

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Regular Meeting of the Board of Directors

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

January 27, 2020 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. Motion to request that the Minutes reflect Ordinance 2019-02 was published in full on January 10, 2020, in the Santa Barbara News Press. (Strategic Plan Goal 2.1)
3. Report from the Fire Station Location Standing Committee. (Strategic Plan Goal 4)
4. Approval of Minutes of the December 23, 2019 Regular Meeting.
5. Fire Chief's report.
6. Board of Director's report.
7. Suggestions from Directors for items other than regular agenda items to be included for the February 24, 2020 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 January 22, 2020.



Kevin Taylor, Fire Chief

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 normal business hours.

Agenda Item #2

**SANTA BARBARA NEWS PRESS
Proof of Publication
(2015.5C.C.P)**

**Superior Court of
the State of California
In and For The County of Santa Barbara**

In the Matter of:

**Legal 55723
Acct. 626094**

Ordinance No. 2019-02

The undersigned, being the principal clerk of the printer of the Santa Barbara News Press, a newspaper of general circulation, printed and published daily in the City of Santa Barbara, County of Santa Barbara, California and which newspaper has been adjudged a newspaper of general circulation by the Superior Court in the County of Santa Barbara, State of California, Adjudication Number 47171; and that affiant is the principal clerk of said Santa Barbara News Press. That the printed notice hereto annexed was published in the SANTA BARBARA NEWS-PRESS, in the issues of the following named dates:

January 10, 2020

all in the year 2020, I hereby certify (or declare) under penalty of perjury that the foregoing is true and correct.

Executed on this 10th of January, 2020 at Santa Barbara, CA


P. Matsumaru

Agenda Item #4

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Regular Meeting of the Board of Directors

Held at Montecito Fire Protection District, 595 San Ysidro Road, Santa Barbara, CA 93108 on December 23, 2019 at 2:00 p.m.

Director Easton called the meeting to order at 2:00 p.m.

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

Absent: Director Powell

- 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. Introduction of new hire: Firefighter Charles Spencer.**

Chief Taylor introduced new Firefighter, Charles Spencer.

- 3. Public Hearing for Ordinance No. 2019-02 of the Montecito Fire Protection District adopting the 2019 California Fire Code and the Montecito Fire Protection District Development Standards, amending provisions of the 2019 California Residential Code, amending provisions of the 2019 California Building Code and subsequent adoption. (Strategic Plan Goal 2.1)**

Fire Marshal Briner provided information regarding a public comment that was received, and resolved. Director Easton opened the public hearing. There was no public testimony. Director Easton closed the public hearing. The motion was made by Director van Duinwyk, seconded by Director Ishkanian to adopt Ordinance No. 2019-02 of the Montecito Fire Protection District as read by title only. The Roll Call Vote was as follows:

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

Nays: None

Abstain: None

Absent: J. A. Powell

The motion was made by Director van Duinwyk, seconded by Director Ishkanian 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.

4. Election of Board Officers (President, Vice President, Secretary) for 2020.

Director van Duinwyk nominated Director Easton as President, seconded by Director Lee and unanimously passed. Director van Duinwyk nominated Director Lee as Vice President, seconded by Director Ishkanian and unanimously passed. Director van Duinwyk nominated Director Ishkanian as Secretary, seconded by Director Easton and unanimously passed.

5. Appointment of Board Labor Negotiators for 2020.

Director Ishkanian nominated Directors Powell and Lee as Labor Negotiators, seconded by Director van Duinwyk and unanimously passed.

6. Appointment of Board Real Property Negotiators for 2020.

Director Lee nominated Directors Powell and Ishkanian as Real Property Negotiators, seconded by Director Easton and unanimously passed.

7. Appointment of Committee members.

a. Finance Committee

Director Easton nominated Directors van Duinwyk and Lee as Finance Committee members, seconded by Director Ishkanian and unanimously passed.

b. Strategic Planning Committee

Director van Duinwyk nominated Directors Easton and Lee as Strategic Planning Committee members, seconded by Director Ishkanian and unanimously passed.

c. Personnel Committee

Director Easton nominated Directors van Duinwyk and Ishkanian as Personnel Committee members, seconded by Director Lee and unanimously passed.

8. Adopt Resolution 2019-11 determining time and place of regular board meetings.

The motion to designate 2:00 p.m. on the fourth Monday of each month at the Montecito Fire Protection District Headquarters, as the time and place of its regular meeting made by Director Lee, seconded by Director van Duinwyk. The roll call vote was as follows:

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

9. Adopt Resolution 2019-12 regarding inventory of District lands and air space.

The motion to adopt Resolution 2019-12 regarding inventory of District lands and air space made by Director van Duinwyk, seconded by Director Lee. The roll call vote was as follows:

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

10. Adopt Resolution 2019-13 increasing Director's Compensation.

District Counsel Mark Manion stated that amended legislation allows compensation for more than four meetings per month, based upon substantial evidence that it is necessary for the effective operation of the Board and District. The motion to adopt Resolution 2019-13 increasing Director's compensation made by Director Lee, seconded by Director van Duinwyk. The roll call vote was as follows:

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

11. That the Board of Directors approve and authorize the President to execute Side Letter Agreement amending Section 6.15 of the Memorandum of Understanding between the Montecito Firefighter's Association and the Montecito Fire Protection District changing the 24-day FLSA period. (Strategic Plan Goal 7)

Chief Taylor provided a staff report regarding the Side Letter Agreement amending Section 6.15 of the Memorandum of Understanding between the Montecito Firefighter's Association and the Montecito Fire Protection District changing the 24-day FLSA period. Motion to approve and authorize the President to execute the Side Letter Agreement made by Director van Duinwyk, seconded by Director Lee and unanimously passed.

