

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

Held at Fire District Headquarters, 595 San Ysidro Road October 29, 2018 at 2:00 p.m.

Director Powell called the meeting to order at 2:01 p.m.

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

Absent: Director van Duinwyk

- 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. Public Hearing for Ordinance No. 2018-01 of the Montecito Fire Protection District amending Section 6 of Montecito Fire Protection District Ordinance No. 2016-01. (Strategic Plan Goal 2.1)**

Director Powell opened the public hearing. There was no public testimony. Director Powell closed the public hearing. Motion made by Director Easton, seconded by Director Lee to adopt Ordinance No. 2018-01 of the Montecito Fire Protection District as read by title only. The Roll Call Vote was as follows:

Ayes: J. Venable, M. Lee, J. A. Powell, S. Easton

Nays: None

Abstain: None

Absent: P. van Duinwyk

Motion made by Director Easton, seconded by Director Lee and unanimously passed to direct the Fire Chief to file a Notice of Exemption pursuant to the California Environmental Quality Act with the Santa Barbara County Clerk.

- 3. Report from Staff and Ad-Hoc Committee regarding Board of Directors Policy Manual.**

Director Easton provided a report regarding various changes within the Directors Policy Manual. Chief Taylor provided background information regarding the development of the Directors Policy Manual.

- a. Consider recommendation for approval of Board of Directors Policy Manual.**

Motion to approve the Board of Directors Policy Manual with suggested changes made by Director Lee, seconded by Director Easton and unanimously passed.

4. Consider recommendation for approval of the Annual Employee Reimbursement Disclosure report. (Strategic Plan Goal 9.1)

District Accountant Nahas provided a staff report regarding the Annual Employee Reimbursement Disclosure report. Motion to approve the Annual Employee Reimbursement Disclosure report made by Director Easton, seconded by Director Lee and unanimously passed.

5. Approval of Minutes of the September 24, 2018 Regular Meeting.

Motion to approve the minutes of the September 24, 2018 Regular meeting made by Director Easton, seconded by Director Venable and unanimously passed.

6. Fire Chief's report.

Chief Hickman stated that the Valor Ceremony is tomorrow evening at Montecito Union School. The Chief also mentioned that the Firefighter's Association would host a Thanksgiving charitable gala on November 18, 2018. Chief Hickman provided an update regarding significant calls in September.

7. Board of Director's report.

Director Powell stated that Wildland Specialist Maeve Juarez and Captain Sizemore of the Santa Barbara City Fire Department provided a presentation at Santa Barbara High School regarding women in Fire Service.

8. Suggestions from Directors for items other than regular agenda items to be included for the November 26, 2018 Regular Board meeting.

Director Powell stated that he and Director van Duinwyk are interested in the possibility of solar energy in conjunction with re-roofing. A discussion item regarding solar energy will be included on the next agenda.

Meeting Adjourned at 3:07 p.m.

President John Abraham Powell

Secretary Michael Lee