



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

**July 30, 2024-Special Meeting**

**Open Session 3:00 p.m.**

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

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

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

**2. Pledge of Allegiance-Led by Vice-President Jackson**

**3. Adoption of Agenda**

Director Kerrin moved to adopt July 30 Special Meeting agenda; Director Gordon seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Sealey & Holley); 0 Abstain.**

**4. Public Comments Period-None**

**5. New Business**

- a. Stations 1 and 3 Alerting Systems. On January 10, 2024, the Board approved the procurement and installation of Fire Station Alerting Systems at Station 1, 8709 Circle R Dr, Escondido, CA 92026 and Station 3, 10308 Meadow Glen Way E, Escondido, CA 92026. To finalize the installation, low voltage wiring must be installed to each of these alerting devices. Policy C04 requires the Board to approve budgeted procurements over \$10,000.

Action requested: Approve the consolidated quote from Shea Electric, Inc. and authorize the District Administrator to enter into a contract with Shea Electric to provide low voltage wiring installation at Stations 1 and 3

Director Jackson made a motion to authorize District Administrator to enter into contract with Shea Electric to provide low voltage wiring installation at Stations 1 and 3; Director Gordon seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Sealey & Holley); 0 Abstain.**

- b. Station 2 Stormwater Bio-Basin. On September 8, 2023, the District entered into a contract with EC Constructors, Inc. for the design and building of a replacement Station 2, 1321 Deer Springs Rd, San Marcos, CA 92069. Due to physical and environmental constraints of the property, the originally approved stormwater basin design requires modification. Policy C04 requires the Board to approve budgeted procurements over \$10,000.

Action requested: Approve Change Proposal from EC Constructors, Inc. and authorize the Board President to finalize the Change Order with EC Constructors to modify the Station 2 stormwater basin design

Director Jackson made a motion to approve Change Proposal from EC Constructors, Inc. and authorize the Board President to finalize the Change Order with EC Constructors to modify the Station 2 storm water basin design; Director Kerrin seconded the motion. **Motion is adopted; 3 Ayes; 0 Noes; 2 Absent (Sealey & Holley); 0 Abstain.**

## 6. Adjournment

Meeting adjourned at 3:10 pm



Director Steve Kerrin  
Secretary-Treasurer