



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

March 13, 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 Meeting February 14, 2024
- b. Special Meeting February 29, 2024

7. Acceptance of February 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 2024-2025 Budget Committee-Directors Jackson and Kerrin
Purpose: Pursuant to Policies C01 and C02, develop the District's General, Capital, and Mitigation Preliminary Budgets for Fiscal Year 2024-2025; publish the Preliminary Budgets for public review; prepare Final Budgets; and make recommendations on Standby/Availability and Fire Suppression fee changes to go into effect July 1, 2024
Type: Ad hoc

10. Unfinished Business

11. New Business

- a. Standby/Availability Fee. The fee was established by the residents upon the formation of the District in 1981 to provide emergency services, with the ability to increase the fee by the Consumer Price Index if needed. Pursuant to Health and Safety Code §13910, if the District determines the amount of revenue available to the District is inadequate to meet the costs of providing services, the Board may raise the fee.
Action requested: Adopt 1st reading of Resolution 24-02 to increase the Standby Fee from \$20.28 per benefit unit by the Consumer Price Index for San Diego County to \$20.54 per benefit unit effective July 1, 2024, with a final reading on April 10, 2024
- b. Fire Suppression Assessment Fee. The fee was established by the residents in 2004 to increase emergency service capabilities, with the ability to increase the fee by the Consumer Price Index if needed. Pursuant to Health and Safety Code §13910, if the District determines the amount of revenue available to the District is inadequate to meet the costs of providing services, the Board may raise the fee.
Action requested: Adopt 1st reading of Resolution 24-03 to increase the Fire Suppression Assessment from \$0.2574 per benefit unit by the Consumer Price Index for San Diego County to \$0.2703 per benefit unit effective July 1, 2024, with a final reading on April 10, 2024

- c. Fire Mitigation Fees and Capital Improvement Program. Pursuant to Government Code §66000, et seq. San Diego County has established a Fire Mitigation Fee program for new development that allows local agencies to participate. Government Code §66002 allows local agencies to adopt a Capital Improvement Plan to determine location, size, time of availability, and estimates of cost for all facilities or improvements to be financed with the fees. Deer Springs has historically used these fees to repay a General Fund loan for the building of Station 3, located at 10308 Meadow Glen Way East (APN 186-620-57-00). Action requested: Adopt Resolution 24-04 to participate in the County of San Diego Fire Mitigation Fee Program for Fiscal Year 2024-2025 and update the established Capital Improvement Plan

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.sdcocmail.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.



**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

1:33 PM

02/29/24

Cash Basis

Deer Springs Fire
General Fund-Profit & Loss Budget vs. Actual
 July 2023 through June 2024

	Jul '23 - Jun 24	Budget	\$ Over Budget	% of Budget
Income				
4000 · Property Taxes	366,518.17	585,000.00	-218,481.83	62.7%
4010 · Standby Availability	1,156,431.95	2,012,261.00	-855,829.05	57.5%
4020 · Fire Suppression Assessment	1,924,927.20	3,564,052.00	-1,639,124.80	54.0%
4100 · Interest-General Fund	44,423.95	37,500.00	6,923.95	118.5%
4115 · Transfer in from Mitigation	35,000.00	35,000.00	0.00	100.0%
4200 · San Diego County				
4200-01 · Fire Services Fund Agreement	0.00	68,906.25	-68,906.25	0.0%
Total 4200 · San Diego County	0.00	68,906.25	-68,906.25	0.0%
4600 · Incident reimbursement				
4600.07 · Various Incidents	1,326.60	40,000.00	-38,673.40	3.3%
Total 4600 · Incident reimbursement	1,326.60	40,000.00	-38,673.40	3.3%
4800 · Other Income	325.00			
Total Income	3,528,952.87	6,342,719.25	-2,813,766.38	55.6%
Gross Profit	3,528,952.87	6,342,719.25	-2,813,766.38	55.6%
Expense				
5000 · CAL FIRE Agreement	3,088,562.43	5,886,076.00	-2,797,513.57	52.5%
5010 · Chief's discretionary	144.00	5,000.00	-4,856.00	2.9%
5020 · Insurance	58,995.00	65,000.00	-6,005.00	90.8%
5100 · Utilities - water				
5100.01 · S1	2,053.57			
5100.02 · S2	1,412.65			
5100.03 · S3	1,889.67			
5100 · Utilities - water - Other	0.00	9,000.00	-9,000.00	0.0%
Total 5100 · Utilities - water	5,355.89	9,000.00	-3,644.11	59.5%
5105 · Utilities - electricity				
5105.01 · S1	14,455.41			
5105.02 · S2	7,576.65			
5105.03 · S3	8,760.10			
5105 · Utilities - electricity - Other	0.00	40,000.00	-40,000.00	0.0%
Total 5105 · Utilities - electricity	30,792.16	40,000.00	-9,207.84	77.0%
5110 · Utilities - exterminators				
5110.01 · S1	735.16			
5110.02 · S2	360.17			
5110.03 · S3	851.64			
5110 · Utilities - exterminators - Other	0.00	2,750.00	-2,750.00	0.0%
Total 5110 · Utilities - exterminators	1,946.97	2,750.00	-803.03	70.8%
5120 · Utilities - propane				
5120.01 · S1	145.92			
5120.02 · S2	26.85			
5120.03 · S3	990.99			
5120 · Utilities - propane - Other	0.00	4,200.00	-4,200.00	0.0%
Total 5120 · Utilities - propane	1,163.76	4,200.00	-3,036.24	27.7%

1:33 PM

02/29/24

Cash Basis

Deer Springs Fire General Fund-Profit & Loss Budget vs. Actual

July 2023 through June 2024

	Jul '23 - Jun 24	Budget	\$ Over Budget	% of Budget
5125 · Utilities - trash				
5125.01 · S1	1,855.85			
5125.02 · S2	1,190.34			
5125.03 · S3	453.68			
5125 · Utilities - trash - Other	0.00	4,500.00	-4,500.00	0.0%
Total 5125 · Utilities - trash	3,499.87	4,500.00	-1,000.13	77.8%
5130 · Utilities - cable				
5130.01 · S1	1,287.06			
5130.02 · S2	876.46			
5130.03 · S3	1,221.62			
5130 · Utilities - cable - Other	0.00	4,100.00	-4,100.00	0.0%
Total 5130 · Utilities - cable	3,385.14	4,100.00	-714.86	82.6%
5135 · Utilities - telephone				
5135.01 · S1	1,682.79			
5135.02 · S2	1,019.79			
5135.03 · S3	851.74			
5135 · Utilities - telephone - Other	0.00	5,500.00	-5,500.00	0.0%
Total 5135 · Utilities - telephone	3,554.32	5,500.00	-1,945.68	64.6%
5140 · Utilities - Internet				
5140.01 · S1	808.55			
5140.02 · S2	419.94			
5140.03 · S3	447.94			
5140 · Utilities - Internet - Other	0.00	2,000.00	-2,000.00	0.0%
Total 5140 · Utilities - Internet	1,676.43	2,000.00	-323.57	83.8%
5200 · Small Equipment Repair				
5200.01 · S1	8.61			
5200.02 · S2	182.39			
5200 · Small Equipment Repair - Other	0.00	6,800.00	-6,800.00	0.0%
Total 5200 · Small Equipment Repair	191.00	6,800.00	-6,609.00	2.8%
5210 · Building Repair				
5210.01 · S1	7,157.64			
5210.02 · S2	3,010.22			
5210.03 · S3	-7.46			
5210 · Building Repair - Other	0.00	30,000.00	-30,000.00	0.0%
Total 5210 · Building Repair	10,160.40	30,000.00	-19,839.60	33.9%
5215 · Ladders	1,437.78	2,000.00	-562.22	71.9%
5220 · Station bay door repairs	791.25	5,000.00	-4,208.75	15.8%
5225 · Extrication Tools	0.00	5,500.00	-5,500.00	0.0%
5230 · Generator repair	0.00	5,000.00	-5,000.00	0.0%
5235 · AIR VAC-Exhaust System (Maint...	0.00	2,000.00	-2,000.00	0.0%
5240 · Fire extinguishers	0.00	1,200.00	-1,200.00	0.0%
5250 · Misc. supplies & services				
5250.01 · S1	2,968.53			
5250.02 · S2	2,332.28			
5250.03 · S3	1,094.28			
5250 · Misc. supplies & services - Other	0.00	12,000.00	-12,000.00	0.0%
Total 5250 · Misc. supplies & services	6,395.09	12,000.00	-5,604.91	53.3%

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Deer Springs Fire
General Fund-Profit & Loss Budget vs. Actual

