

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

August 22, 2022 at 2:00 p.m.

The Regular Board meeting will be held in person and via teleconference connection in accordance with the requirements set out in Government Code section 54953 (e) and pursuant to the findings and authority set out in Montecito Fire Protection District Resolution No. 2022-14.

Members of the public will be able to observe the Regular Board meeting and provide public comments via Zoom: <https://us06web.zoom.us/j/89799767307>, or by calling 1-669-900-6833, meeting ID: 897 9976 7307. Any member of the public who would like to provide public input on an item listed on the agenda may utilize the "Raise Hand" feature through the Zoom App or enter "*9" if participating by telephone only. The host will be notified, and you will be recognized to speak on the agenda item in the order such requests are received by the District.

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. Consider vehicle 1303550 (2008 Chevy Tahoe) as surplus and authorize the Fire Chief to sell, donate, or dispose of the vehicle as specified in the Surplus Property policy. (Strategic Plan Goal 5)
 - a. Staff report presented by Fire Chief Taylor.
3. Report from the Finance Committee. (Strategic Plan Goal 8)
 - a. Consider recommendation to approve Financial Summary for FY 2021-22.
 - b. Review PARS Post-Employment Benefits Trust statements for April, May, and June 2022.
4. Approval of Minutes of the July 22, 2022 Regular Meeting.
5. Approval of Minutes of the August 18, 2022 Special Meeting.

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6. Fire Chief's report.
7. Board of Director's report.
8. Suggestions from Directors for items other than regular agenda items to be included for the September 26, 2022 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 August 18, 2022.



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



STAFF REPORT

To: Montecito Fire Protection District Board of Directors
From: Kevin Taylor, Fire Chief 
Prepared By: Scott Chapman, Battalion Chief
Date: August 22, 2022
Topic: Vehicle 1303550 Excess

Summary

Vehicle 1303550 has reached the end of its effective service life and should be declared excess.

Discussion

2008 Chevy Tahoe which is used as an all-purpose vehicle for the Fire Department.

Vehicle license number: 1303550

Vehicle Identification Number: 1GNFK03008R237649

Odometer Reading 141,323 miles

Conclusion

Staff recommends that the Board declare vehicle 1303550 excess property and direct the Fire Chief to send vehicle to auction.

Attachments

1. None.

Strategic Plan Reference

Strategic Plan Goal #5, Strengthen our Infrastructure

Agenda

Item #3

Attachment

A



STAFF REPORT

To: Board of Directors
From: Kevin Taylor, Fire Chief *KT*
Prepared by: Araceli Nahas, Accountant *AN*
Date: August 22, 2022
Topic: Financial Summary for Fiscal Year 2021-22

Summary

The District maintained a strong financial position on June 30, 2022 in all three funds: General, Capital Outlay, and Land & Building. This report provides an overview of the District's Balance Sheet and Financial Status reports for the year ending June 30, 2022, and provides explanations for any significant activity or variances from the budgeted amount. The full FIN Balance Sheet and Financial Status reports are provided as attachments for additional review.

Balance Sheet Summary

-General Fund (3650)

Balance sheet snapshot on June 30, 2022 and June 30, 2021:

	2022	2021
Total assets:	\$ 13,088,395	\$ 8,579,127
Total liabilities:	2,193,629	222,945
Total fund balance:	\$ 10,894,766	\$ 8,356,182

- **Assets:** Include cash in treasury, funds held with property management company, accounts receivable from fire assignments and the Cal Fire prevention grant, and interest receivable (from the County).
- **Liabilities:** Include salaries and benefits payable, accounts payable, accruals for unpaid expenses at year-end. Additionally, there is a "Due to Other Governments" payable of \$2,036,252 which is for escrow funds from the SCE Thomas Fire/Debris Flow settlement that need to be refunded to CalOES/FEMA because the District has previously been reimbursed those funds from those agencies. District Staff is working with CalOES to return those funds in a timely manner.
- **Fund Balance:** Overall increase of \$2,538,584 from the prior year.

