assistance in the Oceanside Pier Fire
- a. Fire Marshal Report-June Prevention Report included 2 Annual business inspections and 12 plan reviews.
 - b. Community Emergency Response Team Report-Monthly meeting held on June 18 via zoom. The CERT Team will present training on fire extinguishers, time, date and location to be determined. Next CERT meeting will be held on July 16, 6:30pm via zoom.

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

The Contractor is working through all the County comments and getting ready to start grading in August. The Board Directors would like to put together a ground breaking ceremony, will come up with a date and move forward.

- 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

The committee held a meeting prior to today's board meeting. FEMA approved and issued a Hazard Mitigation Grant Program (HMGP) funds to hire a contractor to assist and coordinate in the development of the next five year update to San Diego County Multi-jurisdictional hazard Mitigation Plan (MJHMP) which expires in 2028. Each participating agency is eligible to receive contractor assistance which includes Deer Springs Fire MJHMP Annex.

- c. Fiscal Year 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

District Auditors scheduled for July 23

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

Director Sealey made a motion to authorize EC Constructors to contract directly with Christian Wheeler for Geotechnical Observations & Soil Testing and utilize Nova Services for Special Inspection and Material Testing; to manage that scope of work and bill Deer Springs as pass through over the fixed contract cost with copies of all test reports and monthly reporting of costs for total cost not to exceed \$85,000 to be managed by EC Constructors; Director Holley seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Jackson & Gordon); 0 Abstain**

- 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.

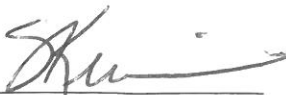
Action requested: Accept the proposal to change the August Regular Board Meeting to 4 PM, August 21, at Station 1, 8709 Circle R Drive, Escondido, C A 92026

Director Kerrin made a motion to change the August Regular Board Meeting from August 14 to August 21; Director Holley seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Jackson & Gordon); 0 Abstain.**

12. **Correspondence**-Received a letter from County of San Diego for new hourly rates for County Counsel Attorney and Paralegal Services for fiscal year 2024-2025.
13. **Directors Comments**-President Sealey will represent Deer Springs and address the Board of Supervisors on July 16, at County board meeting regarding inequities in fire protection. President Sealey will revise Purchase Policy C04 to make District in compliance and bring to the board with options.

14. Adjournment

Meeting adjourned at 5:08 pm


Director Steve Kerrin
Secretary-Treasurer