12. That the Board of Directors approve and authorize the President to execute Side Letter Agreement amending Section 6.16 of the Memorandum of Understanding between the Members of Staff and the Montecito Fire Protection District changing the 24-day FLSA period. (Strategic Plan Goal 7)

Chief Taylor provided a staff report regarding the Side Letter Agreement amending Section 6.16 of the Memorandum of Understanding between the Members of Staff and the Montecito Fire Protection District changing the 24-day FLSA period. Motion to approve and authorize the President to execute the Side Letter Agreement made by Director van Duinwyk, seconded by Director Ishkanian and unanimously passed.

13. Report from the Facilities Ad-Hoc Committee. (Strategic Plan Goal 6)

a. Consider recommendation to obtain Requests for Proposal for solar system and energy storage system.

Chief Taylor provided a report regarding the Committee recommendation to obtain Requests for Proposal for solar system and energy storage system. Motion made by Director van Duinwyk, seconded by Director Easton and unanimously passed to obtain Requests for Proposal for solar system and energy storage system.

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

a. Consider recommendation to approve October and November 2019 financial statements.

Director van Duinwyk provided a report regarding the October and November 2019 financial statements. Motion made by Director van Duinwyk, seconded by Director Ishkanian and unanimously passed to approve the October and November 2019 financial statements.

b. Review PARS Post-Employment Benefits Trust statement for September and October 2019.

Director van Duinwyk provided a report regarding the PARS Post-Employment Benefits Trust statements for September and October 2019.

15. Approval of Minutes of the November 4, 2019 Special Meeting.

Motion to approve the minutes of the November 4, 2019 Special meeting made by Director Easton, seconded by Director Ishkanian and unanimously passed.

16. Approval of Minutes of the November 25, 2019 Regular Meeting.

Motion to approve the minutes of the November 25, 2019 Regular meeting made by Director Easton, seconded by Director Lee and unanimously passed.

17. Fire Chief's report.

Chief Taylor stated that the December 5, 2019 community meeting was very successful. The Chief indicated that the water shed performance thus far is around six inches of rain, and the streams are still running clear. Chief Taylor stated that the Montecito Fire Department is receiving a Wildfire Mitigation award from the International Association of Fire Chiefs. He added the Prevention Bureau nominated Curtis Vincent, Jeff Saley and Kerry Kellogg individually, and the award was given to the Montecito Fire Department. The Chief mentioned that the first Fire Station Location Standing Committee meeting will be held on January 13, 2020. Chief Taylor stated that the January 9, 2020 remembrance event will be held at Westmont College.

18. Board of Director's report.

There were no items to report at this meeting.

19. Suggestions from Directors for items other than regular agenda items to be included for the January 27, 2020 Regular Board meeting.

There were no additional suggestions from the Directors.

20. CLOSED SESSION:

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 (Government Code section 54956.9(d)(2))
 Significant exposure to litigation: One potential case.**

The Board reported out of closed session at 3:20 p.m. with no reportable action.

Meeting Adjourned at 3:21 p.m.

President Sylvia Easton

Secretary Michael Lee

Agenda Item #5



December 16, 2019

Montecito Fire Protection District
 Roland J. Jensen
 595 San Ysidro Rd
 Santa Barbara CA 93108

Re: Compensation Disclosure Statement

Dear Roland J. Jensen :

Delta Dental recognizes the important role health coverage brokers or consultants play in advising public agency groups about appropriate health plan options.

In compliance with California Health & Safety Code § 1367.08 (AB 2589), Delta Dental is committed to disclosing to each Governing Board of applicable public agencies information about fees and compensation paid to an agent, broker, or individual relative to any public agency contract with Delta Dental. The applicable definition (California Government Code § 6500) of a public agency is:

"Public agency includes, but is not limited to, the federal government or any federal department or agency, this state or any state department or agency, a county, county board of education, county superintendent of schools, city, public corporation, public district, regional transportation commission of this state or another state, or any joint powers authority formed pursuant to this article by any of these agencies."

The Compensation Disclosure information below lists the compensation Delta Dental paid during the 2018 plan year to a broker or consultant in relation to your public agency group dental plan.

Compensation Disclosure Statement

Public Agency Name: Montecito Fire Protection District
 Group Number: 11916
 Broker/Consultant Name: Hub International Ins Services Inc
 Address: PO Box 2158
 City/State/Zip: Riverside CA 92516
 Calendar Year 2018 Total Compensation Paid: \$18,969.65

Thank you for doing business with Delta Dental.