02/29/24

July 2023 through June 2024

Cash Basis

	Jul '23 - Jun 24	Budget	\$ Over Budget	% of Budget
5260 · SCBA supplies, repairs	2,541.23	5,000.00	-2,458.77	50.8%
5270 · Pers. Protection, Rep/Repl	0.00	24,000.00	-24,000.00	0.0%
5300 · Vehicle maintenance & repair				
5300-02 · E211-2004 KME 8827	3,603.91			
5300-03 · E13-2006 KME 8013	1,086.43			
5300-06 · B13-2005 KME 1605	135.00			
5300-08 · U11-2010 Ford F150 2512	49.47			
5300-09 · B1-2014 Ford F250 9744	4,414.18			
5300-11 · E12-2017 Spartan 1363	16,778.10			
5300-13 · E11-2021 Ferrara 0029	11,053.98			
5300 · Vehicle maintenance & repair - ...	0.00	95,000.00	-95,000.00	0.0%
Total 5300 · Vehicle maintenance & repair	37,121.07	95,000.00	-57,878.93	39.1%
5310 · Fuel and oil	31,945.15	50,000.00	-18,054.85	63.9%
5320 · Radio maintenance & repair	2,343.05	5,000.00	-2,656.95	46.9%
5330 · County 800 MHz fees	5,244.00	9,000.00	-3,756.00	58.3%
5340 · First responder supplies	1,255.63			
5350 · Fire hose replacement	0.00	8,000.00	-8,000.00	0.0%
5360 · Safety Ropes	0.00	2,500.00	-2,500.00	0.0%
5370 · Hydrant maintenance	0.00	600.00	-600.00	0.0%
5400 · Grant expenditures				
5400-01 · Matching Funds	0.00	20,000.00	-20,000.00	0.0%
Total 5400 · Grant expenditures	0.00	20,000.00	-20,000.00	0.0%
5420 · DS Fire Safe Council	0.00	5,000.00	-5,000.00	0.0%
5425 · Community Education	0.00	1,500.00	-1,500.00	0.0%
5600 · Salaries				
5600-01 · Administrator	58,813.64	90,065.00	-31,251.36	65.3%
5600-03 · Directors	3,700.00	9,000.00	-5,300.00	41.1%
Total 5600 · Salaries	62,513.64	99,065.00	-36,551.36	63.1%
5610 · Deferred Compensation Plan				
5610-01 · Administrator	1,762.42	2,800.00	-1,037.58	62.9%
5610 · Deferred Compensation Plan - ...	0.00	0.00	0.00	0.0%
Total 5610 · Deferred Compensation Plan	1,762.42	2,800.00	-1,037.58	62.9%
5615 · Vacation accrual	0.00	8,256.00	-8,256.00	0.0%
5620 · Medical insurance	8,098.96	11,500.00	-3,401.04	70.4%
5630 · Retiree benefits	9,555.30	20,000.00	-10,444.70	47.8%
5640 · Social Security, Medicare	4,782.29	8,000.00	-3,217.71	59.8%
5660 · State unemployment taxes	112.00	150.00	-38.00	74.7%
5670 · Workers compensation	2,968.90	3,500.00	-531.10	84.8%
5700 · Administrative expenses				
5700-01 · Meetings, training & travel	115.85	4,000.00	-3,884.15	2.9%
5700-02 · Dues, subscriptions	1,113.00	2,000.00	-887.00	55.7%
5700-03 · Supplies - office	1,647.21	2,500.00	-852.79	65.9%
5700-05 · Tech Improvement	0.00	25,000.00	-25,000.00	0.0%
Total 5700 · Administrative expenses	2,876.06	33,500.00	-30,623.94	8.6%
5720 · Computer Equipment				
5720-01 · Hardware	0.00	4,000.00	-4,000.00	0.0%
5720-02 · Software	198.87	3,000.00	-2,801.13	6.6%
5720-03 · Repair	0.00	1,500.00	-1,500.00	0.0%
Total 5720 · Computer Equipment	198.87	8,500.00	-8,301.13	2.3%

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02/29/24
Cash Basis

Deer Springs Fire
General Fund-Profit & Loss Budget vs. Actual
July 2023 through June 2024

	Jul '23 - Jun 24	Budget	\$ Over Budget	% of Budget
5730 · Office equipment	46.83	2,500.00	-2,453.17	1.9%
5740 · Printing	1,377.21	1,500.00	-122.79	91.8%
5750 · Professional services				
5750-01 · Legal	18,885.50	25,000.00	-6,114.50	75.5%
5750-02 · Accounting	7,500.00	10,000.00	-2,500.00	75.0%
5750-03 · Board of Directors Election	0.00	200.00	-200.00	0.0%
Total 5750 · Professional services	26,385.50	35,200.00	-8,814.50	75.0%
5760 · Fees & permits	762.00	1,750.00	-988.00	43.5%
5800 · County assessments				
5800-01 · LAFCO	3,636.26	4,200.00	-563.74	86.6%
5800-02 · Tax collections	36.40	50.00	-13.60	72.8%
5800-03 · Fire suppression	2,625.00	4,000.00	-1,375.00	65.6%
5800-05 · Standby & availability	4,389.72	5,000.00	-610.28	87.8%
Total 5800 · County assessments	10,687.38	13,250.00	-2,562.62	80.7%
5900 · Miscellaneous	21.00	600.00	-579.00	3.5%
Total Expense	3,430,649.98	6,573,297.00	-3,142,647.02	52.2%
Net Income	98,302.89	-230,577.75	328,880.64	-42.6%

Deer Springs Fire

Register: 1100 · Cash in county treasury

From 02/01/24 through 02/29/24

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
02/05/24	2567	CAL FIRE	5000 · CAL FIRE Agree...	2nd. qtr. 23/24 a...	1,666,862.46		3,627,032.67
02/13/24			-split-	Deposit		159,710.89	3,786,743.56
02/26/24	92	Deer Springs Fire	-split-	T0024 transfer f...		35,000.00	3,821,743.56

Deer Springs Fire

Register: 1110-01 · Calif Bank & Trust Checking

From 02/01/24 through 02/29/24

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
02/02/24			-split-	Deposit		702.09	33,019.90
02/02/24	debit	Employment Develop...	-split-	291-0572-3/DE ...	991.73		32,028.17
02/02/24	eftps	California Bank & Trust	-split-	95-3705957/941...	2,582.94		29,445.23
02/05/24	debit	CalPERS	-split-	February 2024	2,802.50		26,642.73
02/05/24	9034	Verizon	-split-	742392332	68.18		26,574.55
02/07/24	9035	Heaton, Liz A	-split-		1,700.00		24,874.55
02/12/24			4020 · Fire Suppression ...	Deposit		8,467.91	33,342.46
02/12/24		Stephen C. Hasty	1200 · Accounts receiva...			207.68	33,550.14
02/12/24	9036	Southern Counties Lub...	5310 · Fuel and oil	892235	1,833.93		31,716.21
02/12/24	9037	Western Exterminator...	-split-	1/3	189.28		31,526.93
02/12/24	9038	Vallecitos Water District	5100 · Utilities - water:5...	2	60.50		31,466.43
02/12/24	9039	Canon Solutions Amer...	5740 · Printing	640080	34.31		31,432.12
02/12/24	9040	Independent Mobile R...	-split-	2735/2736	6,299.08		25,133.04
02/12/24	9041	San Diego Air Pollutio...	5760 · Fees & permits	00165-1980-RI-...	762.00		24,371.04
02/12/24	9042	White and Bright, LLP	-split-	BM 1/10/24 Bre...	2,267.50		22,103.54
02/13/24	9043	SDG&E	-split-	2/3	743.55		21,359.99
02/20/24	9044	Regional Communicati...	5330 · County 800 MHz ...	24DSPFPDN07	655.50		20,704.49
02/20/24	9045	Valley Center Water	-split-	1-3	513.28		20,191.21
02/20/24	9046	Cox Communications	-split-	1/3	617.60		19,573.61
02/21/24	9048	Wells Fargo Advisors	-split-	28044153	1,704.00		17,869.61
02/21/24	9047	Heaton, Liz A	-split-		860.00		17,009.61
02/26/24	9049	AT&T	-split-	1/2/3	296.72		16,712.89
02/26/24	9050	Southern Counties Lub...	5310 · Fuel and oil	892294	2,239.92		14,472.97
02/26/24	9051	McDannald Systems, I...	5210 · Building Repair:5...	1650	392.33		14,080.64
02/29/24	9052	San Diego Gas & Elect...	5105 · Utilities - electrici...	1	1,135.65		12,944.99

