

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
MONTECITO FIRE PROTECTION DISTRICT
Held at Fire District Headquarters, 595 San Ysidro Road, May 17, 2010.

The meeting was called to order by President Jensen at 8:49 am.

Present: Chief Wallace, Director Jensen, Director Venable, and Director Newquist. District Counsel T. Amspoker, and M. Manion, as well as approximately 20 members of the public were also present.

1. Public Comment:

There was no public comment.

2. Introduction of Employees

Chief Wallace introduced Firefighter Paramedic, Garet Blake, and promotions of Fire Marshal Al Gregson, Captain Todd Edwards, and Engineer Evan Skei.

The Board took no action.

3. & 4. Report on status and consideration of Upper Hyde Road property owners' request for possible public financing method(s) for road improvements on Upper Hyde Road, including report from homeowners, and report from District Counsel on studies of potential road/easement alignments on Upper Hyde Road near intersection with East Mountain Drive at DeSitter property, 202 E. Mountain Drive, including consideration of a potential offer to Dr. DeSitter.

Mr. Amspoker reviewed a summary of costs to date and an estimate of costs to continue with the moving forward with a Mello-Roos District. Ms. Collins provided the Board with an Owner's Report. Director Newquist extended an invitation for all residents to contact each Board Member directly with their concerns.

After additional discussion regarding the DeSitter easement, the owners agreed to meet with Ms. DeSitter, Mr. Amspoker and Mr. Newquist on May 18 at 5:00 pm at Station One. Additionally, the Board directed staff to engage in discussions with the Ms. DeSitter. Ms. Ventura was directed to provide personal contact information for each Board Member to the property owners on Upper Hyde Road.

The Board took a Recess at 9:50 a.m. and reconvened at 9:56 a.m.

5. Approval of Minutes of April 19, 2010 Regular Meeting.

Unanimously approved on a motion made by Director Newquist, seconded by Director Venable.

6. Approval of District warrants and claims.

Unanimously approved on a motion made by Director Newquist, seconded by Director Venable.

7. Adopt Investment Guidelines for PARS management of OPEB funds.

Mr. Manion advised that the Board selected the moderate investment objective at the previous Board meeting. He advised that adopting the agreement formalizes that decision.

Adopted unanimously on a motion made by Director Newquist, seconded by Director Jensen.

8. Consider change in meeting documentation style.

The Board was provided several styles of meeting documentation. Mr. Manion stated that the current style minutes include a very detailed review, and advised that it is only necessary to include the actual actions of the meeting for the minutes. Ms. Ventura advised that meetings are now recorded, and review of conversations can be made if necessary.

On a motion made by Director Newquist, seconded by Director Venable, the Board unanimously directed staff to change Board Meeting documentation to an action item style, and to maintain the recordings on file for review.

- 9. Approval of FMLA and Leave of Absence request from Mike Elliott.**
Approved on a motion made by Director Newquist, seconded by Director Venable.
- 10. Adopt price and population factors for fiscal year 2010-2011 appropriations limits.**
On a motion by Director Venable, seconded by Director Newquist, the Board unanimously adopted the percentage change in California per Capita personal income and the change in population within Santa Barbara County as to price and population factors for use in the computation of the District's Proposition 4 limit for fiscal year 2010-2011 by the following roll vote:
- Ayes: R.J. Jensen, J. Venable, D. Newquist
Noes: None
Absent: None
- 11. Consider participating in building and maintenance of storage facility for MERRAG van at Montecito Water District.**
Chief Wallace advised that the Water District has asked for support to build a storage facility on their property that will allow the MERRAG van to be stored there. He advised that MERRAG has funding set aside to assist with construction, but coordination would go through the Fire District.
- Approved unanimously on a motion made by Director Newquist, seconded by Director Jensen.
- 12. Discuss possible topics for future Board Workshop.**
The Board directed staff to include the following items in for a future Board Workshop:
- Presentation on how District budget is developed for each specific fund
 - How the discussion topics are determined for the annual staff and officer workshop
 - Overview on procedures for hiring
 - Field trip to East Valley Property (site visit)
- 13. Rotary Club Vocational Service Award for Kirk Johnson.**
Chief Wallace advised that Kirk Johnson was awarded the Rotary Club Vocational Service Award in part for his continued work with the Tea Fire rebuilding projects.
- The Board took no action.
- 14. Fire Chief's Report:**
Chief Wallace reported on several issues including the following: Arrival of new fire apparatus; and Chief Langhorne's appeal of disability retirement determination, FDAC Conference; Pro 4 ballots out mid june.
- The Board took no action.
- 15. Requests from Directors for items other than regular agenda items for June Regular Board Meeting.**
- Director Newquist:
- a. Request for District funding of the 4th of July activities.
 - b. Additionally he asked that a demonstration of the new Lifepac system be made at a future Montecito Association Meeting.
- Director Venable:
- a. Consider letter to Cal Trans asking for stay of time to review removal of Eucalyptus trees on East Valley Rd.
 - b. Discussion on San Ysidro pathway
 - c. Addition of monthly report by Directors
 - d. Update on Miramar
- 16. Director Jensen adjourned the meeting at 10:55 am.**