The District's Fund Balance on June 30, 2022 was \$10,894,766, designated as follows:

Committed - \$ 2,860,500 (Contingency/Disaster Reserve and petty cash of \$500)
 Committed - \$ 4,825,000 (Economic Uncertainties Reserve)
 Residual - \$ 3,209,266 (Unrestricted funds)

-Capital Outlay Fund (3652)

Balance sheet snapshot on June 30, 2022 and June 30, 2021:

	2022	2021
Total assets:	\$ 3,425,239	\$ 3,048,443
Total liabilities:	-0-	-0-
Total fund balance:	\$ 3,425,239	\$ 3,048,443

- **Assets:** Include cash in treasury, interest receivable (from the County), and a deposit for a Type 1 engine that will be delivered in 2023.
- **Liabilities:** No liabilities at the fiscal year-end.
- **Fund Balance:** Overall increase of \$376,796 from the prior year. The increase is mainly due to funds transferred from the General Fund (\$450,000).

-Land & Building Fund (3653)

Balance sheet snapshot on June 30, 2022 and June 30, 2021:

	2022	2021
Total assets:	\$ 3,240,388	\$ 3,446,973
Total liabilities:	76,860	1,375
Total fund balance:	\$ 3,163,528	\$ 3,445,598

- **Assets:** Include cash in treasury and interest receivable (from the County).
- **Liabilities:** Includes accounts payable for unpaid rental property construction expenses at year-end.
- **Fund Balance:** Overall decrease of \$282,070 from the prior year. The decrease is due to expenses towards the rental property rebuild.

The total fund balance for all three Montecito Fire Protection District Funds equals \$17,483,533 on June 30, 2022.

Financial Status Summary: General Fund**-Revenue Summary**

	Budgeted	Actual	Variance
Property taxes	\$ 19,663,000	\$ 20,162,996	\$ 499,996
Other revenue	4,156,516	4,678,632	522,116
Total revenue	\$ 23,819,516	\$ 24,841,628	\$ 1,022,112

- **Property taxes:** Accounted for 81% of total revenue and over budget by \$499,996.
- **Other revenue:** Accounted for 19% of total revenue and over budget by \$522,116. Other revenue sources include interest, Homeowners Property Tax Relief, Federal and State reimbursements, EMS medical response payments, rental income and CSFPD dispatch payments. The most significant variances are from fire assignment revenue, which exceeded budget by \$381,000, and unexpected revenue from the Thomas Fire/DF disaster recovery funds of \$91,000.
- **Total revenue:** \$1,022,112 over the budgeted amount.

-Expenditures Summary

	Budgeted	Actual	Variance
Salaries and Benefits	\$ 19,361,000	\$ 17,891,059	\$ 1,469,941
Services and Supplies	2,569,000	2,608,370	(39,370)
Other Charges	92,800	92,789	11
Capital Assets	230,000	107,933	122,067
Total expenses	\$ 22,252,800	\$ 20,700,151	\$ 1,552,649

Salaries and Employee Benefits: Total expenditures were \$19,361,000, or \$1,469,941 under budget.

- 6100 – Regular salaries: under budget \$298,000
Variance explanation: Budget included full year salary for three firefighters that were hired in the last quarter of the fiscal year, resulting the in the salary savings.
- 6301/6310 – Overtime (Reimbursable/Constant Staffing): under budget \$795,856/\$308,545
Variance explanation: The Department experienced less staffing vacancies than expected from firefighters out on mutual aid assignments and long-term outages. This decrease in vacancies will be considered during the preparation of the final budget for FY 2023.
- 6600 – Health Insurance Contributions: under budget \$54,133
Variance explanation: Budget included full year health premiums for three firefighters that were hired in the last quarter of the fiscal year, resulting in the premium savings.

Services and Supplies: Total expenditures were \$2,608,370, or \$39,370 over budget.

