PUBLIC MEETING OF THE
DEER SPRINGS FIRE PROTECTION DISTRICT (DSFPD)
June 10, 2026 Board Minutes
Open Session 4:00 p.m.

1. **Call to Order, Roll Call**

   President Jackson-Present
   Vice-President Sealey-Absent
   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 June 8, 2026 agenda; Director Gordon seconded the motion with amendments, move item 11b after public comments. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Sealey); 0 Abstain**

4. **Public Comments Period**-No comments

5. **Fire Safe Council Report**-Fire Safe Council Fire Safety Brochure was mailed out to the community. This mailer included information on evacuation, defensible space zone clearance requirements, and information on resources available for fire safety. The chipping program is very busy, 7 properties scheduled and 5 on waiting list. Deer Springs Fire Safe Council will be attending Station 2 open house with an information table.

6. **Approval of Minutes**- Director Jackson moved to approve May 13, 2026 board minutes; Director Gordon seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Sealey); 0 Abstain.**

7. **Acceptance of May Finance Reports-General, Capital and Mitigation Funds**- Director Jackson made a motion to approve May Financial Reports; Director Gordon seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Sealey); 0 Abstain.**

8. **Chief Report**-Chief Shoots

   - During the month of May 143 calls for service
   - Station 2 Ribbon Cutting Grand Opening June 13
   - Deer Springs supported several fires in the North County
   - Defensible Space inspections continue throughout the District
   - Multi-agency training continues with Fire Personnel

a. **Fire Marshal Report**-Prevention Report included 9 Annual business inspections, 3 Fire Alarm inspections and 15 building plan reviews.

b. **Community Emergency Response Team Report**-CERT will offer Fire Extinguisher Training at three different locations throughout the District. First training is scheduled for July 11, 10am Hidden Meadows Station 3. Second one is scheduled for August 8, Moose Lodge and third one will be held Champagne Village sometime in October. An event "Interactive Safety Fair for Seniors/Older Adults" is planned on September 19, in cooperation with SDCF. CERT meeting is scheduled for July 21, 6:30pm via zoom.

9. Committee Reports

a. **Ribbon Cutting Ceremony for Station 2**-Directors Jackson and Gordon-We have four speakers for event; President Mark Jackson, Supervisor Jim Desmond, Chief Robert Reynolds and Assemblywoman Marie Waldron former member of the State Assembly. Chief Shoots is handling all the logistics for 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-This item discussed under item 10a. Unfinished Business

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-A letter was sent to Chief Mecham, Deer Springs received email confirmation with approved changes

d. **County of San Diego Multi-Jurisdiction Hazard Mitigation Plan (MJHMP) "Deer Springs Annex" Committee**-Directors Sealey and Kerrin-No Report

10. Unfinished Business

a. **General, Capital, and Mitigation 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.

Action requested: Adopt the General, Capital, and Mitigation Final Budgets-Director Jackson made a motion to adopt General, Capital and Mitigation Budgets for fiscal year 2026-2027 as presented; Director Caples seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Sealey; 0 Abstain.**

b. **Resolution 26-03**, Determination of Station 2 Fire Mitigation Fee related to Construction Cost for Expanded Capabilities

Action requested: Adopt Resolution 26-03 Determination of Station 2 Fire Mitigation Fee related to Construction Cost for Expanded Capabilities-Director Jackson made a motion to adopt Resolution 26-03; Determination of Station 2 Fire Mitigation Fee; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Sealey); 0 Abstain.**

c. **Resolution 26-04**, Participation in the County of San Diego Fire Mitigation Fee Program Fiscal Year 2026/2027 and Adoption of the Capital Improvement Plan

Action requested: Adopt Resolution 26-04 to participate in the County of San Diego Fire Mitigation Fee Program for Fiscal Year 2026-2027 and update the established Capital Improvement Plan to include General Fund loan for the building of Station 2, located at 1321 Deer Springs Road, San Marcos (APN 187-540-42-00)-Director Jackson made a motion to adopt Resolution 26-04; Participation in the County of San Diego Mitigation Fee Program Fiscal Year 2026/2026 and 5 year Capital Improvement Plan; Director Kerrin seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Sealey); 0 Abstain**

11. New Business

a. **Engine Brush 13 Repairs**-Director Kerrin made a motion to approve repairs to Brush Engine 13, not to exceed $20,000; Director Jackson seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Sealey); 0 Abstain.**

b. **Deer Springs Park HOA**-Claim for damages due to permanent station 2-Director Jackson made a motion to approve one-time payment of $2,746 to Deer Springs Oaks HOA for road damage incurred during the construction of Permanent Station 2. This approval is strictly contingent upon meeting the following two conditions: 1. Legal counsel reviews and confirms that the payment complies with all governing legal requirements. 2. The claimant signs an agreement to accept this payment as a "full and final settlement" of all claims against the Deer Springs Fire Protection District (DSFPD) related to the Station 2 construction; Director Caples seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Sealey); 0 Abstain.**

12. Correspondence-None

13. Directors Comments-Thank you to the Budget Committee and Director Sealey on the Resolutions. Director Gordon will not attend July board meeting.

14. Adjournment-Meeting adjourned at 5:37 pm

Director Steve Kerrin
Secretary-Treasurer