Sincerely,

Mohammad Navid
 Group Vice President Sales
 Delta Dental of California

Delta Dental of California
 Headquarters:
 560 Mission Street
 Suite 1300
 San Francisco, CA 94105
 415-972-8300

Claims Processing,
 Customer Service:
 P.O. Box 997330
 Sacramento, CA 95899-7330

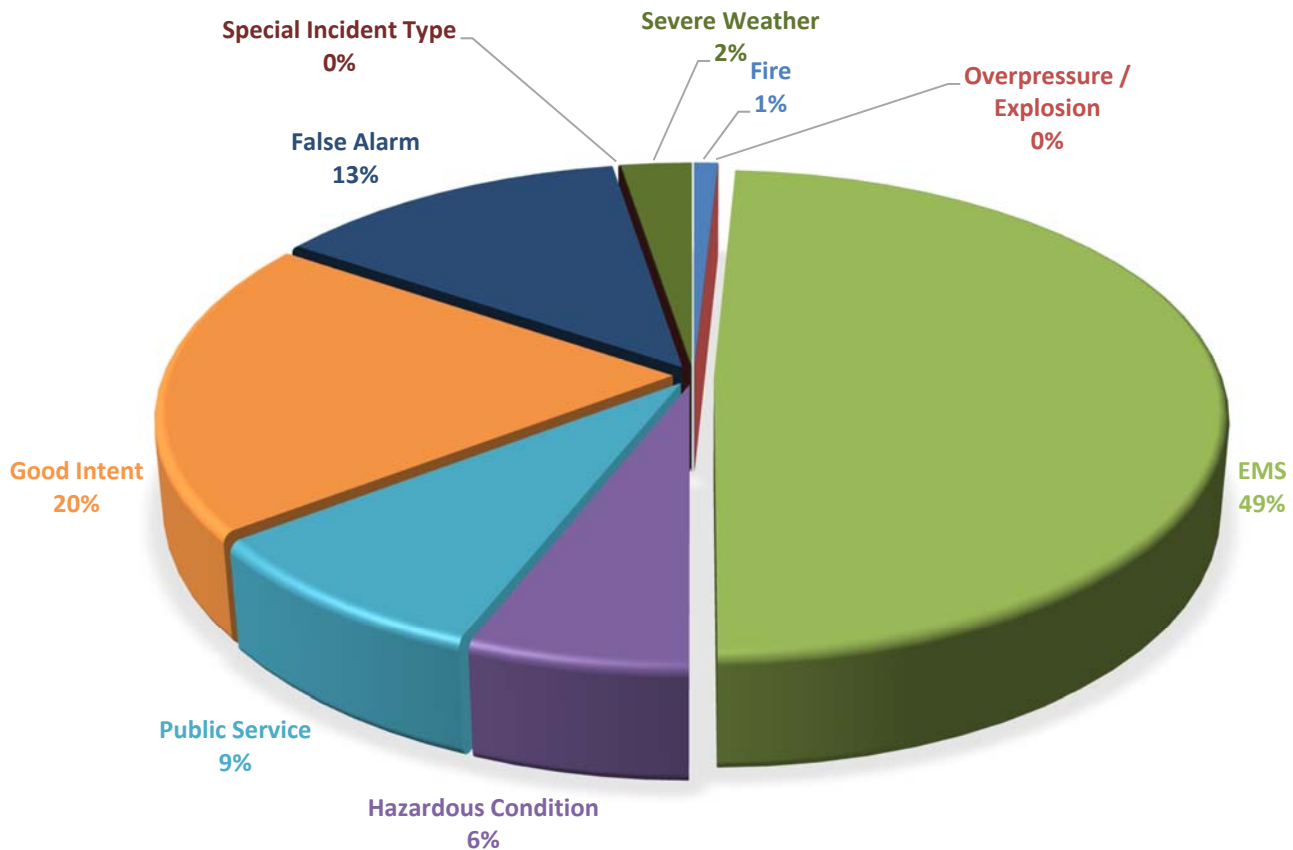
Offices in:
 Cerritos, Fresno, Oakland,
 Rancho Cordova, San
 Diego,
 San Francisco

January 27, 2020

Calls by Incident Type December 2019

Total Incidents: 116

Fire: 1	EMS: 57	Explosion/Overheat: 0
Public Service: 10	Hazardous Condition: 7	Good Intent: 23
False Alarm: 15	Severe Weather: 3	Special Incident: 0



Definitions:

-Good Intent: Firefighters respond to a reported emergency, but find a different type of incident or nothing at all upon arrival to the area. (Dispatched and Cancelled In Route falls in this category.) Example: A caller reports smoke on the hillside. Firefighters arrive to discover a grading operation at a construction site is creating dust mistaken for smoke.

-Public Service: Non-emergency requests for assistance. Examples: lock out, animal rescue, ring removal, water problem, lift assists, seized gate, stalled elevator, providing the Sheriff’s Department with a ladder to enter a building.

July - December 2019 Incident Trend

