



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

October 14, 2026 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 September 9, 2026

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

8. Chief Report

a. Fire Marshal Report

b. Community Emergency Response Team Report

9. Committee Reports

a. County of San Diego Multi-Jurisdiction Hazard Mitigation Plan (MJHMP) “Deer Springs Annex” Committee-Directors Sealey and Kerrin

b. Fiscal Year 2025-2026 Audit -Directors Jackson and Caples

Purpose: To oversee the District’s participation in the Fiscal Year 2025-2026 financial audit, develop the draft Management’s Discussion and Analysis, and make recommendations to the Board on any audit findings

Type: Ad hoc

10. Unfinished Business

a. Discussion: Whether to reschedule November Board Meeting due to Veterans Day Holiday

11. New Business

a. Approval of Resolution 26-05, Authority for Participation in County of San Diego Neighborhood Reinvestment Program

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.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.



**PUBLIC MEETING OF THE
DEER SPRINGS FIRE PROTECTION DISTRICT (DSFPD)
September 9, 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 September 9, 2026 agenda; Director Caples seconded the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Sealey); 0 Abstain**

4. Public Comments Period-Baron Willis a Commissioner with San Diego LAFCO attended board meeting, to keep lines of communication open.

5. Fire Safe Council Report-Disaster Survival Workshop by Dr. Disaster (Erik Conklin) was well attended. In the process of contacting vendors for October Fire Safety Event, scheduled for October 10, to be held at Deer Springs Fire Station 2. Moosa Fuel Reduction Program has started, in partnership with Deer Springs Fire Safe Council and CAL Fire.

6. Approval of Minutes- Director Kerrin moved to approve August 12, 2026 board minutes; Director Jackson Caples the motion. **Motion is adopted; 3 Ayes; 0 Noes; 1 Absent (Sealey); 1 Abstain (Gordon).** Director Kerrin moved to approve August 26, 2026 board minutes; Director Caples the motion. **Motion is adopted; 4 Ayes; 0 Noes; 1 Absent (Sealey); 0 Abstain.**

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

8. Chief Report-Chief Shoots

- During the month of August 169 calls for service
- CERT hosted three fire extinguisher training events with DSF support
- Cabinets installed in Watch Room Station 2
- Fire Captain's office is completely furnished Station 2
- Grounds keeping and zone zero continues at all district stations

- a. **Fire Marshal Report**-Prevention Report included 17 Annual business inspection, 5 fire inspections and 13 building plan reviews.
- b. **Community Emergency Response Team Report**- CERT monthly meeting was held on August 18. The team approved payment for background check report for all members. This will allow us to support mutual aid events countywide. CERT held their final Fire Extinguisher Training on August 29, Champagne Village. Deer Springs Fire Station 3 covered the training and Chief Shoots attended the event. Six fire extinguishers were raffled off during the event. CERT next monthly meeting is scheduled for September 15, 2026, 6:30pm via zoom.

9. Committee Reports

- a. **County of San Diego Multi-Jurisdiction Hazard Mitigation Plan (MJHMP) “Deer Springs Annex” Committee**-Directors Sealey and Kerrin-Director Kerrin presented to the Board handout; Mitigation Goals and Objectives of the San Diego County Hazard Mitigation Plan. These goals are County wide for all participating jurisdictions.
- b. **Fiscal Year 2025-2026 Audit** -Directors Jackson and Caples
Purpose: To oversee the District’s participation in the Fiscal Year 2025-2026 financial audit, develop the draft Management’s Discussion and Analysis, and make recommendations to the Board on any audit findings-Audit scheduled for September 15, once completed committee will discuss with auditors the future of the District-Capital Reserve account.