- 7363 – Equipment Maintenance: over budget \$60,108
 - Variance explanation: Apparatus and vehicle maintenance was higher than expected this year due to an extremely busy fire season. This line item has been increased to accommodate increased maintenance needs and higher prices for the FY 2023 budget.
- 7460 – Professional Services: under budget \$39,489
 - Variance explanation: \$25,000 will be carried into the next budget to finish out the Vegetation Management Programmatic EIR project in the first quarter of the fiscal year.
- 7546 – Administrative Expense: over budget by \$40,317
 - Variance explanation: Fee charged by the County of Santa Barbara for property tax collection. Actual fees for the County increased significantly from the prior year, therefore the District’s portion of the expenses also increased.
- 7731 – Gasoline/Fuel: over budget by \$21,733
 - Variance explanation: Significant increases to gasoline prices in the second half of the fiscal year, resulted in higher expenses than budgeted. This line item has been increased in the FY 2023 budget.

Other Charges: Interest expense (\$92,789) on the Pension Obligation Bond was on budget.**Capital Assets: Total expenditures were \$107,933, or \$122,067 under budget.**

- 8200 – Structure Improvements: under budget \$121,080
 - Variance explanation: The Station 91 Loft Renovation Project, and the Station 92 Gate/Carport Projects are still in the planning and permitting phase. Funds will be allocated to ensure completion of the projects in the in FY 2023 budget.

-Other Financing Uses: Transfer to Capital Reserves Fund 3652 (\$450,000) and principal repayments for the Pension Obligation (\$1,152,893) were on budget.

Net Financial Impact: The District had \$1.89 million dollars of unspent funds that are included in the Residual Fund Balance at June 30, 2022. These funds are available to use as a budgetary revenue source in future budgets.

Conclusion

The Finance Committee recommends that Board approve the Financial Summary Report for FY 2021-22 to approve all revenues and expenses as presented.

Attachments

1. Balance Sheet Report for June 30, 2022
2. Financial Status Report for June 30, 2022

Strategic Plan Reference

Strategic Plan Goal #8, Ensure Financial Accountability & Transparency

Balance Sheet

Selection Criteria: Fund = 3650, 3652, 3653, 3654

Layout Options: Summarized By = Fund; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

	Beginning Balance 7/1/2021	Year-To-Date Debits	Year-To-Date Credits	Ending Balance 6/30/2022
Assets & Other Debits				
Assets				
0110 -- Cash in Treasury	8,315,182.75	45,893,240.23	41,556,917.18	12,651,505.80
0115 -- Treasury FMV Adjustment	2,483.87	421,729.62	424,213.49	0.00
0120 -- Imprest Cash	500.00	0.00	0.00	500.00
0130 -- Cash with Fiscal Agents	6,450.68	12,116.75	0.00	18,567.43
0230 -- Accounts Receivable	243,560.00	398,315.00	243,560.00	398,315.00
0240 -- Interest Receivable	10,950.23	35,224.14	26,667.35	19,507.02
Total Assets	8,579,127.53	46,760,625.74	42,251,358.02	13,088,395.25
Total Assets & Other Debits	8,579,127.53	46,760,625.74	42,251,358.02	13,088,395.25
Liabilities, Equity & Other Credits				
Liabilities				
1010 -- Warrants Payable	0.00	524,613.66	524,613.66	0.00
1015 -- EFT Payable	28,070.56	8,470,170.76	8,449,858.11	7,757.91
1020 -- Salaries & Benefits Payable	45,835.00	45,835.00	46,166.00	46,166.00
1210 -- Accounts Payable	144,005.53	8,975,880.47	8,880,031.48	48,156.54
1240 -- Accrued Expenses	5,034.00	5,034.00	54,796.00	54,796.00
1331 -- Due To Other Governments	0.00	0.00	2,036,252.25	2,036,252.25
1400 -- Deposits	0.00	0.00	500.00	500.00
1730 -- Unidentified Deposits	0.00	6,611,411.26	6,611,411.26	0.00
Total Liabilities	222,945.09	24,632,945.15	26,603,628.76	2,193,628.70
Equity				
2120 -- Fund Balance-Restricted	2,483.86	2,483.86	0.00	0.00
2130 -- Fund Balance-Committed	7,040,500.00	0.00	645,000.00	7,685,500.00
2200 -- Fund Balance-Residual	1,313,198.58	72,687,784.48	74,583,852.45	3,209,266.55
Total Equity	8,356,182.44	72,690,268.34	75,228,852.45	10,894,766.55

