

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS

Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, California

May 29, 2018 at 2:00 p.m.

Agenda items may be taken out of the order shown.

1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time allotted for this discussion.)
2. Recognition for 20 years of service: Communications Coordinator, Jackie Jenkins.
Recognition for 10 years of service: Engineer Jordan Zeitsoff.
3. Board recognition of employees for performance during the Thomas Fire and the January 9, 2018 Debris Flow.
4. Approve Resolution 2018-13 ratifying the Fire Chief's acceptance of donations during the recent declared emergencies in the jurisdiction of the Montecito Fire Protection District.
5. Approval of Minutes of the April 23, 2018 Regular Meeting.
6. Fire Chief's report.
7. Board of Director's report.
8. Suggestions from Directors for items other than regular agenda items to be included for the June 25, 2018 Regular Board meeting.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is May 25, 2018.

MONTECITO FIRE PROTECTION DISTRICT

A handwritten signature in blue ink is written over a horizontal line. The signature consists of a stylized 'g' followed by a long, sweeping horizontal stroke that ends in a small hook.

Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 969-7762. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Montecito Fire Protection District's office located at 595 San Ysidro Road during ~~business~~ **May 29, 2018** business hours.

Agenda Item #4

RESOLUTION 2018-13
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTECITO FIRE PROTECTION DISTRICT RATIFYING THE FIRE
CHIEF'S ACCPETANCE OF DONATIONS DURING THE RECENT
DECLARED EMERGENCIES IN THE JURISDICTION OF THE
MONTECITO FIRE PROTECTION DISTRICT

WHEREAS, the Montecito Fire Protection District ("Fire District") is a fire protection district duly organized and existing pursuant to the Fire Protection District Law of 1987 codified in Health & Safety Code section 13800 et seq.; and

WHEREAS, the purpose of the Fire District is to, among other things, provide (i) fire protection services, (ii) rescue services, (iii) emergency medical service; (iv) hazardous material emergency response services, (v) ambulance services, and (vi) any other services relating to the protection of lives and property within the jurisdiction of the Fire District; and

WHEREAS, during December 2017 and January 2018, the jurisdiction of the Fire District, among other areas, was subject to federal emergency declarations due to fires and floods; and

WHEREAS, following these emergencies the Fire District has received and accepted donations that will assist the Fire District in responding to future emergencies.

NOW, THEREFORE, the Board of Directors of the Montecito Fire Protection District does hereby resolve as follows:

1. That the Board hereby ratifies and approves the Fire Chief's acceptance of the following donations:
 - a. 922-F150 Raptor-1FTFW1RG0JFA18804 valued at \$84,500 from Direct Relief.
 - b. U92-F350-1FT8X3BT7JEB89841 valued at \$71,738.13, \$71,200 donated from anonymous donor.
 - c. Dry suits valued at \$29,319 from anonymous donor.
 - d. Collar mics valued at \$3,100 from anonymous donor.
 - e. \$40,600 in cash donations from various anonymous donors.
 - f. \$150,000 in cash donation from One805/Kick Ash Bash.

- g. \$100,000 in cash donation from NBC Entertainment on behalf of an anonymous donor.
- 2. The Board hereby further directs that the Fire Chief or designee provide each donor with a donation letter as required under the Internal Revenue Code recognizing the value and purpose of the donation and to further express the Fire District's sincere gratitude and appreciation for the generous and important donation provided by each donor.

PASSED AND ADOPTED, by the Board of Directors the Montecito Fire Protection District this 29th day of May 2018, by the following vote, to wit:

AYES:

NAYS:

ABSTAIN:

ABSENT:

John Abraham Powell, President

ATTEST:

Michael Lee, Secretary

Agenda Item #5

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
MONTECITO FIRE PROTECTION DISTRICT

Held at Fire District Headquarters, 595 San Ysidro Road April 23, 2018 at 2:00 p.m.

Director Powell called the meeting to order at 2:06 p.m.

Present: Director Powell, Director van Duinwyk, Director Lee, Director Easton. Chief Hickman and District Counsel Mark Manion were also present.

Absent: Director Venable

- 1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time allotted for this discussion.)**

There were no public comments at this meeting.

- 2. Motion to authorize Fire Chief to enter into an emergency access agreement granting Cal Trans access to the 1255, 1257, and 1259 East Valley Road properties to repair the San Ysidro Creek Bridge.**

Chief Hickman provided a verbal report regarding an emergency access agreement with Cal Trans. Motion made by Director Lee, seconded by Director van Duinwyk and unanimously passed to authorize the Fire Chief to enter into an emergency access agreement granting Cal Trans access to the 1255, 1257, and 1259 East Valley Road properties to repair the San Ysidro Creek Bridge.

- 3. Provide direction to Fire Chief regarding how to move forward with Employee Housing property. (Strategic Plan Goal 9.1)**

Chief Hickman provided a report regarding the current condition of Employee Housing property. After thorough Board discussion, motion made by Director van Duinwyk, seconded by Director Easton and unanimously passed to direct staff to secure bids on both, site clean-up and site plan, as well as consulting an insurance expert regarding the District's insurance policy.