10. Unfinished Business-None

11. New Business

12. Correspondence

13. Directors Comments-None

14. Adjournment-Meeting adjourned at 4:51 pm

Director Steve Kerrin
Secretary-Treasurer

12:39 PM

10/01/26

Cash Basis

Deer Springs Fire

General Fund-Profit & Loss Budget vs. Actual

July 2026 through June 2027

	Jul '26 - Jun 27	Budget	\$ Over Budget	% of Budget
Income				
4000 · Property Taxes	55,826.99	1,973,384.00	-1,917,557.01	2.8%
4010 · Standby Availability	3,251.47	2,264,020.00	-2,260,768.53	0.1%
4020 · Fire Suppression Assessment	5,081.56	3,767,000.00	-3,761,918.44	0.1%
4100 · Interest-General Fund	73,901.55	50,000.00	23,901.55	147.8%
4115 · Transfer in from Mitigation	0.00	100,000.00	-100,000.00	0.0%
4600 · Incident reimbursement	0.00	50,000.00	-50,000.00	0.0%
4800 · Other Income	2,695.26	5,000.00	-2,304.74	53.9%
Total Income	140,756.83	8,209,404.00	-8,068,647.17	1.7%
Gross Profit	140,756.83	8,209,404.00	-8,068,647.17	1.7%
Expense				
5000 · CAL FIRE Agreement	-65,011.60	7,000,000.00	-7,065,011.60	-0.9%
5010 · Chief's discretionary	0.00	5,000.00	-5,000.00	0.0%
5020 · Insurance	0.00	200,000.00	-200,000.00	0.0%
5101 · Station 1-Utilities and Repair				
5100.01 · Water	1,053.56	4,000.00	-2,946.44	26.3%
5105.01 · Electric	6,465.06	20,000.00	-13,534.94	32.3%
5110.01 · Exterminator	488.40	2,000.00	-1,511.60	24.4%
5120.01 · Propane	0.00	500.00	-500.00	0.0%
5125.01 · Trash	856.56	3,500.00	-2,643.44	24.5%
5130.01 · Cable	93.98	3,000.00	-2,906.02	3.1%
5135.01 · Telephone	650.60	2,500.00	-1,849.40	26.0%
5140.01 · Internet	862.03	2,200.00	-1,337.97	39.2%
5200.01 · S1 Small Equipment & Repair	0.00	1,850.00	-1,850.00	0.0%
5210.01 · S1 Building Repair	0.00	10,000.00	-10,000.00	0.0%
5250.01 · S1 Misc Supplies & Services	1,059.95	6,000.00	-4,940.05	17.7%
Total 5101 · Station 1-Utilities and Repair	11,530.14	55,550.00	-44,019.86	20.8%
5102 · Station 2-Utilities and Repair				
5100.02 · Water	947.42	4,000.00	-3,052.58	23.7%
5105.02 · Electric	9,630.64	25,000.00	-15,369.36	38.5%
5110.02 · Exterminator	453.00	2,500.00	-2,047.00	18.1%
5120.02 · Propane	98.49	2,750.00	-2,651.51	3.6%
5125.02 · Trash	1,012.08	4,000.00	-2,987.92	25.3%
5130.02 · Cable	0.00	2,500.00	-2,500.00	0.0%
5135.02 · Telephone	371.61	2,500.00	-2,128.39	14.9%
5140.02 · Internet	2,076.04	7,200.00	-5,123.96	28.8%
5150.02 · Fire Sprinkler Alarm System	0.00	600.00	-600.00	0.0%
5160.02 · Bioretention Basin Inspection	150.00	500.00	-350.00	30.0%
5170.02 · Septic Inspection	0.00	900.00	-900.00	0.0%
5180.02 · County Inspections ATS	0.00	3,000.00	-3,000.00	0.0%
5200.02 · S2 Small Equipment & Repair	0.00	1,850.00	-1,850.00	0.0%
5210.02 · S2 Building Repair	0.00	10,000.00	-10,000.00	0.0%
5250.02 · S2 Misc Supplies & Services	579.31	4,500.00	-3,920.69	12.9%
Total 5102 · Station 2-Utilities and Repair	15,318.59	71,800.00	-56,481.41	21.3%
5103 · Station 3-Utilities and Repair				
5100.03 · Water	899.50	4,000.00	-3,100.50	22.5%
5105.03 · Electricity	3,950.52	15,000.00	-11,049.48	26.3%
5110.03 · Exterminator	347.73	1,500.00	-1,152.27	23.2%
5120.03 · Propane	979.78	2,750.00	-1,770.22	35.6%
5125.03 · Trash	361.46	1,000.00	-638.54	36.1%
5130.03 · Cable	614.13	2,500.00	-1,885.87	24.6%
5135.03 · Telephone	257.51	1,000.00	-742.49	25.8%
5140.03 · Internet	111.10	1,000.00	-888.90	11.1%
5200.03 · S3 Small Equipment & Repair	0.00	1,800.00	-1,800.00	0.0%
5210.03 · S3 Building Repair	786.89	10,000.00	-9,213.11	7.9%
5250.03 · S3 Misc Supplies & Services	523.43	4,500.00	-3,976.57	11.6%
Total 5103 · Station 3-Utilities and Repair	8,832.05	45,050.00	-36,217.95	19.6%