Balance Sheet

As of: 6/30/2022
 Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653, 3654

Layout Options: Summarized By = Fund; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

	Beginning Balance 7/1/2021	Year-To-Date Debits	Year-To-Date Credits	Ending Balance 6/30/2022
Total Liabilities, Equity & Other Credits	8,579,127.53	97,323,213.49	101,832,481.21	13,088,395.25

Balance Sheet

Selection Criteria: Fund = 3650, 3652, 3653, 3654

Layout Options: Summarized By = Fund; Page Break At = Fund

Fund 3652 -- Montecito Fire Cap Outlay Res

	Beginning Balance 7/1/2021	Year-To-Date Debits	Year-To-Date Credits	Ending Balance 6/30/2022
Assets & Other Debits				
Assets				
0110 -- Cash in Treasury	3,045,102.09	459,696.38	935,088.35	2,569,710.12
0115 -- Treasury FMV Adjustment	909.62	85,659.59	86,569.21	0.00
0240 -- Interest Receivable	2,430.99	10,554.72	9,696.38	3,289.33
0550 -- Deposits with Others	0.00	852,240.00	0.00	852,240.00
Total Assets	3,048,442.70	1,408,150.69	1,031,353.94	3,425,239.45
Total Assets & Other Debits	3,048,442.70	1,408,150.69	1,031,353.94	3,425,239.45
Liabilities, Equity & Other Credits				
Liabilities				
1010 -- Warrants Payable	0.00	852,239.81	852,239.81	0.00
1015 -- EFT Payable	0.00	82,848.54	82,848.54	0.00
1210 -- Accounts Payable	0.00	935,088.35	935,088.35	0.00
Total Liabilities	0.00	1,870,176.70	1,870,176.70	0.00
Equity				
2110 -- Fund Balance-Nonspendable	0.00	0.00	852,240.00	852,240.00
2120 -- Fund Balance-Restricted	909.62	909.62	0.00	0.00
2140 -- Fund Balance-Assigned	3,047,533.08	474,533.63	0.00	2,572,999.45
2200 -- Fund Balance-Residual	0.00	2,911,807.56	2,911,807.56	0.00
Total Equity	3,048,442.70	3,387,250.81	3,764,047.56	3,425,239.45
Total Liabilities, Equity & Other Credits	3,048,442.70	5,257,427.51	5,634,224.26	3,425,239.45

Balance Sheet

Selection Criteria: Fund = 3650, 3652, 3653, 3654

Layout Options: Summarized By = Fund; Page Break At = Fund

Fund 3653 -- Montecito Fire Land & Building

	Beginning Balance 7/1/2021	Year-To-Date Debits	Year-To-Date Credits	Ending Balance 6/30/2022
Assets & Other Debits				
Assets				
0110 -- Cash in Treasury	3,441,030.55	195,638.20	401,511.55	3,235,157.20
0115 -- Treasury FMV Adjustment	1,027.89	107,841.83	108,869.72	0.00
0240 -- Interest Receivable	4,914.76	15,187.20	14,871.07	5,230.89
Total Assets	3,446,973.20	318,667.23	525,252.34	3,240,388.09
Total Assets & Other Debits	3,446,973.20	318,667.23	525,252.34	3,240,388.09
Liabilities, Equity & Other Credits				
Liabilities				
1010 -- Warrants Payable	0.00	56,027.81	56,027.81	0.00
1015 -- EFT Payable	0.00	334,968.99	334,968.99	0.00
1210 -- Accounts Payable	1,375.00	390,831.80	466,316.37	76,859.57
1730 -- Unidentified Deposits	0.00	101,981.32	101,981.32	0.00
Total Liabilities	1,375.00	883,809.92	959,294.49	76,859.57
Equity				
2120 -- Fund Balance-Restricted	1,027.89	1,027.89	0.00	0.00
2140 -- Fund Balance-Assigned	3,444,570.31	281,041.79	0.00	3,163,528.52
2200 -- Fund Balance-Residual	0.00	2,136,039.77	2,136,039.77	0.00
Total Equity	3,445,598.20	2,418,109.45	2,136,039.77	3,163,528.52
Total Liabilities, Equity & Other Credits	3,446,973.20	3,301,919.37	3,095,334.26	3,240,388.09

