



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

March 12, 2025 Agenda

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. Oath of Office for Director-Elect

2. Call to Order, Roll Call

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

3. Pledge of Allegiance

4. Adoption of Agenda

5. 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.

6. Fire Safe Council Report

7. Approval of Minutes

a. Regular Board Meeting February 5, 2025

8. Acceptance of February Finance Reports-General, Capital and Mitigation Funds

9. Chief Report

a. Fire Marshal Report

b. Community Emergency Response Team Report

10. 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

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

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

11. **Closed Session** -CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Government Code section 54956.9(d) (4) One Matter

12. Unfinished Business

13. New Business

- a. Standby/Availability Fee, Resolution 25-01, 1st reading, final hearing in April. To continue the Standby Fee at \$20.54 per benefit unit or to increase by CPI to a maximum of \$21.11.
- b. Fire Suppression Assessment Resolution, 25-02, 1st reading, final hearing in April. To continue the Fire Suppression Fee at \$0.2703 per benefit unit, or to increase by CPI to a maximum of \$0.2787.
- c. Resolution 25-03, 1st reading, final hearing in April, Participation in the County of San Diego Fire Mitigation Fee Program Fiscal Year 2025/2026 and Adoption of the Capital Improvement Plan
- d. Fiscal Year 2025-2026 Budget Committee. Discuss purpose and membership of the committee.
Action requested: Establish the committee.

14. Correspondence

15. Directors Comments

16. 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.