



**PUBLIC MEETING OF THE
DEER SPRINGS FIRE PROTECTION DISTRICT (DSFPD)
May 13, 2026 Board Minutes
Open Session 4:00 p.m.**

1. Call to Order, Roll Call

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

2. Pledge of Allegiance-Led by President Jackson

3. Adoption of Agenda- Director Kerrin moved to adopt May 13, agenda; Director Caples seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain**

4. Public Comments Period-None

5. Fire Safe Council Report-The Chipping Program has resumed, 2 properties chipped and waiting to schedule one other property. The spring defensible space mailer will be mailed out on June 3. Deer Springs Fire Safe Members will attend Station 2 Grand Opening on June 13. A table will be set up with educational literature in prevention, preparation and protecting residents from wildfires.

6. Approval of Minutes

a. Regular Board Meeting April 8, 2026-Director Sealey moved to approve April 8, 2026 board minutes; Director Jackson seconded the motion. **Motion is adopted; 5 Ayes; 0 Absent Noes; 0; 0 Abstain.**

7. Acceptance of April Finance Reports-General, Capital and Mitigation Funds-Director Jackson made a motion to approve April Financial Reports; Director Gordon seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

8. Chief Report-Chief Reynolds

- During the month of April 143 calls for service
- Implementation of Zone 0 at all fire stations, new guideline, SD County Consolidated Fire Code
- Multi-agency training, Active Shooter, USAR Stabilizing. Alternative Fuel Vehicles and Hazmat
- Engine personnel throughout San Diego County will use ArcGIS Field Maps to record inspections

- a. **Fire Marshal Report-** Prevention Report included 4 Annual business inspections, 3 miscellaneous inspections and 20 building plan reviews.
- b. **Community Emergency Response Team Report-**CERT will offer extinguisher training on July 11, 10-11am, to be held Deer Springs Fire Station 3 in Hidden Meadows. CERT will be attending Grand Opening for station 2; will have a table set up with promotional material for interested members. New CERT banner installed at station 3; next CERT meeting is May 19, 6:30pm via zoom.

9. Committee Reports

- a. Ribbon Cutting Ceremony for Station 2-Directors Jackson and Gordon

The invitations have been sent, a flyer invitation will be sent to the community via email. Chief Shoots will manage and coordinate the logistics for the grand opening event for Station 2. Chairs and tables will be rented for the event.

- b. FY 2026-2027 Budget Committee-Directors Caples and Kerrin
Purpose: Pursuant to Policies C01 and C02, develop the District's General, Capital, and Mitigation Preliminary Budgets for Fiscal Year 2026-2027; 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, 2026
Type: Ad hoc

The committee reviewed the current budget to establish financial spending and revenue for fiscal year 2026-2027. Our commercial liability insurance has increased substantial due to increase in size of new fire station 2, this account will be adjusted. The preliminary budgets projected revenue and anticipated expenses for fiscal year 2026-2027.

- c. CALFIRE Staffing Committee-Directors Sealey and Jackson
Purpose: Evaluate shift staffing needs and recommend staffing levels for FY26/27 and FY 27/28.
Type: Ad hoc

Director Sealey made a motion for President Jackson to submit a letter of clarification notice to request implementation of current and forward planning changes to Contract 3CA06435 transitioning from FAE-Medics to FAE; Director Gordon seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

10. Unfinished Business

- a. Resolution 26-03, 1st reading, final hearing in June, Determination of Station 2 Fire Mitigation Fee related to Construction Cost for Expanded Capabilities-Director Sealey made a motion to adopt 1st reading of Resolution 26-03; Determination of Station 2 Fire Mitigation Fee with administrative corrections; Director Jackson seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**
- b. Resolution 26-04, 1st reading, final hearing in June, Participation in the County of San Diego Fire Mitigation Fee Program Fiscal Year 2026/2027 and Adoption of the Capital Improvement Plan-Director Sealey made a motion to adopt 1st reading of Resolution 26-04; Participation in the County of San Diego Mitigation Fee Program Fiscal Year 2026/2026 and 5 year Capital Improvement Plan; Director Jackson seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain**

- c. CAL FIRE Agreement-Directors Jackson and Sealey-Discussed under committee reports

11. New Business

- a. General, Capital, and Mitigation Preliminary Budgets for Fiscal Year 2026-2027. 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 10, 2026, Regular Board Meeting.

Action requested: Adopt the General, Capital, and Mitigation Preliminary Budgets-Director Sealey made a motion to adopt General, Capital and Mitigation Preliminary Budgets as presented; Director Jackson seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

- b. Approval to sell Station 2 Kohler single phase generator and auto transfer switch-Director Sealey made a motion to approve sale of station 2 generator; Director Caples seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**
- c. County of San Diego Multi-Jurisdiction Hazard Mitigation Plan (MJHMP) status update including next phase for Deer Springs Fire specific hazard and mitigation identification-The County of San Diego adopted revised goals and objectives. Director Sealey recommends re-establishing the committee and recommends Directors Kerrin and Sealey as the committee for Deer Springs Fire specific hazard and mitigation identification committee; Director Jackson seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

12. Correspondence-None

13. Closed Session (one item)-Recessed at 6:15 pm to closed session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)
Property: Greens Storage 25260 N. Centre City Pkwy. Escondido, CA 92026
DSFPD Negotiators: President Jackson and District Administrator Heaton
Negotiating Parties: DSFPD and Greens Storage
Under Negotiation: Final Monetary Settlement of lease

Reconvene to open session at 6:45 pm.

The Board Directors agreed to continued negotiation per guidance given and wait for response

14. Directors Comments-None

15. Adjournment-Meeting adjourned at 6:47 pm



Director Steve Kerrin
Secretary-Treasurer