Financial Status

As of: 6/30/2022 (100% Elapsed)
Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	6/30/2022 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
Revenues				
Taxes				
3010 -- Property Tax-Current Secured	18,517,000.00	18,643,066.60	126,066.60	100.68 %
3011 -- Property Tax-Unitary	175,500.00	178,766.51	3,266.51	101.86 %
3015 -- PT PY Corr/Escapes Secured	0.00	-1,088.29	-1,088.29	--
3020 -- Property Tax-Current Unsecd	611,000.00	640,370.15	29,370.15	104.81 %
3023 -- PT PY Corr/Escapes Unsecured	0.00	27,514.60	27,514.60	--
3040 -- Property Tax-Prior Secured	0.00	-2,284.15	-2,284.15	--
3050 -- Property Tax-Prior Unsecured	13,500.00	20,555.15	7,055.15	152.26 %
3054 -- Supplemental Pty Tax-Current	346,000.00	661,805.94	315,805.94	191.27 %
3056 -- Supplemental Pty Tax-Prior	0.00	-5,710.44	-5,710.44	--
	Taxes	19,663,000.00	20,162,996.07	102.54 %
Fines, Forfeitures, and Penalties				
3057 -- PT-506 Int, 480 CIOS/CIC Pen	0.00	633.63	633.63	--
	Fines, Forfeitures, and Penalties	0.00	633.63	--
Use of Money and Property				
3380 -- Interest Income	25,000.00	50,654.63	25,654.63	202.62 %
3381 -- Unrealized Gain/Loss Invstmnts	-2,484.00	-2,483.87	0.13	99.99 %
3409 -- Other Rental of Bldgs and Land	20,000.00	16,800.00	-3,200.00	84.00 %
	Use of Money and Property	42,516.00	64,970.76	152.81 %
Intergovernmental Revenue-State				
3750 -- State-Emergency Assistance	1,550,000.00	1,646,879.37	96,879.37	106.25 %
4220 -- Homeowners Property Tax Relief	79,500.00	76,869.22	-2,630.78	96.69 %
4310 -- State Grant	150,000.00	150,047.69	47.69	100.03 %
	Intergovernmental Revenue-State	1,779,500.00	1,873,796.28	105.30 %

Financial Status

As of: 6/30/2022 (100% Elapsed)
Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	6/30/2022 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
Intergovernmental Revenue-Federal				
4476 -- Federal Emergency Assistance	2,050,000.00	2,334,981.48	284,981.48	113.90 %
4610 -- Federal Aid for Disaster	0.00	91,767.36	91,767.36	--
Intergovernmental Revenue-Federal	2,050,000.00	2,426,748.84	376,748.84	118.38 %
Charges for Services				
5105 -- Reimb for District Services	215,000.00	213,151.85	-1,848.15	99.14 %
Charges for Services	215,000.00	213,151.85	-1,848.15	99.14 %
Miscellaneous Revenue				
5768 -- Safety Member Reimbursement	60,000.00	67,570.36	7,570.36	112.62 %
5894 -- Other-Payment for Damages	0.00	10,574.19	10,574.19	--
5895 -- Other-Donations	0.00	12,000.00	12,000.00	--
5909 -- Other Miscellaneous Revenue	9,500.00	9,185.82	-314.18	96.69 %
Miscellaneous Revenue	69,500.00	99,330.37	29,830.37	142.92 %
Revenues	23,819,516.00	24,841,627.80	1,022,111.80	104.29 %
Expenditures				
Salaries and Employee Benefits				
6100 -- Regular Salaries	9,729,000.00	9,430,797.51	298,202.49	96.93 %
6300 -- Overtime	193,000.00	146,589.74	46,410.26	75.95 %
6301 -- Overtime - Reimbursable	3,000,000.00	2,204,143.53	795,856.47	73.47 %
6310 -- Overtime - Constant Staffing	997,000.00	688,455.22	308,544.78	69.05 %
6400 -- Retirement Contribution	2,418,000.00	2,438,828.17	-20,828.17	100.86 %
6550 -- FICA/Medicare	172,000.00	182,401.50	-10,401.50	106.05 %
6600 -- Health Insurance Contrib	2,226,000.00	2,171,866.76	54,133.24	97.57 %
6700 -- Unemployment Ins Contribution	6,000.00	6,032.94	-32.94	100.55 %
6900 -- Workers Compensation	620,000.00	621,943.59	-1,943.59	100.31 %
Salaries and Employee Benefits	19,361,000.00	17,891,058.96	1,469,941.04	92.41 %

