

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Regular Meeting of the Board of Directors

September 28, 2020 at 2:00 p.m.

Held via teleconference connection as permitted under the Governor's Executive Order N-29-20, dated March 17, 2020 due to concerns of COVID-19 ("Executive Order").

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

Present: Director Easton, Director Ishkanian, Director van Duinwyk, Director Lee, Director Powell. Chief Taylor 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.)**

Dylan Johnson, Cold Spring School parent and volunteer, provided background information regarding Measure L 2020, and requested the support of the Fire District.

2. **That the Board of Directors approve Resolution 2020-08, Amending Appendix A "Designated Positions and Disclosure Categories" of the District's Conflict of Interest Code. (Strategic Plan Goal 9)**

Chief Taylor provided a verbal report regarding Designated Positions and Disclosure Categories of the District's Conflict of Interest Code. Motion made by Director Powell, seconded by Director Ishkanian to approve Resolution 2020-08, Amending Appendix A "Designated Positions and Disclosure Categories" of the District's Conflict of Interest Code. The Roll Call Vote was as follows:

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

Nays: None

Abstain: None

Absent: None

3. **Consider recommendation to approve Resolution 2020-09, Adoption of the Final Budget for the Fiscal Year 2020-21. (Strategic Plan Goal 9.1)**

Motion made by Director van Duinwyk, seconded by Director Lee to approve Resolution 2020-09, Adoption of the Final Budget for the Fiscal Year 2020-21. The Roll Call Vote was as follows:

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

4. Consider approval of Resolution 2020-10, Establishing Appropriations Limit under Article XIII B of the State Constitution of the State of California for FY 2020-21. (Strategic Plan Goal 9.1)

District Accountant Nahas provided a staff report regarding the Appropriations Limit for FY 2020-21. Motion made by Director van Duinwyk, seconded by Director Powell to approve Resolution 2020-10 as read. The roll call vote was as follows:

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

5. 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 Lee, seconded by Director van Duinwyk. The Roll Call vote was as follows:

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

6. Approval of Minutes of the August 24, 2020 Regular Meeting.

Motion to approve the minutes of the August 24, 2020 Regular meeting made by Director Ishkanian, seconded by Director Powell. The Roll Call vote was as follows:

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

7. Fire Chief's report.

Division Chief Widling highlighted significant calls and Mutual Aid assignments for the

month of August. He also provided the following updates regarding capital projects: Solar contract has been signed and the project is moving forward; Cal Trans has finished the project on the rental property and appraisers from the Department of Transportation are working out the compensation due to the District; final plans for the 1255/1257 East Valley Road rental property have been sent to the insurance adjuster for approval; engine bay exhaust removal system installation is complete; invitation to bid for flooring at station 1 is being prepared and will go out shortly. Division Chief Widling also mentioned that staff is gathering information regarding the need to repair versus the replacement of the heating, ventilation and air conditioning system at station 1. Chief Taylor stated the department remains in Phase 2 of the Continuity of Operations Plan, and anticipates that the department will remain in Phase 2 until there is a vaccination. He noted the County of Santa Barbara is moving into the State's red category tomorrow. Chief Taylor provided an update regarding the status of Fire Station Location Study. Chief Taylor confirmed the upcoming meeting dates for November and December.

8. Board of Director's report.

There were no items to report at this meeting.

9. Suggestions from Directors for items other than regular agenda items to be included for the October 26, 2020 Regular Board meeting.

Director van Duinwyk requested that the Board discuss an official position regarding Measure L 2020.

Meeting Adjourned at 3:06 p.m.

President Sylvia Easton

Secretary Judith Ishkanian