2:37 PM

03/10/24

Cash Basis

**Deer Springs Fire
Capital Fund Profit & Loss Budget vs. Actual**

July 2021 through June 2024

	Jul '21 - Jun 24	Budget	\$ Over Budget	% of Budget
Income				
4105 · Capital-Interest	487,400.65	292,000.00	195,400.65	166.9%
4120 · Transfer in from General	5,500,000.00	500,000.00	5,000,000.00	1,100.0%
4200 · San Diego County				
4200-02 · OES Grants-2021	23,713.00	35,420.00	-11,707.00	66.9%
Total 4200 · San Diego County	23,713.00	35,420.00	-11,707.00	66.9%
4500 · Other grants				
4500-03 · Neighborhood Reinvest Program	50,000.00	100,000.00	-50,000.00	50.0%
4500.04 · Traffic Safety Grant	99,633.96	101,296.00	-1,662.04	98.4%
4500.05 · ARPA	40,664.94	62,665.00	-22,000.06	64.9%
4500.06 · OES-Waldron Funding	341,523.00	8,000,000.00	-7,658,477.00	4.3%
4500.07 · ARPA-2 (Heart monitor station 1 and upgrades stati...	51,221.27	51,222.00	-0.73	100.0%
Total 4500 · Other grants	583,043.17	8,315,183.00	-7,732,139.83	7.0%
Total Income	6,594,156.82	9,142,603.00	-2,548,446.18	72.1%
Gross Profit	6,594,156.82	9,142,603.00	-2,548,446.18	72.1%
Expense				
5400 · Grant expenditures				
5400-10 · N.hood Reinvestment Program	5,274.58	50,000.00	-44,725.42	10.5%
5400-11 · SHSP Grant 2020-11 BA Bottles	12,643.39	23,420.00	-10,776.61	54.0%
5400.13 · Extrication Equip.-OTS	100,366.71	144,920.00	-44,553.29	69.3%
5400.16 · Extractors & Dryer-ARPA	40,664.94	40,665.00	-0.06	100.0%
5400.17 · Defibrillator E11 ARPA (Station 1 new heart monitor)	43,373.28	43,374.00	-0.72	100.0%
5400.18 · HM Upgrades E12 & E13-ARPA	7,847.99	7,848.00	-0.01	100.0%
Total 5400 · Grant expenditures	210,170.89	310,227.00	-100,056.11	67.7%
5500 · Capital Expenditures				
5500.01 · Apparatus	0.00	1,791,000.00	-1,791,000.00	0.0%
5500.02 · Defibrillator	0.00	45,000.00	-45,000.00	0.0%
5500.04 · Station 1 Upgrades	13,800.00	20,000.00	-6,200.00	69.0%
5500.05 · Station 2 Upgrades	0.00	20,000.00	-20,000.00	0.0%
5500.06 · Station 3 Upgrades	8,000.00	35,000.00	-27,000.00	22.9%
5500.12 · Station 2 Facility				
5500.1 · Station 2 temporary Location (Green Storage)	78,850.90	0.00	78,850.90	100.0%
5500.2 · EC Constructors	797,788.03			
5500.3 · CTE-Geotechnical Services	48,360.00	17,500.00	30,860.00	276.3%
5500.4 · Kitchell	350,649.00			
5500.5 · Helix Environmental	12,190.49			
5500.6 · CEQA Consultant	4,204.00			
5500.12 · Station 2 Facility - Other	935.00	3,975,000.00	-3,974,065.00	0.0%
Total 5500.12 · Station 2 Facility	1,292,977.42	3,992,500.00	-2,699,522.58	32.4%
5500.14 · SCBA Package	0.00	40,000.00	-40,000.00	0.0%
5500.15 · Station 1 Concrete	800.00	300,000.00	-299,200.00	0.3%
5500.16 · Air Compressor System (Air compressor for BA bott...	0.00	85,000.00	-85,000.00	0.0%
Total 5500 · Capital Expenditures	1,315,577.42	6,328,500.00	-5,012,922.58	20.8%
Total Expense	1,525,748.31	6,638,727.00	-5,112,978.69	23.0%
Net Income	5,068,408.51	2,503,876.00	2,564,532.51	202.4%

Deer Springs Fire

Register: 1111 · Capital Fund
From 02/01/24 through 02/29/24
Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
02/05/24	2562	Barton Electric, Inc.	5500 · Capital Expenditu...	disconnect gen/e...	2,260.00		16,835,475.28
02/05/24	2563	Banner Bank	5500 · Capital Expenditu...	5% retention #0...	7,006.64		16,828,468.64
02/05/24	2564	EC Constructors, Inc.	5500 · Capital Expenditu...	Draw #5 COAR ...	133,126.36		16,695,342.28
02/05/24	2565	Helix Environmental P...	5500 · Capital Expenditu...	121646	5,152.99		16,690,189.29
02/05/24	2566	EC Constructors, Inc.	5500 · Capital Expenditu...	CTE Amended ti...	1,820.00		16,688,369.29
02/22/24	2568	Helix Environmental P...	5500 · Capital Expenditu...	122054/Feb. 36 ...	5,037.50		16,683,331.79
02/26/24	2560	Kitchell/CEM, Inc.	5500 · Capital Expenditu...	Dec. 2023 28.5 ...	5,013.00		16,678,318.79

Deer Springs Fire

Register: 1112 · Mitigation Fund

From 02/01/24 through 02/29/24

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u> C	<u>Deposit</u>	<u>Balance</u>
02/26/24	92	Deer Springs Fire	1100 · Cash in county tr...	T0024	35,000.00		60,124.10