Deer Springs Fire

General Fund-Profit & Loss Budget vs. Actual

July 2026 through June 2027

	Jul '26 - Jun 27	Budget	\$ Over Budget	% of Budget
5215 · Ladders	0.00	2,500.00	-2,500.00	0.0%
5220 · Station bay door repairs	445.50	5,000.00	-4,554.50	8.9%
5225 · Extrication Tools	0.00	4,500.00	-4,500.00	0.0%
5230 · Generator repair	0.00	5,000.00	-5,000.00	0.0%
5235 · AIR VAC-Exhaust System (Maintenance)	401.00	4,000.00	-3,599.00	10.0%
5240 · Fire extinguishers	0.00	1,200.00	-1,200.00	0.0%
5245 · Dispatch Alert System Server (Dispatch Alert S...	0.00	15,000.00	-15,000.00	0.0%
5260 · SCBA supplies, repairs	2,618.84	6,000.00	-3,381.16	43.6%
5270 · Pers. Protection, Rep/Repl	0.00	3,000.00	-3,000.00	0.0%
5300 · Vehicle maintenance & repair				
5300-02 · E211-2004 KME 8827	3,647.08			
5300-11 · E12-2017 Spartan 1363	14,440.09			
5300-13 · E11-2021 Ferrara 0029	1,092.97			
5300-14 · E13-2024 Ferrara 0084	1,684.47			
5300 · Vehicle maintenance & repair - Other	0.00	110,000.00	-110,000.00	0.0%
Total 5300 · Vehicle maintenance & repair	20,864.61	110,000.00	-89,135.39	19.0%
5310 · Fuel and oil	14,402.98	75,000.00	-60,597.02	19.2%
5320 · Radio maintenance & repair	0.00	5,000.00	-5,000.00	0.0%
5330 · County 800 MHz fees	1,280.00	10,000.00	-8,720.00	12.8%
5340 · First responder supplies	29.70	1,000.00	-970.30	3.0%
5350 · Fire hose replacement	0.00	8,000.00	-8,000.00	0.0%
5360 · Safety Ropes	0.00	2,500.00	-2,500.00	0.0%
5420 · DS Fire Safe Council	0.00	5,000.00	-5,000.00	0.0%
5425 · Community Education	1,160.23	2,500.00	-1,339.77	46.4%
5600 · Salaries				
5600-01 · Administrator	26,537.17	100,000.00	-73,462.83	26.5%
5600-03 · Directors	1,600.00	9,000.00	-7,400.00	17.8%
Total 5600 · Salaries	28,137.17	109,000.00	-80,862.83	25.8%
5610 · Deferred Compensation Plan				
5610-01 · Administrator	804.21	3,000.00	-2,195.79	26.8%
Total 5610 · Deferred Compensation Plan	804.21	3,000.00	-2,195.79	26.8%
5615 · Vacation accrual	0.00	11,079.00	-11,079.00	0.0%
5620 · Medical insurance	7,630.48	24,000.00	-16,369.52	31.8%
5630 · Retiree benefits	5,182.46	16,000.00	-10,817.54	32.4%
5640 · Social Security, Medicare	2,440.93	8,500.00	-6,059.07	28.7%
5660 · State unemployment taxes	0.00	150.00	-150.00	0.0%
5670 · Workers compensation	2,236.26	4,000.00	-1,763.74	55.9%
5700 · Administrative expenses				
5700-01 · Meetings, training & travel	80.00	2,000.00	-1,920.00	4.0%
5700-02 · Dues, subscriptions	290.54	2,000.00	-1,709.46	14.5%
5700-03 · Supplies - office	313.22	3,000.00	-2,686.78	10.4%
5700.05 · Tech Improvement	0.00	5,000.00	-5,000.00	0.0%
Total 5700 · Administrative expenses	683.76	12,000.00	-11,316.24	5.7%
5720 · Computer Equipment				
5720-01 · Hardware	30.16	4,000.00	-3,969.84	0.8%
5720-02 · Software	49.18	3,000.00	-2,950.82	1.6%
5720-03 · Repair	0.00	1,500.00	-1,500.00	0.0%
Total 5720 · Computer Equipment	79.34	8,500.00	-8,420.66	0.9%
5730 · Office equipment	0.00	2,500.00	-2,500.00	0.0%
5740 · Printing	0.00	3,000.00	-3,000.00	0.0%
5750 · Professional services				
5750-01 · Legal	3,069.50	5,000.00	-1,930.50	61.4%
5750-02 · Accounting	4,000.00	8,500.00	-4,500.00	47.1%
5750-03 · Board of Directors Election	0.00	12,000.00	-12,000.00	0.0%
Total 5750 · Professional services	7,069.50	25,500.00	-18,430.50	27.7%
5760 · Fees & permits	0.00	5,000.00	-5,000.00	0.0%

