



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

May 14, 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. Call to Order, Roll Call

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

2. Pledge of Allegiance

3. Adoption of Agenda

4. 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.

5. Fire Safe Council Report

6. Approval of Minutes

a. Regular Board Meeting April 9, 2025

7. Acceptance of April Finance Reports-General, Capital and Mitigation Funds

8. Chief Report

a. Fire Marshal Report-David Sibbet

b. Community Emergency Response Team 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

2. 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

3. Fiscal Year 2025-2026 Budget Committee-Directors Kerrin and Caples

Purpose: Pursuant to Policies C01 and C02, develop the District's General, Capital, and Mitigation Preliminary Budgets for Fiscal Year 2025-2026; publish the Preliminary Budgets for public review; prepare Final Budgets; and make recommendations on Standby/Availability and Fire Suppression fee changes to go into effect July 1, 2025

Type: Ad hoc

10. Unfinished Business

a. Discussion: 2025-26 DSFPD Goals and Objectives and how to measure

11. New Business

- a. General, Capital, and Mitigation Preliminary Budgets for Fiscal Year 2025-2026. Pursuant to Health and Safety Code §13890 et seq, along with Policies C01 and C02, Special District budgets are prepared to identify planned revenues and expenditures for the following year. The Preliminary Budgets will be available for public review on the District's website and during normal business hours at the District Headquarters, 8709 Circle R Drive Escondido, CA 92026. The Final Budgets will be adopted at the June 11, 2025, Regular Board Meeting.

Action requested: Adopt the General, Capital, and Mitigation Preliminary Budgets

- b. Nomination for San Diego Local Area Formation Commission (LAFCO) Appointment for Consolidated Redevelopment Oversight Board Special District Member. Discuss potential nominees for the position.

Action requested: Nominate an eligible individual for the position

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.