CHIEF'S REPORT

February
2024





Station 2 engine bay removal progress

Total District Activity

**District
Incidents**

126

Feb 2024

Total on scene

268

Year to date

**All
Responses**

145

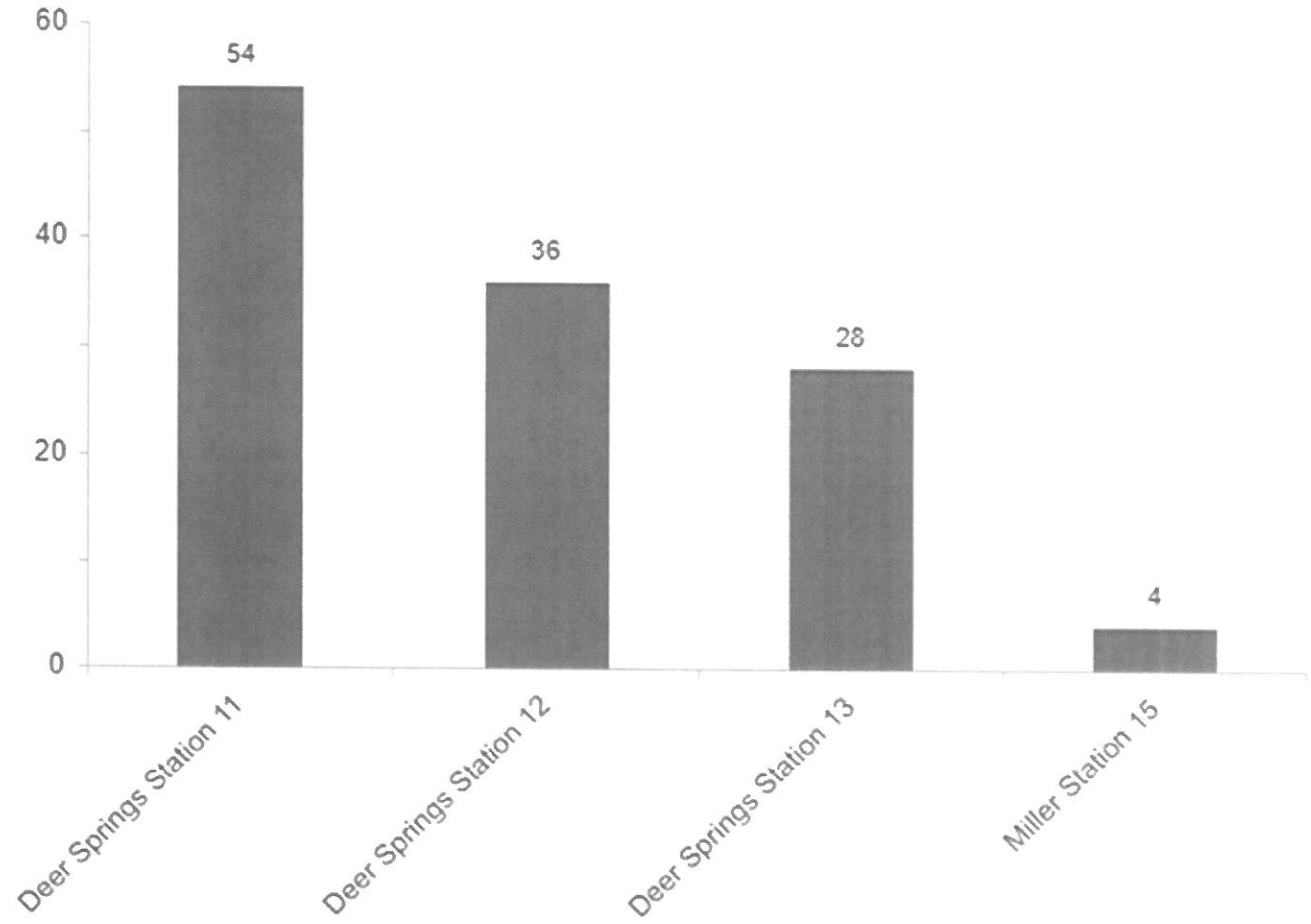
Feb 2024

Total Dispatches

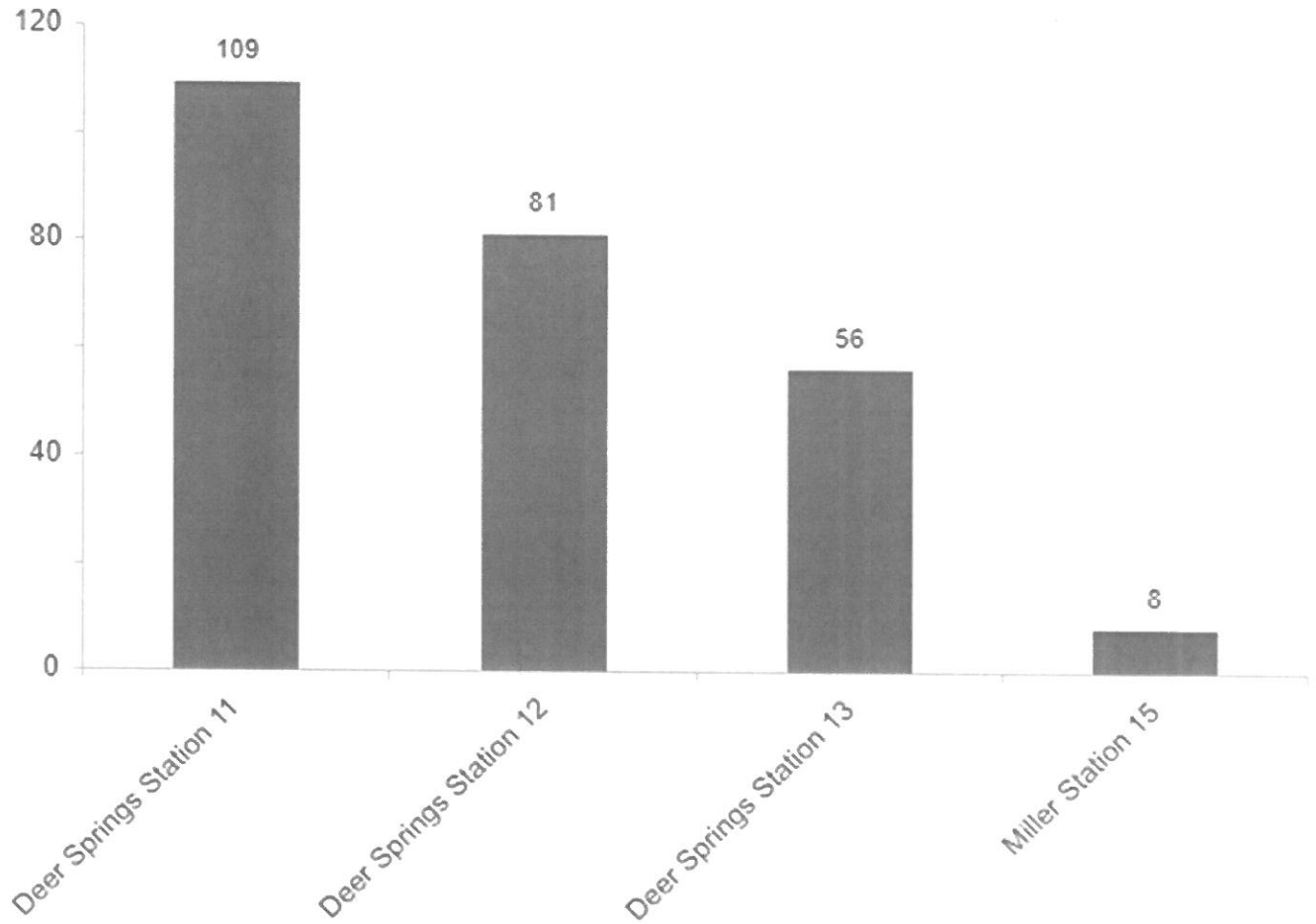
316

Year to date

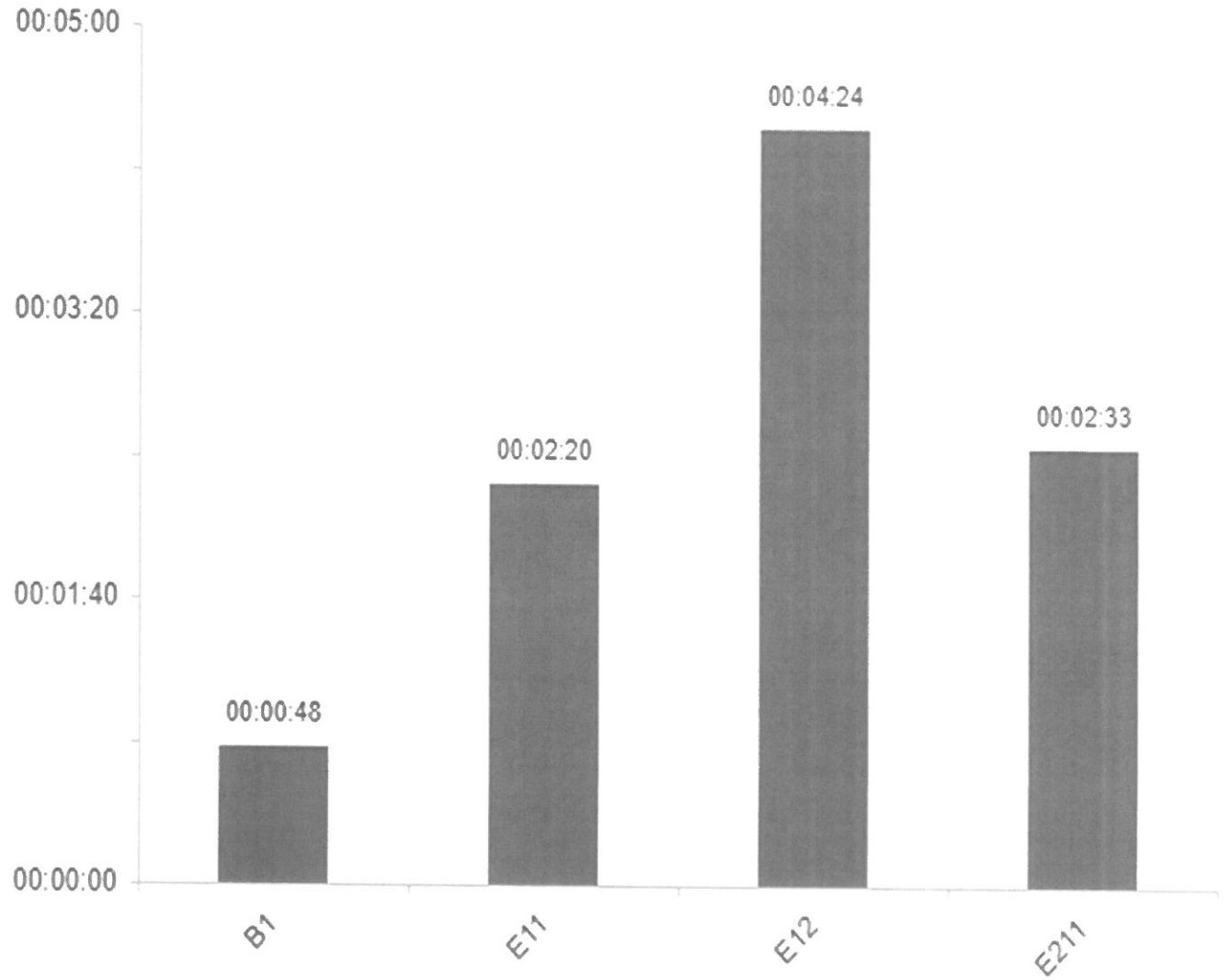
District Activity By Station



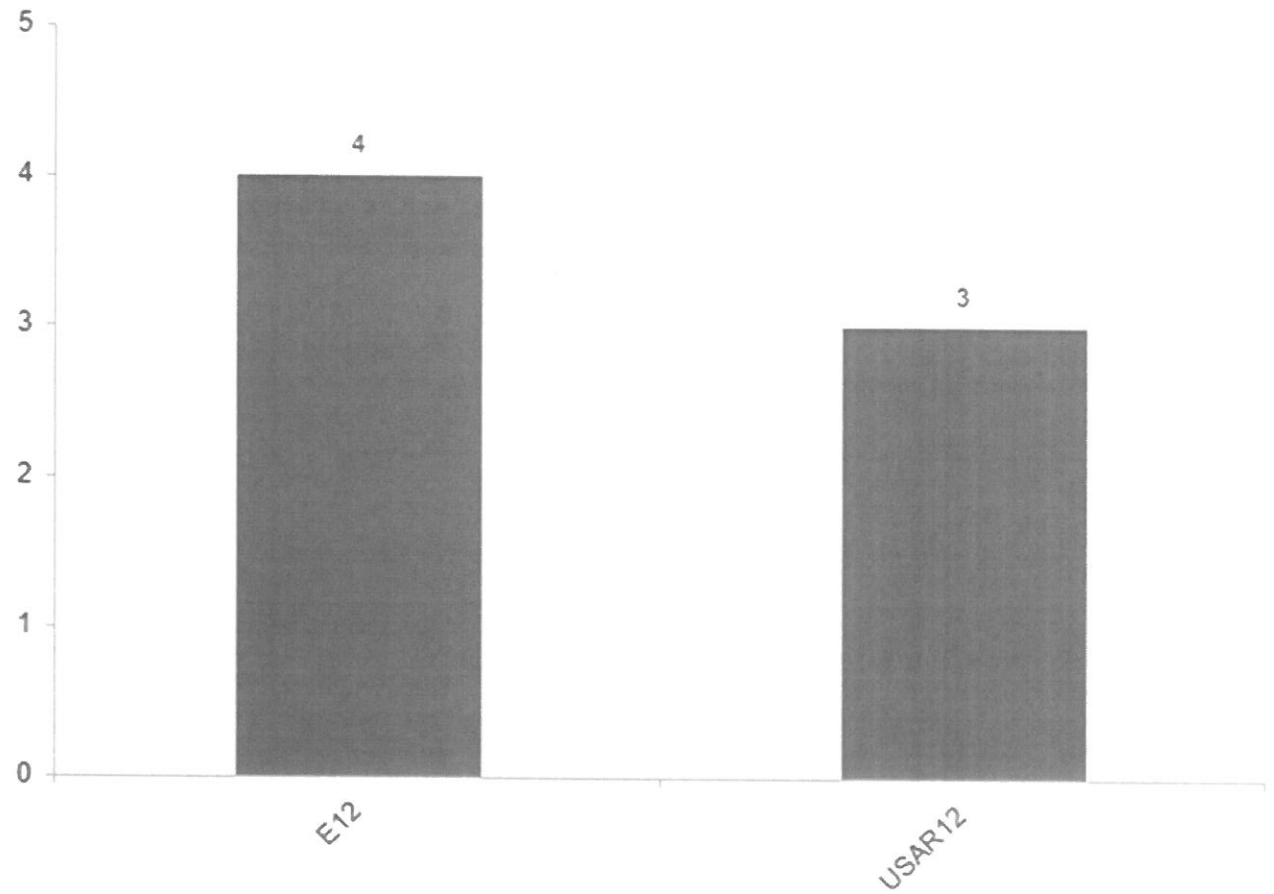
District Activity By Station YTD



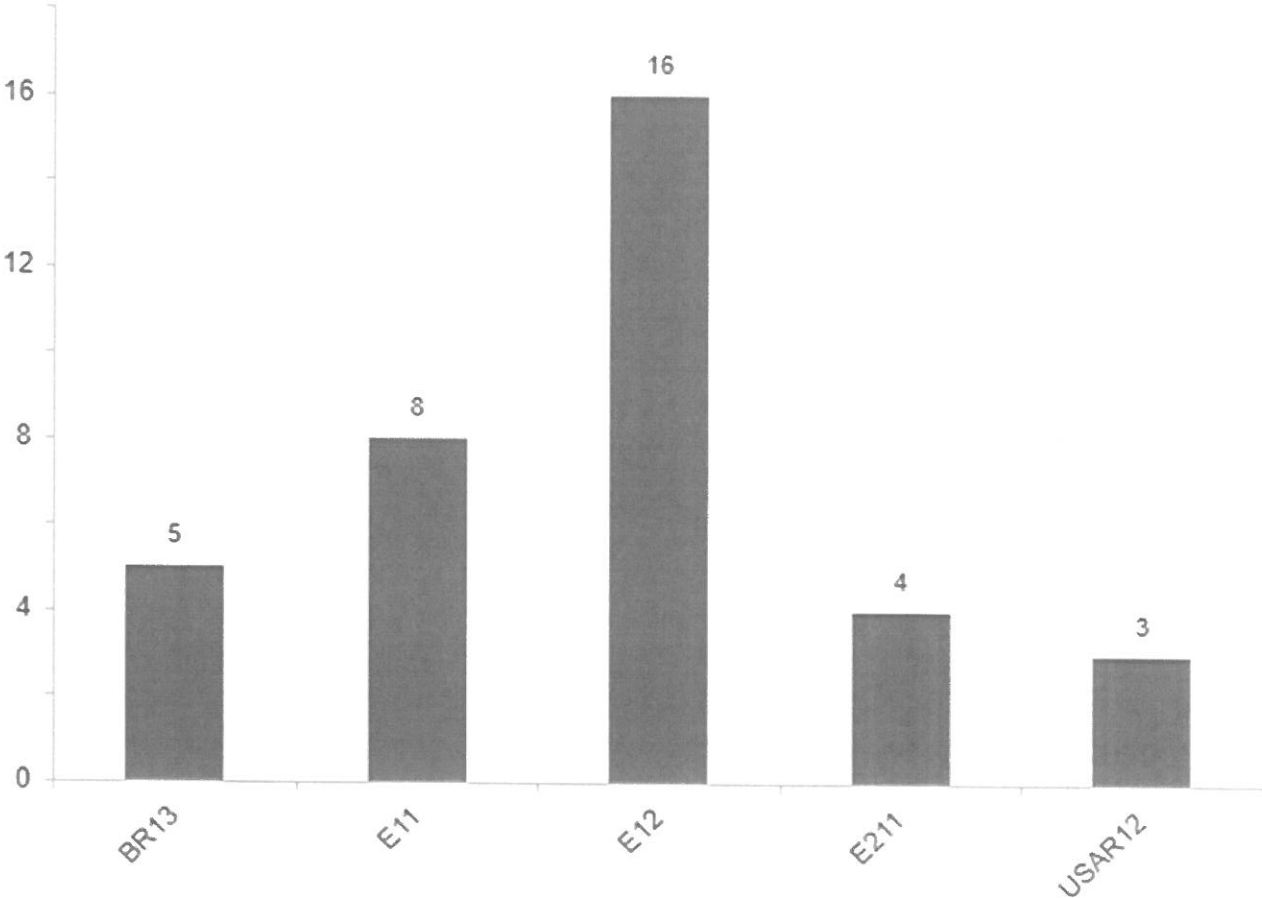