Financial Status

As of: 6/30/2022 (100% Elapsed)
Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	6/30/2022 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
Services and Supplies				
7030 -- Clothing and Personal	70,500.00	71,884.31	-1,384.31	101.96 %
7050 -- Communications	115,000.00	109,000.08	5,999.92	94.78 %
7060 -- Food	2,500.00	4,105.52	-1,605.52	164.22 %
7070 -- Household Supplies	33,000.00	38,369.74	-5,369.74	116.27 %
7090 -- Insurance	81,000.00	80,890.00	110.00	99.86 %
7120 -- Equipment Maintenance	58,000.00	47,092.25	10,907.75	81.19 %
7200 -- Structure & Ground Maintenance	38,500.00	45,795.85	-7,295.85	118.95 %
7205 -- Fire Defense Zone	435,000.00	436,753.62	-1,753.62	100.40 %
7322 -- Consulting & Mgmt Fees	2,000.00	1,260.00	740.00	63.00 %
7324 -- Audit and Accounting Fees	30,000.00	25,627.00	4,373.00	85.42 %
7348 -- Instruments & Equip. < \$5000	291,900.00	274,040.33	17,859.67	93.88 %
7363 -- Equipment Maintenance	80,000.00	140,107.83	-60,107.83	175.13 %
7400 -- Medical, Dental and Lab	43,000.00	42,536.23	463.77	98.92 %
7430 -- Memberships	14,000.00	13,824.48	175.52	98.75 %
7450 -- Office Expense	20,000.00	18,824.14	1,175.86	94.12 %
7456 -- IT Hardware Purchase < \$5K	17,500.00	24,441.19	-6,941.19	139.66 %
7460 -- Professional & Special Service	565,000.00	525,511.47	39,488.53	93.01 %
7507 -- ADP Payroll Fees	8,500.00	8,256.74	243.26	97.14 %
7510 -- Contractual Services	132,100.00	109,291.46	22,808.54	82.73 %
7530 -- Publications & Legal Notices	6,000.00	490.20	5,509.80	8.17 %
7540 -- Rents/Leases-Equipment	4,000.00	5,056.13	-1,056.13	126.40 %
7546 -- Administrative Expense	200,000.00	240,316.52	-40,316.52	120.16 %
7580 -- Rents/Leases-Structure	9,500.00	9,694.44	-194.44	102.05 %
7630 -- Small Tools & Instruments	14,000.00	9,128.02	4,871.98	65.20 %
7650 -- Special Departmental Expense	20,500.00	29,557.92	-9,057.92	144.18 %
7671 -- Special Projects	17,500.00	4,976.54	12,523.46	28.44 %

