



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

**February 05, 2025-Board Minutes
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 Gordon moved to adopt February 5 agenda; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

4. Public Comments Period-None

5. Fire Safe Council Report-Faircrest are Firewise Community is now nationally recognized as Hidden Meadows East. Deer Springs Fire Safe Council annual meeting scheduled for Saturday February 15 at Hidden Meadows Pavilion. Invitation to Station 3 and Chief Morrison to attend.

6. Approval of Minutes

a. Regular Board Meeting January 8, 2025- Director Sealey made a motion to approve January 8 board minutes; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

b. Special Meeting January 23, 2025- Director Gordon made a motion to approve January 23 board minutes; Director Sealey seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

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

8. Chief Report

- During month of January the District received 129 calls for service
- Deer Springs Fire accepted delivery of brand new 2024 Ferrara Fire Engine to replace Engine 13, for Hidden Meadows Fire Station #3
- Lilac and Pala Mesa Fires contained and controlled

a. **Fire Marshal Report**-January Prevention Report included 22 Annual business inspections, 7 Fire Safety/Site Inspections and 14 plan reviews.

b. **Community Emergency Response Team Report**-No report

9. Committee Reports

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

Purpose: To oversee the transition of Station 2 from the existing facility to a permanent facility

Type: Ad hoc

Station 2 grading continues with projected completion last week of February and continuing with footings. Once the footings are completed we can apply for our building permit and permit from the Health Department for storm drain system. Once they have building permit, construction will start on masonry walls for apparatus bays.

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) and develop the Deer Springs

Annex to the San Diego County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP)

Type: Ad hoc

The committee met on January 8th and established a schedule for the Threat and Hazard Identification and Risk Assessment (THIRA) and the committee project to have a draft March/April.

3. 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

The Committee has a meeting scheduled with the County of San Diego Public Safety Group, San Diego County Fire for February 14.

10. **Unfinished Business**-None

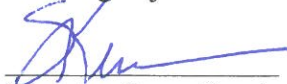
11. **New Business**-None

12. **Correspondence**-None

13. **Directors Comments**-Director Kerrin welcomed Lynne Caples to first sit in board meeting.

14. **Adjournment**

Meeting adjourned at 4:45 pm



Director Steve Kerrin
Secretary-Treasurer