District turn out times



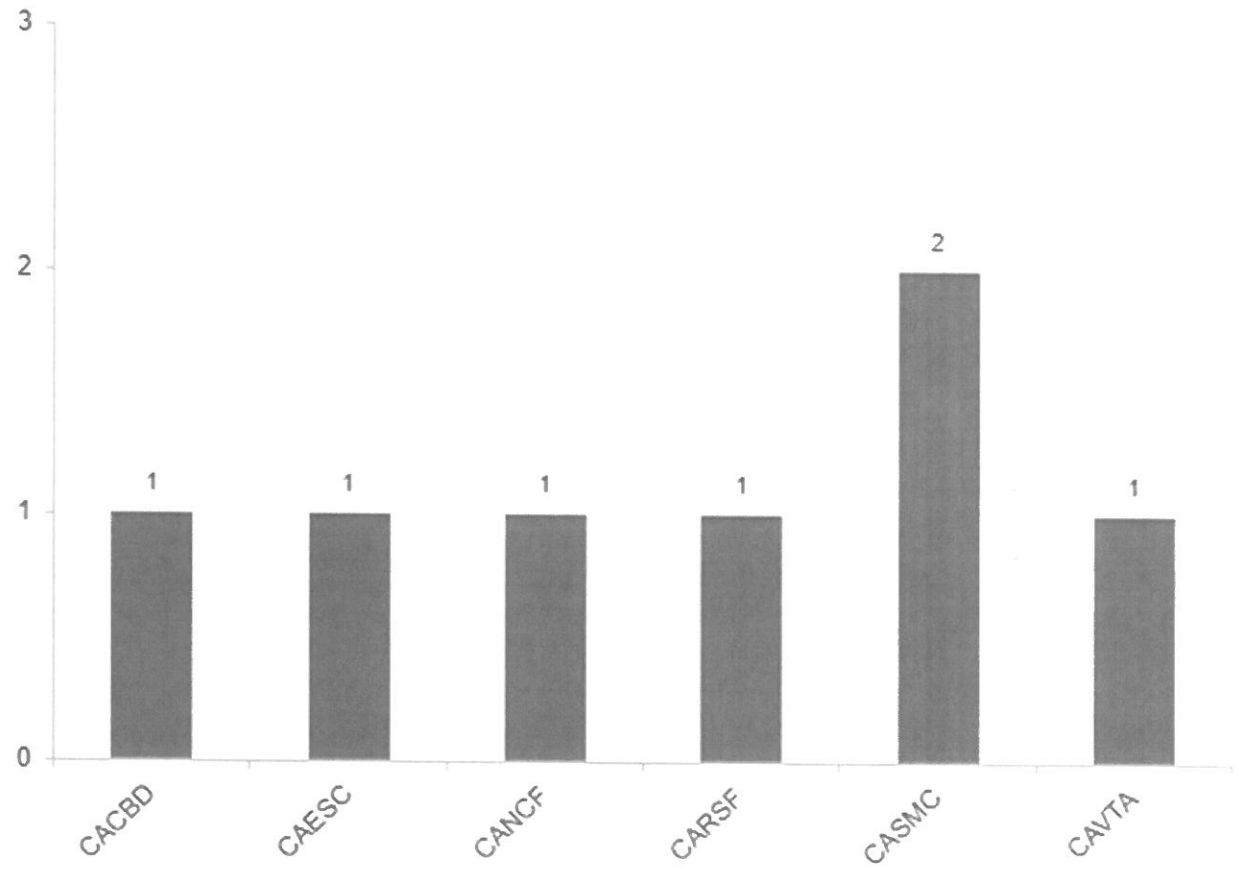
Automatic Aid Provided by Unit



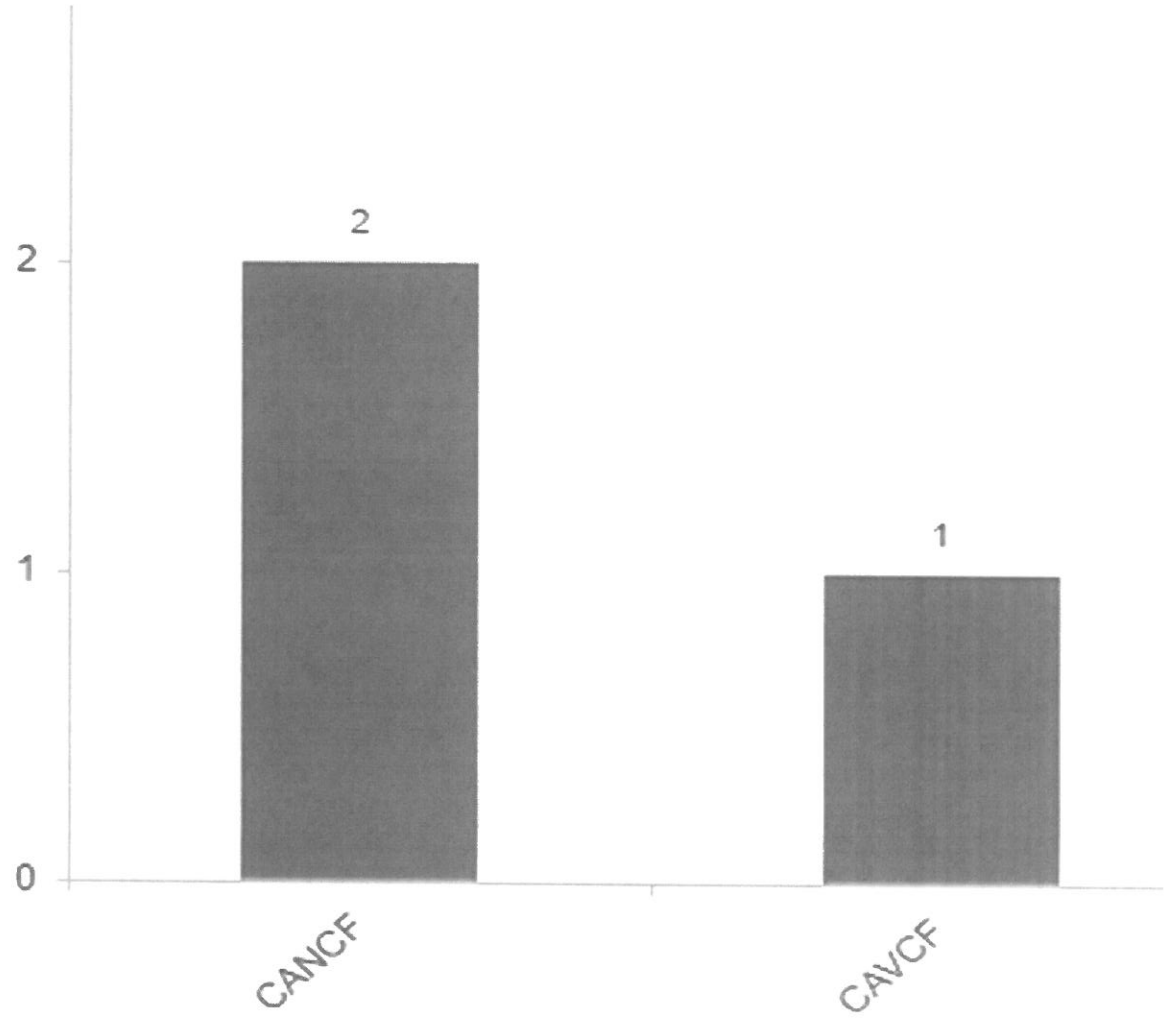
Automatic Aid by Unit YTD



Automatic Aid Provided (Outgoing)



Automatic Aid In
(Received)



Cover Assignments

Times in which units either covered outside district or outside units covered our stations

	Station 1		Station 2		Station 3	
	Hours covering	Cover behind	Hours Covering	Cover Behind	Hours Covering	Cover Behind
San Diego County	0	0	0	0	3	0