- 4. Consider the adoption of Resolution 2018-12 authorizing an amendment to the contract between Montecito Fire Protection District and the California Public Employees' Retirement System.**

Chief Hickman provided a verbal report regarding resolution 2018-12. Motion authorizing an amendment to the contract between Montecito Fire Protection District and the California Public Employees' Retirement System made by Director Lee, seconded by Director van Duinwyk. The Roll Call vote was as follows:

Ayes: M. Lee, P. van Duinwyk, J. A. Powell, S. Easton

Nays: None

Abstain: None

Absent: J. Venable

5. Report from the Finance Committee. (Strategic Plan Goal 9.1)

a. Review Draft Preliminary Budget for FY 2018-19.

Director van Duinwyk provided a report regarding the Finance Committee meeting, highlighting the preliminary budget.

b. Review Budget Policy.

Chief Hickman provided an overview of the Budget Policy.

6. Consider approval of Budget Policy.

Motion made by Director Easton, seconded by Director van Duinwyk and unanimously passed to approve the Budget Policy. The Board took a break at 3:50 p.m. The Board reconvened at 3:57 p.m.

7. Report from committee regarding recognition of employees for performance during January storm event.

Director Eason provided a report from the committee regarding recognition of employees for performance during the January storm event. Chief Hickman provided an update regarding the recognition dinner.

8. Election of Countywide Redevelopment Agency (RDA) Oversight Board Member.

Chief Hickman provided background information regarding his recommendation of Craig Geyer as the RDA Oversight Board Member. Motion made by Director Powell, seconded by Director van Duinwyk and unanimously passed to nominate Director Lee as the voting delegate.

9. Approval of Minutes of the March 26, 2018 Regular Meeting.

Motion to approve the minutes of the March 26, 2018 Regular meeting made by Director Easton, seconded by Director van Duinwyk and the motion carried. Director Powell abstained.

10. Fire Chief's report.

Chief Hickman stated that the District has received over \$500,000.00 in donations, including 4 vehicles. The Chief indicated that he has been contacted by a gentleman who is trying to coordinate a micro grid in the Montecito area. Chief Hickman stated that

Wildland Specialist, Maeve Juarez was honored as one of the women of the year by Hannah Beth Jackson and Monique Limón.

11. Board of Director's report.

Director Powell stated that he was contacted by the Community Environmental Council regarding the micro grid project.

12. Suggestions from Directors for items other than regular agenda items to be included for the May Board meeting.

The Board determined that the next meeting will be held on Tuesday, May 29, 2018 at 2:00 p.m.

Meeting Adjourned at 4:30 p.m.

President John Abraham Powell

Secretary Michael Lee

Agenda Item #6

Dear Alan,

April 10, 2018

Thank you for taking care of John after his fall.

It was a blessing in disguise, as they scanned his neck and found the carotid arteries blocked. After going to several Doctors stent surgery is planned for next week on the most blocked artery and future surgery for the other artery. The neurosurgeon said that the fall could have been from the blocked arteries amongst other things. His nose is good to go now.

Your whole crew did a stellar job aiding John and me. It seemed you arrived just a couple of minutes after my call.

Alan I'm especially grateful for your kindness above and beyond by being with John thru out the whole ordeal! And for going down and bringing him home in the middle of the night.

My grateful gratitude to you and the finest Fire Department there is.

Most Sincerely, Christy Venable

May 29, 2018

Joyce Reed

Subject: FW: Thank You!

From: Jordan Zeitsoff
Sent: Tuesday, April 24, 2018 2:53 PM
To: dmcdavid@lagunablanca.org
Cc: Travis Ederer <tederer@montecitofire.com>
Subject: Re: Thank You!

Darla,

You are so welcome, thank you for having us. Laguna Blanca is a special part of of community and it was our pleasure to be there. Welcome home and thanks for the photo!

Take care,

Jordan

Sent from my iPhone

On Apr 24, 2018, at 1:14 PM, "dmcdavid@lagunablanca.org" <dmcdavid@lagunablanca.org> wrote:

Dear Jordan:

I want to thank you and your crew again for coming to our Welcome Back party. We are thrilled to be home, and we feel so fortunate to have Montecito Fire nearby to protect us and to give our students a sense of comfort and friendship.

I have attached a photo of the "Thank You" banner that our students filled in with their handprints.

You are a remarkable group of people. Our community treasures you.

Sincerely,

Darla McDavid



OFFICE OF THE FIRE CHIEF VENTURA FIRE DEPARTMENT

David M. Endaya

FIRE CHIEF

May 1, 2018

Fire Chief Chip Hickman
Montecito Fire Protection District
595 San Ysidro Rd.
Santa Barbara, CA 93108

Dear Chief Hickman:

I would like to take this opportunity to thank you and your staff for working side-by-side with us during the Thomas Fire. This was the largest wildfire in California history, and our community will be dealing with the aftermath of this event for a long time.

In my 20+ years in the fire service, I have never encountered a wildfire of this magnitude. It took the support and coordination of various agencies from all over the country, including 8,000 firefighters, 1,000 fire apparatus, and multiple aircraft all working together to fight this fire.

I know your agency was impacted by sharing your valuable staff and resources with us. Without the support of your personnel, the destruction would have been insurmountable, and there are no words to completely express our gratitude.

Please let your staff know that we are forever grateful for their support during this devastating and historic event. It was an honor to work with such dedicated individuals and inspiring to witness the effective collaboration and teamwork between the various agencies involved in this catastrophic event.

Sincerely,

David Endaya
Fire Chief

THANK YOU, CHIP!
KEEPING MONTECITO IN
OUR THOUGHTS -
DAVE
(193 GAUCHO)



