

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 April 24, 2017 at 2:00 p.m.

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

Present: Director van Duinwyk, Director Venable, Director Easton, Director Lee. Chief Hickman 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.)**

Chief Hickman introduced B Shift personnel.

- 2. TIME CERTAIN: 2:00 Receive presentation from Craig Fechter of Fechter & Company regarding Annual Financial Report for Fiscal Year Ended June 30, 2016.**

Craig Fechter provided a power point presentation regarding the Annual Financial Report for Fiscal Year Ended June 30, 2016.

- 3. Consider acceptance of Fechter & Company's Annual Financial Report for the Fiscal Year Ended June 30, 2016.**

The Motion to accept Fechter & Company's Annual Financial Report for the Fiscal Year Ended June 30, 2016 made by Director Lee, seconded by Director Easton and unanimously passed.

- 4. Adopt Resolution of Intention to Approve an Amendment to Contract between the Board of Administration of CalPERS and the Board of Directors Montecito Fire Protection District.**

Motion to adopt Resolution of Intention to approve an amendment to contract between the Board of Administration of CalPERS and the Board of Directors Montecito Fire Protection District made by Director Easton, seconded by Director Lee. The Roll call vote was as follows:

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

Nays: None

Abstain: None

- 5. Discussion item: Update regarding Station 3.**

a. Consider providing direction to Fire Chief to engage with potential site property owner.

Chief Hickman provided an update regarding the potential site for station 3, stating that the sale has fallen out of escrow. The Chief asked if the Board would like staff to send a letter to the owner re-stating interest, or provide any other direction. Motion to direct the Fire Chief to send a letter to the Petan Group made by Director Easton, seconded by Director Venable and unanimously passed.

6. Approval of Minutes of the March 27, 2017 Regular Meeting.

Motion to approve the minutes of the March 27, 2017 Regular Meeting made by Director Venable, seconded by Director Lee and unanimously passed.

7. Fire Chief's report.

Chief Hickman provided an update regarding a significant call last month. The Chief stated that on April 12, Division Chief Taylor provided a presentation to the Montecito Planning Commission regarding Accessory Dwelling Units. Chief Hickman stated that Wildland Specialist Kellogg provided two tours to the Montecito Planning Commission regarding hazardous mitigation at Casa Dorinda. The Chief mentioned that on May 15, following the finance meeting, he would leave for CSDA Legislative Days in Sacramento. Chief Hickman noted that on April 20, the Department hosted a job fair for Westmont women athletes.

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 May 22, 2017 Regular Board meeting.

Director Easton requested a closed session regarding station 3.

The Meeting Adjourned at 3:22 p.m.

President Peter van Duinwyk

Secretary John Venable