Deer Springs Fire
General Fund-Profit & Loss Budget vs. Actual
July 2026 through June 2027

	Jul '26 - Jun 27	Budget	\$ Over Budget	% of Budget
5800 · County assessments				
5800-01 · LAFCO	4,123.34	4,500.00	-376.66	91.6%
5800-02 · Tax collections	0.00	100.00	-100.00	0.0%
5800-03 · Fire suppression	0.00	4,000.00	-4,000.00	0.0%
5800-05 · Standby & availability	0.00	6,000.00	-6,000.00	0.0%
Total 5800 · County assessments	4,123.34	14,600.00	-10,476.66	28.2%
5900 · Miscellaneous	3.00	600.00	-597.00	0.5%
Total Expense	70,262.49	7,890,029.00	-7,819,766.51	0.9%
Net Income	70,494.34	319,375.00	-248,880.66	22.1%

Deer Springs Fire

10/1/26 12:40 PM

Register: 1110-01 · Calif Bank & Trust Checking

From 09/01/26 through 09/30/26

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
09/02/26	9898	Wells Fargo Advisors	-split-	28044153/Aug...	3,730.76		73,877.22
09/03/26			4800 · Other Income	Deposit		2,579.35	76,456.57
09/03/26		Stephen C. Hasty	1200 · Accounts recei...			354.38	76,810.95
09/07/26	debit	CalPERS	-split-	Sept. 26	3,395.27		73,415.68
09/10/26	9903	Regional Communic...	5330 · County 800 M...	27DSPFPDN2	640.00		72,775.68
09/10/26	9904	Southern Counties L...	-split-	897759	3,376.50		69,399.18
09/10/26	9905	Vallecitos Water Di...	-split-	2	302.18		69,097.00
09/10/26	9906	Verizon	-split-	742392332	115.24		68,981.76
09/14/26	9912	SB Express Lanes	5700 · Administrative ...	48070950/SB2...	1.55		68,980.21
09/14/26	9913	SDG&E	5102 · Station 2-Utilit...	2	4,336.06		64,644.15
09/14/26	9907	Caples, Teresa L	-split-		369.40		64,274.75
09/14/26	9908	Gordon, James E.	-split-		184.70		64,090.05
09/14/26	9909	Jackson, Mark A	-split-		369.40		63,720.65
09/14/26	9910	Kerrin, Steve	-split-		369.40		63,351.25
09/14/26	9911	Sealey, Bret	-split-		184.70		63,166.55
09/15/26	9914	San Diego Gas & El...	5103 · Station 3-Utilit...	3	1,348.96		61,817.59
09/15/26	9915	AT&Telephone	5102 · Station 2-Utilit...	2	101.57		61,716.02
09/16/26	9918	Citi Cards	-split-	3514	3,298.28		58,417.74
09/16/26	9919	Valley Center Water	-split-	1-3	677.21		57,740.53
09/16/26	9917	Heaton, Liz A	-split-		1,650.00		56,090.53
09/17/26	9916	Anthony Watters	5425 · Community Ed...	Costco	182.05		55,908.48
09/22/26	9920	Cox Communications	-split-	1/3	526.39		55,382.09