Local Agencies	0	0	0	0	0	0
Totals	0	0	0	0	3	0



Captain A. Watters at US&R training (Lego Land)

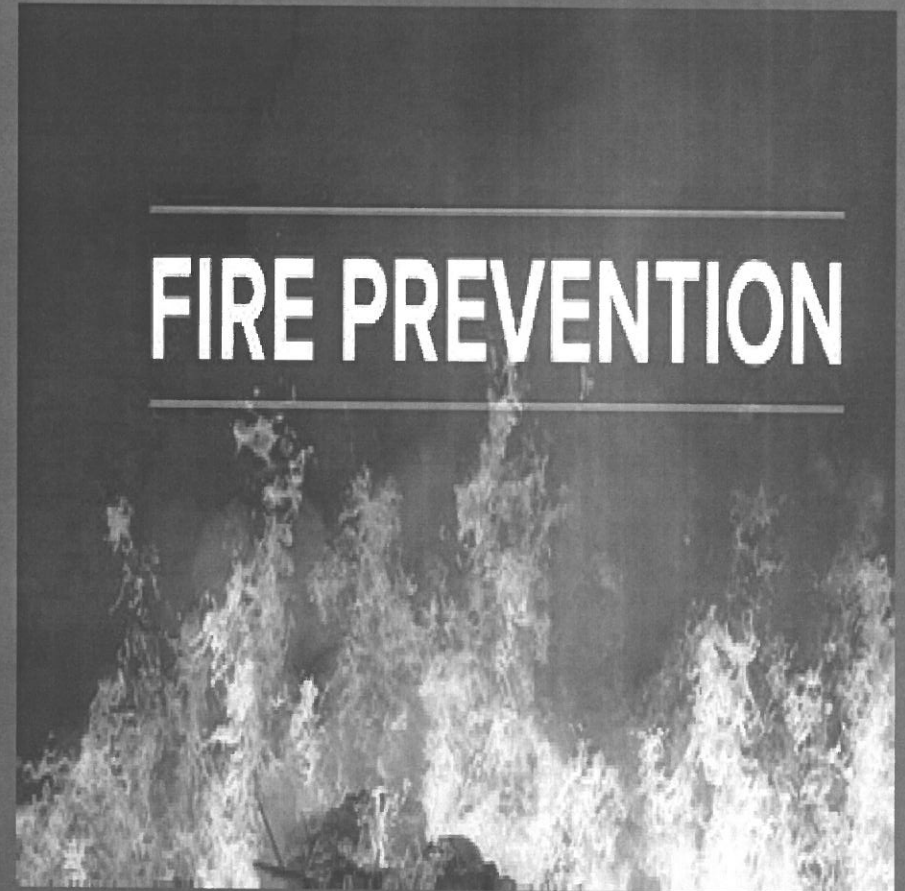
What's going on in the District

- District Firefighters logged over 16 hours of work on station infrastructure and equipment that saved the District an estimated \$1,400
- Crews participated in the North Zone High Rise Fire training at Harrahs Resort
- US&R 12/B-1 participated in the rescue training at Lego Land
- Clean up and tear down of “old 2” site continues

