

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

January 23, 2025-Special Meeting
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. New Business

a. Appointment of vacant Board Director Position for Deer Springs Fire Protection District. The District has noticed a vacant Board Director in three local media outlets. Three qualified individuals have applied. The purpose of the meeting is to select a single candidate to fill the vacant position.

Note: Candidate application information is not attached since it contains Personal Identification Information (PII) which is not public domain information.

b.	Reschedule February board meeting to meet the requirements of San Diego Board	d of
	Supervisors and County Register of Voters	

c.	Potential Change Order with ECC Constructors	due to	unforeseen	conditions;	unsuitable
	fills on construction site at 1321 Deer Springs R	load, S	San Marcos,	CA 92069.	

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. 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.