09/23/26	9921	Southern Counties L...	-split-	897869	4,151.69		51,230.40
09/28/26	9922	AT&T	-split-	1/2/3	873.13		50,357.27
09/30/26	9923	Western Exterminat...	-split-	1/2/3	389.01		49,968.26
09/30/26	9924	San Diego Gas & El...	5101 · Station 1-Utilit...	1	2,350.24		47,618.02
09/30/26	9925	Motion Telecom/Vo...	5101 · Station 1-Utilit...	1	22.34		47,595.68
09/30/26	9927	Wells Fargo Advisors	24000 · Payroll Liabil...	28044153	230.76		47,364.92
09/30/26	9928	US Bank Card	5103 · Station 3-Utilit...	4967	69.28		47,295.64
09/30/26	9929	Austin Doors	5220 · Station bay do...	29638	445.50		46,850.14
09/30/26	9926	Heaton, Liz A	-split-		1,300.00		45,550.14

Deer Springs Fire

10/1/26 12:39 PM

Register: 1100 · Cash in county treasury

From 09/01/26 through 09/30/26

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
09/09/26			4000 · Property Taxes	Deposit		15,530.02	6,166,047.69

12:52 PM
10/01/26
Cash Basis

Deer Springs Fire
Capital Fund Profit & Loss Budget vs. Actual
July 2026 through June 2027

	<u>Jul '26 - Jun 27</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
4105 · Capital-Interest	80,573.10	50,000.00	30,573.10	161.1%
4200 · San Diego County				
4200.06 · OES Grant 2025	0.00	7,602.00	-7,602.00	0.0%
Total 4200 · San Diego County	0.00	7,602.00	-7,602.00	0.0%
4500 · Other grants				
4500-01 · San Diego Fire Foundati...	28,630.00	28,630.00	0.00	100.0%
Total 4500 · Other grants	28,630.00	28,630.00	0.00	100.0%
Total Income	109,203.10	86,232.00	22,971.10	126.6%
Gross Profit	109,203.10	86,232.00	22,971.10	126.6%
Expense				
5400 · Grant expenditures				
5400-01 · Matching Funds	0.00	20,000.00	-20,000.00	0.0%
5400-02 · San Diego Fire Foundati...	0.00	28,630.00	-28,630.00	0.0%
5400-25 · 2025 SHSP Alert System...	0.00	7,602.00	-7,602.00	0.0%
Total 5400 · Grant expenditures	0.00	56,232.00	-56,232.00	0.0%
5500 · Capital Expenditures				
5500.04 · Station 1 Upgrades	0.00	25,000.00	-25,000.00	0.0%
5500.06 · Station 3 Upgrades	0.00	25,000.00	-25,000.00	0.0%
5500.12 · Station 2 Facility				
5500.24 · FFE	28,302.20	69,050.00	-40,747.80	41.0%
Total 5500.12 · Station 2 Facility	28,302.20	69,050.00	-40,747.80	41.0%
Total 5500 · Capital Expenditures	28,302.20	119,050.00	-90,747.80	23.8%
Total Expense	28,302.20	175,282.00	-146,979.80	16.1%
Net Income	80,900.90	-89,050.00	169,950.90	-90.8%