Fire Prevention

San Diego County Prevention/Fire Marshal

- District Plan Checks: 13
- District Business inspections: 13



FY 2023/2024

BATTALION 1	2014	FORD F-250	9744	\$4,500
ENGINE 11	2021	FERRARA	0029	\$11,100
ENGINE 12	2017	SPARTAN	1363	\$16,800
ENGINE 14	2006	KME	8013	\$1,100
BRUSH 13	2004	INTERNATIONAL	1605	\$135
ENGINE 211 (RESERVE)	2004	KME	8827	\$3,600
GREEN = IN SERVICE/COVERED		YELLOW = IN SERVICE UNCOVERED		RED = OUT OF SERVICE

Current Grants

Submitted For

Awarded

- 2023 Neighborhood Reinvestment – BA Compressor \$50,000

Funded



FEMA

Assistance to Firefighters Grant





San Diego County Fire Prevention Activity Report Deer Springs FPD February 2024



Date	Type	Details	Address	Comment
Plan Review				
02/05/2024	Building	ADU	10553 Cerveza dr	First review, resubmittal required.
02/07/2024	Building	SFD w/Att. Garage and Att. ADU	10030 Tall Oak Dr.	First review, resubmittal required.
02/08/2024	Building	Detached Garage	30531 Andreen Rd., Escondido,	Resubmittal Required
02/13/2024	Building	Single Family Dwelling	11120 Meadow Glen Way East	Approved
02/13/2024	Building	SFD Addition/Remodel	28351 Lawrence Welk Court	Approved
02/15/2024	Fire Sprinkler	SFD with attached garage	10003 Paseo Rojo, Escondido, C	1st review with redlines. 2024-0000095
02/20/2024	Building	SFD w/Att. Garage and Det. ADU	3470 Castlegarden Court	Approved
02/20/2024	Building	SFD w/Att. Garage	9707 Crystal Ridge Dr	First review, resubmittal required.
02/20/2024	Building	Det. Metal Building	10170 Rancho Roble Rd	Second review, approved.
02/21/2024	Other	Underground fire main for Bldg A	8860 Lawrence Welk Dr, Escond	1st review - Approved. FPE reviewed.
02/22/2024	Building	ADU, Pool house, Attached Garage with JAD	409 Paso Del Norte	First review, resubmittal required.
02/22/2024	Building	MH as primary resid	31861 Ritson Rd	First review, resubmittal required.
02/27/2024	Building	SFD w/Att. Garage	827 Eucalyptus Woods Road	PDF Review - Resubmittal Required
				Amount: 13



February 2024
 San Diego County Fire
 Inspection Activity Report



FDID

Deer Springs FPD

Row Labels	Count of Completed
Annual	7
All Seasons RV Park Campgrounds - 30012 Old Highway 395	1
HJJ Home #1 - 28441 Meadow Glen Way West	1
Private Residence - 1540 Darling Dr	1
Private Residence - 28661 Meadow Glen Way West	1
Sunny Views (Vacant) - 25143 Jack Rabbit Acres	1
Welk Resort Safety - 8895 Lawrence Welk Dr	1
Welk Theatre - 8860 Lawrence Welk Dr	1
Defensible Space	3
Jenna Jean - 29575 Costalota Road	2
Moose Lodge - 25721 Jesmond Dene Rd	1
Inspection	3
Castle Creek Country Club - 8797 Circle R Dr	1
Jenna Jean - 29575 Costalota Road	1
Moose Lodge - 25721 Jesmond Dene Rd	1
Grand Total	13

**Station 2 Improvement Committee
Deer Springs Fire Protection District
March 13, 2024**

- (1) Grading is anticipated to begin in July 2024
- (2) The DBE team is working on the final construction documents for submission to the County for review
- (3) Due to some environmental issues, the Bio Basin needed to be redesigned, which will incur an additional cost to the project. The amount has not been determined, but will be in the area of around \$70K. The District has project contingency funds reserved for the cost.
- (4) Tree management and removal will occur in early April
- (5) The District Chief is working on a date for the final clearing of the existing Station 2 site

Threats, Hazard, and Mitigations Committee
Deer Springs Fire Protection District
March 13, 2024

- The committee has determined the need for a series of community wide engagements
 - A series of community meetings to identify threats and hazards; these were advertised in the Hidden Meadows News and the Deer Springs Fire Safe Council Newsletter
 - Wednesday, March 20, 7 PM at the Moose Lodge, 25721 Jesmond Dene Road
 - Saturday, March 23, 9 AM at Deer Springs Station 1, 8709 Circle R Drive
 - Thursday, April 4, 7 PM at the Hidden Meadows Community Center, 28208 Meadow Glen Way West
 - Additional engagements with stakeholders and subject matter experts
 - Examples: National Weather Service, San Diego County, neighboring jurisdictions, critical infrastructure owners, etc



**RESOLUTION 24-02
RESOLUTION OF THE DEER SPRINGS FIRE PROTECTION DISTRICT
ESTABLISHING THE STANDBY/AVAILABILITY CHARGE
FOR FISCAL YEAR 2024-2025**

WHEREAS, The Board of Directors of the Deer Springs Fire Protection District was authorized, by November 1981 property owner ballot approval, to establish a Standby/Availability Charge; and

WHEREAS, The maximum Standby/Availability charge may be increased by the consumer price index (CPI) of San Diego County and the CPI did increase from 348.945 to 365.529 from 2nd Half 2022 to 2nd Half 2023; and

WHEREAS, The Standby/Availability Charge assessment for fiscal year 2023-2024 was \$19.61 per benefit unit; and the maximum Standby/Availability charge for fiscal year 2024-2025 is \$20.54 and

WHEREAS, This CPI increase results in a maximum Standby/Availability Charge for F/Y 2024-2025 (from 07/01/2022 to 06/30/2023) as set forth below:

January 2023 to January 2024 CONSUMER PRICE INDEX:

2nd. Half 2023 365.529

2nd. Half 2022 -348.945

$$16.584/348.945 = 0.0475 * 19.61 = .9320 + 19.61 = \$20.54$$

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Deer Springs Fire Protection District has elected by majority vote to hereby establish the Standby/Availability charge for fiscal year 2024-2025 at \$20.54 per benefit unit.

PASSED AND ADOPTED BY THE FOLLOWING VOTE THIS 10th DAY OF April, 2024.

AYES:

NAYS:

ABSENT:

ABSTAIN:

Approved:

Bret A. Sealey, President

Attested:

Steve Kerrin, Secretary



**RESOLUTION 24-03
RESOLUTION OF THE DEER SPRINGS FIRE PROTECTION DISTRICT
ESTABLISHING THE FIRE SUPPRESSION ASSESSMENT CHARGE
FOR FISCAL YEAR 2024-2025**

WHEREAS, The Board of Directors of the Deer Springs Fire Protection District was authorized by a July 2004 property owner ballot approval to establish a Fire Suppression Assessment not to exceed \$0.16 per benefit unit, exclusive of the San Diego County annual consumer price index (CPI) adjustments with a maximum annual cap of 5%; and

WHEREAS, The Maximum Fire Suppression assessment may be increased by the CPI of San Diego County and the CPI did increase from 344.416 to 362.022 Annual average from January 2023 to January 2024; and

WHEREAS, The Fire Suppression assessment the Fire Suppression assessment for fiscal year 2023-2024 was \$0.2574, and for fiscal year 2024-2025 \$0.2705

WHEREAS, The Board of Directors has deemed it necessary to increase the Fire Suppression Assessment to the 2024-2025 maximum rate \$0.2705 per benefit unit for FY 2024-2025 (from 07/01/2023 to 06/30/24); and

NOW, THEREFORE, BE IT RESOLVED, That the Board of Directors of the Deer Springs Fire Protection District does hereby establish the Fire Suppression Assessment charge for fiscal year 2024-2025 at \$0.2705 per benefit unit,

PASSED AND ADOPTED BY THE FOLLOWING VOTE THIS 10TH DAY OF April, 2024.

