

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 November 26, 2018 at 2:00 p.m.

Director Powell called the meeting to order at 2:04 p.m.

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

- 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. Consider recommendation to approve a letter to the Santa Barbara County Board of Supervisors, supporting the creation of a Regional Fire/Emergency Medical Service (EMS) Dispatch Center. (Strategic Plan Goal 5.2)**

Chief Hickman provided background information regarding the creation of a Regional Fire/Emergency Medical Service (EMS) Dispatch Center. Motion made by Director van Duinwyk, seconded by Director Venable and unanimously passed to approve a letter to the Santa Barbara County Board of Supervisors, supporting the creation of a Regional Fire/EMS Dispatch Center.

- 3. Motion to request that the Minutes reflect that Ordinance 2018-01 was published in full on November 5, 2018, in the Santa Barbara News Press.**

Motion to request that the Minutes reflect that Ordinance 2018-01 was published in full in the Santa Barbara News Press made by Director Easton, seconded by Director van Duinwyk and unanimously passed.

- 4. That the Board of Directors approve and authorize the President to execute Side Letter Agreements amending Section 25.3 of the Memorandum of Understanding between the Montecito Firefighter's Association and the Montecito Fire Protection District regarding the dental insurance. (Strategic Plan Goal 7.3)**

Chief Hickman provided background information regarding the Side Letter Agreement amending Section 25.3 of the Memorandum of Understanding. Motion to approve and authorize the President to execute Side Letter Agreement amending Section 25.3 of the Memorandum of Understanding made by Director van Duinwyk, seconded by Director Easton and unanimously passed.

- 5. That the Board of Directors approve and authorize the President to execute Side Letter Agreements amending Section 26.3 of the Memorandum of Understanding between the Members of Staff and the Montecito Fire Protection District regarding the dental insurance. (Strategic Plan Goal 7.3)**

Chief Hickman provided background information regarding the Side Letter Agreement amending Section 26.3 of the Memorandum of Understanding. Motion to approve and authorize the President to execute Side Letter Agreement amending Section 25.3 of the Memorandum of Understanding made by Director Easton, seconded by Director Lee and unanimously passed.

- 6. Report from the Finance Committee (Strategic Plan Goal 9.1):**

- a. Consider recommendation to approve September and October 2018 financial statements.**

Director van Duinwyk provided a report regarding the September and October 2018 financial statements. Motion made by Director Lee, seconded by Director Venable and unanimously passed to approve the September and October 2018 financial statements.

- 7. Consider approval of Resolution 2018-17, Establishing Appropriations Limit under Article XIII B of the State Constitution of the State of California for FY 2017-18. (Strategic Plan Goal 9.1)**

District Accountant Nahas provided a verbal report regarding the Appropriations Limit for FY 2017-18. Motion made by Director Easton, seconded by Director van Duinwyk to approve Resolution 2018-17 as read. The roll call vote was as follows:

Ayes: J. Venable, M. Lee, P. van Duinwyk, J. A. Powell, S. Easton
Nays: None
Abstain: None
Absent: None

- 8. Consider the adoption of Resolution 2018-18 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act. (Strategic Plan Goal 9.1.1)**

Chief Hickman provided background information regarding the Public Employees' Medical and Hospital Care Act. Motion made by Director van Duinwyk, seconded by Director Easton and unanimously passed to adopt Resolution 2018-18 as read. The Roll Call Vote was as follows:

Ayes: J. Venable, M. Lee, P. van Duinwyk, J. A. Powell, S. Easton
Nays: None
Abstain: None
Absent: None

9. Approval of Minutes of the October 17, 2018 Special Meeting.

Motion to approve the minutes of the October 17, 2018 Special meeting made by Director Lee, seconded by Director Easton and the motion carried. Director van Duinwyk abstained from the vote.

10. Approval of Minutes of the October 18, 2018 Special Meeting.

Motion to approve the minutes of the October 18, 2018 Special meeting made by Director Easton, seconded by Director Lee and the motion carried. Director van Duinwyk abstained from the vote.

11. Approval of Minutes of the October 29, 2018 Adjourned Regular Meeting.

Motion to approve the minutes of the October 29, 2018 Adjourned Regular meeting made by Director Venable, seconded by Director Lee and the motion carried. Director van Duinwyk abstained from the vote.

12. Fire Chief's report.

Chief Hickman stated that all mutual aid equipment is back, with the exception of one individual that is at the Camp Fire. The Chief stated that he is departing for Idaho tomorrow and will be gone until December 9.

13. Board of Director's report.

There were no items to report at this meeting.

14. Suggestions from Directors for items other than regular agenda items to be included for the December 17, 2018 Special Board meeting.

Director Easton asked staff for recommendations on how to distribute the GEO Elements presentation throughout the community. The Board moved into closed session at 3:20 p.m.

15. Closed Session

- a. Conference with Legal Counsel – Existing Litigation
(Government Code section 54956.9 (a))
Southern California Fire Cases – Coordinated Proceeding, Superior Court of the
State of California, County of Los Angeles; Case No. JCCP No. 4965**

The Board reported out of closed session at 3:40 p.m. with no reportable action.

Meeting Adjourned at 3:41 p.m.

President John Abraham Powell

Secretary Michael Lee