

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

January 8, 2025 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 Jackson Vice-President Sealey Secretary/Treasurer Kerrin 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 <u>not</u> 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 December 11, 2024
- 7. Acceptance of December Finance Reports-General, Capital and Mitigation Funds
- 8. Chief's Report
 - a. Fire Marshal Report
 - b. Community Emergency Response Team Report

9. Committee Reports

1. Station 2 Improvement-Director Gordon, and Chief Morrison

<u>Purpose</u>: To oversee the transition of Station 2 from the existing facility to a permanent facility <u>Type</u>: Ad hoc

2. 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

3. County of San Diego and Deer Springs Cooperative Approach Committee-Directors Jackson and Sealey

<u>Purpose</u>: To develop a revision to the Memorandum of Agreement between the Deer Springs Fire

Protection District and County of San Diego, Public Safety Group, San Diego County

Fire dated June 2023.

Type: Ad hoc

10. Unfinished Business

11. New Business

- a. Appointment of vacant Board Director Position for Deer Springs Fire Protection District. Establish a process to evaluate candidates and achieve an appointment prior to 24 hours Wednesday, February 12, 2025.
- Discussion: San Diego County Wildfire Prepared Home Program with potential discounts to CALFAIR insured homeowners.

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.