AYES:
NAYS:
ABSENT:

Approved:

Bret A. Sealey, President

Attested:

Steve Kerrin, Secretary



RESOLUTION 24-04

RESOLUTION OF THE DEER SPRINGS FIRE PROTECTION DISTRICT TO PARTICIPATE IN THE COUNTY OF SAN DIEGO FIRE MITIGATION FEE PROGRAM FOR FISCAL YEAR 2024-2025 AND ADOPT A CAPITAL IMPROVEMENT PLAN FOR THE USE OF FIRE MITIGATION FEE REVENUE

WHEREAS, the Deer Springs Fire Protection District requires long-term fire protection facilities and equipment (Facilities) to provide fire suppression and emergency medical services within the District's boundaries; and

WHEREAS, new development is anticipated in the District, and existing Facilities will be inadequate to provide fire suppression or emergency medical services, creating a situation perilous to public health and safety; and

WHEREAS, to mitigate the impacts caused by new development, the District must improve or expand existing Facilities and/or construct or acquire new Facilities; and

WHEREAS, the District lacks sufficient funds for new or improved Facilities from fund balances, capital facility funds, property tax sources, or any other appropriate source, and annexation and plan check fees charges by the District do not include a payment toward the costs of Facilities as a component of those fees; and

WHEREAS, pursuant to California Government Code Section 66000, et seq. (Mitigation Fee Act), the County of San Diego (County) is authorized to collect a mitigation fee from applicants for new development to defray costs related to Facilities that are incurred due to the development; and

WHEREAS, the County has established fee ceilings for types of construction by Chapter 3 of Division 10 of Title 8 (commencing with Section 810.301) of the County Code of Regulatory Ordinances (Fire Mitigation Fee Ordinance); and

WHEREAS, the District desires to participate in the County's Fire Mitigation Fee (FMF) program; and

WHEREAS, pursuant to Section 66002 of the Mitigation Fee Act, the governing body of a local agency that levies a mitigation fee may adopt a Capital Improvement Plan, which shall be adopted by and annually updated by a resolution at a noticed public hearing; and

WHEREAS, the County's Fire Mitigation Fee (FMF) Ordinance requires that fire agencies participating in the FMF Program adopt a five-year Capital Improvement Plan indicating the approximate location, size, time of availability, and cost estimates for long-term Facilities to be financed with the FMF revenue; and

WHEREAS, notice of hearing to update the District’s Capital Improvement Plan was given, as required by law, as shown by the affidavit of publication on file herein.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Deer Springs Fire Protection District:

1. Shall participate in the County’s Fire Mitigation Fee (FMF) Program for Fiscal Year 2023/2024 and agrees to comply with all applicable requirements of the County’s FMF Ordinance and the Mitigation Fee Act; and
2. Requests that the County collect 100% percent of the FMF ceiling on the District’s behalf from applicants for building permits or other permits for development within the District’s boundaries. The percent of the ceiling fee is equal to or less than the Facilities needs caused by new development; and
3. Except as otherwise provided in the County Code or state law, all FMF revenue shall be used only to expand the availability of Facilities to serve new development within the District’s boundaries. FMF revenue shall not be used to address existing deficiencies, but may be used in response to increased demand reasonably related to the new development to refurbish existing facilities to maintain an existing level of service or achieve an adopted level of service; and
4. Shall deposit all FMF revenue received from the County and all interest subsequently accrued by the District on these funds in a separate account to be known as the “San Diego County Fire Mitigation Fee; and
5. Shall defend, indemnify, and hold harmless the County, its officers, officials, employees, agents, and volunteers, from and against any and all demands, claims, actions, litigation, or other proceedings, liability, damages, and costs (including, but not limited to, attorney fees) that are based in whole or in part upon the levy, imposition, collection, or payment of FMF, or the denial of a permit until the FMF is paid, excepting only matters that are based upon the County’s gross negligence or willful misconduct; and
6. Shall make its records justifying the basis for the FMF amount available to the public on request; and
7. That the five-year Capital Improvement Plan for use of Fire Mitigation Fee revenue within the District is as follows:
 - a. Fiscal Year 2024-2025
Repayment of General Fund loan for Station 3 \$60,000

b.	Fiscal Year 2025-2026 Repayment of General Fund loan for Station 3	\$25,000
c.	Fiscal Year 2026-2027 Repayment of General Fund loan for Station 3	\$25,000
d.	Fiscal Year 2027-2028 Repayment of General Fund loan for Station 3	\$25,000
e.	Fiscal Year 2028-2029 Repayment of General Fund loan for Station 3	\$25,000

Passed and Adopted by the Board of Directors of the Deer Springs Fire Protection District, County of San Diego, State of California, on this 13th day of March, 2024, by the following vote:

AYES:
NAYS:
ABSENT:
ABTAIN:

Approved: _____
Bret A. Sealey
President

Attested: _____
Steve Kerrin
Secretary/Treasurer



MEMORANDUM

TO: Kat Anady, County of San Diego
FROM: Stephen Cook, TE, Intersecting Metrics
DATE: March 20, 2023
RE: County of San Diego Fire Mitigation Fee – Permissible Program Expenditures

The purpose of this memo is to document the types of capital infrastructure in which the funds generated from the County of San Diego Fire Mitigation Fee (FMF) can be expended on.

Mitigation Fee Act

The following two sections of the California Government Code (CGC) regulate how funds generated from mitigation fee programs, such as the FMF, can be expended:

- *CGC §66001(a)(2)* - Identify the use to which the fee is to be put. If the use is financing public facilities, the facilities shall be identified. That identification may, but need not, be made by reference to a capital improvement plan as specified in Section 65403 or 66002, may be made in applicable general or specific plan requirements, or may be made in other public documents that identify the public facilities for which the fee is charged.
- *CGC §66001(g)* - A fee shall not include the costs attributable to existing deficiencies in public facilities, but may include the costs attributable to the increased demand for public facilities reasonably related to the development project in order to (1) refurbish existing facilities to maintain the existing level of service or (2) achieve an adopted level of service that is consistent with the general plan.

Capital Improvement Categories

The FMF allows for funds generated from the program to be expended on four types of infrastructure (fire stations, engines, aerial trucks, and chief's vehicles). Based on the government code sections outlined above, funds from the FMF can be used to fund up to 100% of the purchase cost of these infrastructure types, as long as the infrastructure is needed to adequately service new development. The following discusses how and when FMF funds can be expended each infrastructure type within the program.

Fire Stations – Funds generated through the FMF may be spent on the construction, furnishing, and equipping of new or expanded fire stations. Additionally, as outlined in CGC §66001(g), funds generated

through the FMF may also be used to refurbish existing facilities as long as the investment will help to expand coverage and/or is needed to provide or maintain adequate service to new development. FMF funds may be used to pay for up to 100% of the improvement costs as long as the resulting infrastructure will be fully used to support new development, as outlined in CGC §66001(a)(2). If the resulting infrastructure will support both existing and future needs, then only the portion attributable to the burden of new development may be contributed toward the improvement costs. The burden and apportionment of cost that is attributable to new development should be developed based on the professional judgement of fire staff. Any calculations and/or assumptions used to develop the apportionment of cost attributable to new growth should be documented in the annual FMF reports published each year.

Fire Engines - Funds generated through the FMF may be spent on the purchase and equipping of new fire engines (Type 1 - 4). The type of fire engine purchased should be based on the needs of the District to adequately service new development. Additionally, as outlined in CGC §66001(g), Funds generated through the FMF may also be used to upgrade or replace existing engines, as long as the investment will help to expand coverage and/or is needed to provide or maintain adequate service to new development. FMF funds may be used to fund up to 100% of the purchase and equipping cost of new fire engines as long as it can be justified that the engine is needed to adequately serve new development, as outlined in CGC §66001(a)(2). Should only a portion of the engine be needed to service new development, a fair and equitable portion of the total, as determined based on the professional judgment of fire personnel, of the FMF funds may be allocated to the purchase cost of the engine. Any calculations and assumptions used to develop the apportionment of the cost attributable to new development should be documented in the annual FMF reports published each year.

Aerial Trucks - Funds generated through the FMF may be spent on the purchase and equipping of new aerial trucks if new development, which requires aerial trucks to provide adequate service, occurs in areas in which an existing aerial truck cannot ensure an adequate response time. Additionally, FMF funds may be spent on the of replacement aerial trucks if the existing aerial trucks are not fit to service new development that is constructed within the district.

Chief Vehicles – Funds generated through the FMF may be spent on the purchase and equipping of chief vehicles as they are needed to adequately serve new development. Additionally, as outlined in CGC §66001(g), funds generated through the FMF may also be used to upgrade or replace existing vehicles, as long as it can be justified that a new vehicle is needed to expand coverage or is needed to maintain adequately service to new development, as outlined by the Nexus study. FMF funds may fund up to 100% of the cost to purchase and equip of new vehicles as long as it can be justified that the engine is needed to adequately serve new development, as outlined in CGC §66001(a)(2). Should only a portion of the vehicle be needed to service new development, a fair and equitable portion of the total, as determined based on

the professional judgment of fire personnel, of the FMF funds may be allocated to the purchase cost of the engine. Any calculations and assumptions used to develop the apportionment of the cost attributable to new development should be documented in the annual FMF reports published each year.