



**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**

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 Gordon  
Director Holley

**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. 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

- 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

## 6. 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](mailto: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.*