

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

1. Call to Order, Roll Call

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

- 2. Pledge of Allegiance-Led by President Jackson
- 3. Adoption of Agenda-Director Kerrin moved to adopt January 8 agenda; Director Gordon seconded the motion. Motion is adopted; 4 Ayes; 0 Noes; 0 Absent; 0 Abstain.
- 4. Public Comments Period- Question regarding responsibility for people and animal evacuation. Recommendation to contact San Diego Humane Society regarding animal evacuation and Sheriff Department for people evacuation.
- 5. Fire Safe Council Report-Firewise Community application has been submitted for Faircrest area, waiting on approval.

6. Approval of Minutes

Regular Board Meeting December 11, 2024- Director Jackson made a motion to approve December 11 board minutes with revisions; Director Gordon seconded the motion. Motion is adopted; 3 Ayes; 0 Noes; 0 Absent; 1 Abstain (Sealey).

7. Acceptance of December Finance Reports-General, Capital and Mitigation Funds-Director Sealey made a motion to approve December Financial Reports; Director Kerrin seconded the motion. Motion is adopted; 4 Ayes; 0 Noes; 0 Absent; 0 Abstain.

8. Chief's Report

- During month of December the District received 144 calls for service
- District Firefighters responded to a single family residential structure fire
- Average turn out times have improved in the month of December
- a. **Fire Marshal Report Fire Marshal Report**-December Prevention Report included 10 Annual business inspections, 1 business permit, 1 Fire Safety/Site Inspections and 14 plan reviews.
- b. **Community Emergency Response Team Report**-Deer Springs CERT held their end of year potluck with members and their families. A flyer has been created for their Fire Extinguisher Training which will be held at three different locations dates to be determined. Next monthly meeting to be held on January 21, 6:30pm via zoom.

9. Committee Reports

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

Site clearing completed and grading operations have commenced. Construction weekly meetings have been scheduled; first kick off meeting this morning January 8. Meetings will be scheduled every Friday 10am on site.

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

The Community Wildfire Protection Plan has been updated and approved and removed from the committee.

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

Purpose: 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.

Special Meeting scheduled for January 23, 4pm to evaluate candidates

b. Discussion: San Diego County Wildfire Prepared Home Program with potential discounts to CALFAIR insured homeowners.

Director Kerrin presented a handout from California Fair Plan and San Diego County website outlining the discounts for homeowners if they meet their criteria.

12. Correspondence-None

13. Directors Comments-Happy New Year and looking forward to year 2025.

14. Adjournment

Meeting adjourned at 5:09 pm

Director/Steve Kerrin Secretary-Treasurer

January 8, 2025 Board Minutes