Deer Springs Fire

10/1/26 12:50 PM

Register: 1111 · Capital Fund

From 09/01/26 through 10/01/26

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
09/09/26	2797	Citi Cards	5500 · Capital Expend...	2797	806.20		6,724,328.50
09/28/26	2798	Citi Cards	5500 · Capital Expend...	2798	2,395.31		6,721,933.19

Deer Springs Fire

10/1/26 12:40 PM

Register: 1112 · Mitigation Fund

From 07/01/26 through 10/01/26

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/06/26	dep		4110 · Mitigation-Inte...	4th. qtr. 25-26	X		656.82	119,724.84
07/14/26			4030 · Mitigation Fees	Deposit	X		50,590.66	170,315.50
07/31/26			4110 · Mitigation-Inte...	Interest	X		254.33	170,569.83
08/31/26			4110 · Mitigation-Inte...	Interest	X		904.87	171,474.70



San Diego County Fire Protection Activity Calendar Report
Deer Springs FPD
Month: September Quarter: ALL Year: 2026



Date	Type	Details	Address	Comment
Plan Review				
09/01/2026	Grading	Grading for site restoration	30531 Andreeen Road	Approved - Mylars Signed
09/03/2026	Grading	Grading for ADU	1378 El Paseo	Fire Stamp Transfer
09/08/2026	Building	SFD and ADU	10360 Cerveza Dr	Second review, approved
09/17/2026	Fire Sprinkler	SFD addition and renovation	27253 Mountain Meadow Dr, Escondido, CA 92026	1st review - Approved
09/17/2026	Building	SFD w/ Att. Adu	10258 Jesmond Drive	Plan Change - Resubmittal Required
09/23/2026	Building	Solar	9306 Covey Ln	Approved
			Count:	6
			Total Count:	6



September 2026
San Diego County Fire
Inspection Activity Report



FDID	Deer Springs FPD
Row Labels	Count of Completed
Annual	1
Belle Marie Winery - 26312 Mesa Rock Rd	1
C-Underground/Hydro/Flush	2
Archangels Ranch - 27253 Mountain Meadow Rd	2
Grand Total	3

RESOLUTION OF THE BOARD OF DIRECTORS

OF Deer Springs Fire Protection District

(Organization name)

WHEREAS, the County of San Diego Neighborhood Reinvestment Program provides funding for non-profit corporations for certain specified purposes; and

WHEREAS, the Deer Springs Fire Protection District

(Organization name)

wants to file an application with County of San Diego for Neighborhood Reinvestment Program funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of
Deer Springs Fire Protection District

(Organization name)

1. Confirms that Deer Springs Fire Protection District is a non-profit California corporation or a public agency under the laws of the State of California;
2. Approves the filing of an application with the County of San Diego for Neighborhood Reinvestment Program funding during the County's current fiscal year; and
3. Authorizes the people listed below to sign a grant agreement with the County of San Diego for Neighborhood Reinvestment funds for the current fiscal year.

1. Print Name: Mark Jackson
Title: Board President

Signature: _____

2. Print Name: Liz Heaton
Title: District Administrator

Signature: _____

3. Print Name: Thomas Shoots
Title: District Fire Chief

Signature: _____

Adopted on this _____ day of _____, _____

Board of Directors Representative

All individuals who have signed above must complete and submit a Levine Act Disclosure Form (page 5)