Financial Status

As of: 6/30/2022 (100% Elapsed)
Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	6/30/2022 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
7730 -- Transportation and Travel	60,000.00	76,484.50	-16,484.50	127.47 %
7731 -- Gasoline-Oil-Fuel	60,000.00	81,732.64	-21,732.64	136.22 %
7732 -- Training	80,000.00	74,415.43	5,584.57	93.02 %
7760 -- Utilities	60,000.00	58,905.27	1,094.73	98.18 %
Services and Supplies	2,569,000.00	2,608,369.85	-39,369.85	101.53 %
Other Charges				
7830 -- Interest Expense	92,800.00	92,789.30	10.70	99.99 %
Other Charges	92,800.00	92,789.30	10.70	99.99 %
Capital Assets				
8200 -- Structures&Struct Improvements	170,000.00	48,920.46	121,079.54	28.78 %
8300 -- Equipment	60,000.00	59,012.32	987.68	98.35 %
Capital Assets	230,000.00	107,932.78	122,067.22	46.93 %
Expenditures	22,252,800.00	20,700,150.89	1,552,649.11	93.02 %
Other Financing Sources & Uses				
Other Financing Uses				
7901 -- Oper Trf (Out)	450,000.00	450,000.00	0.00	100.00 %
7910 -- Long Term Debt Princ Repayment	1,157,300.00	1,152,892.80	4,407.20	99.62 %
Other Financing Uses	1,607,300.00	1,602,892.80	4,407.20	99.73 %
Other Financing Sources & Uses	-1,607,300.00	-1,602,892.80	4,407.20	99.73 %
Changes to Fund Balances				
Decrease to Restricted				
9797 -- Unrealized Gains	2,484.00	2,483.86	-0.14	99.99 %
Decrease to Restricted	2,484.00	2,483.86	-0.14	99.99 %
Decrease to Residual Fund Balance				
9601 -- Residual Fund Balance-Inc/Dec	571,100.00	0.00	-571,100.00	0.00 %

Financial Status

As of: 6/30/2022 (100% Elapsed)
Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	6/30/2022 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
Decrease to Residual Fund Balance	571,100.00	0.00	-571,100.00	0.00 %
Increase to Residual Fund Balance				
9601 -- Residual Fund Balance-Inc/Dec	533,000.00	0.00	533,000.00	0.00 %
Increase to Residual Fund Balance	533,000.00	0.00	533,000.00	0.00 %
Changes to Fund Balances	40,584.00	2,483.86	-38,100.14	6.12 %
Montecito Fire Protection Dist	0.00	2,541,067.97	2,541,067.97	--

Financial Status

As of: 6/30/2022 (100% Elapsed)
 Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3652 -- Montecito Fire Cap Outlay Res

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	6/30/2022 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
Revenues				
Use of Money and Property				
3380 -- Interest Income	15,000.00	10,554.72	-4,445.28	70.36 %
3381 -- Unrealized Gain/Loss Invstmnts	-910.00	-909.62	0.38	99.96 %
Use of Money and Property	14,090.00	9,645.10	-4,444.90	68.45 %
Revenues	14,090.00	9,645.10	-4,444.90	68.45 %
Expenditures				
Capital Assets				
8300 -- Equipment	1,037,000.00	82,848.35	954,151.65	7.99 %
Capital Assets	1,037,000.00	82,848.35	954,151.65	7.99 %
Expenditures	1,037,000.00	82,848.35	954,151.65	7.99 %
Other Financing Sources & Uses				
Other Financing Sources				
5910 -- Oper Trf (In)-General Fund	450,000.00	450,000.00	0.00	100.00 %
Other Financing Sources	450,000.00	450,000.00	0.00	100.00 %
Other Financing Sources & Uses	450,000.00	450,000.00	0.00	100.00 %
Changes to Fund Balances				
Decrease to Restricted				
9797 -- Unrealized Gains	910.00	909.62	-0.38	99.96 %
Decrease to Restricted	910.00	909.62	-0.38	99.96 %
Decrease to Assigned				
9901 -- Purpose of Fund	572,000.00	0.00	-572,000.00	0.00 %
Decrease to Assigned	572,000.00	0.00	-572,000.00	0.00 %
Changes to Fund Balances	572,910.00	909.62	-572,000.38	0.16 %

Financial Status

As of: 6/30/2022 (100% Elapsed)
Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3652 -- Montecito Fire Cap Outlay Res

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	6/30/2022 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
Montecito Fire Cap Outlay Res	0.00	377,706.37	377,706.37	--

Financial Status

As of: 6/30/2022 (100% Elapsed)
 Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3653 -- Montecito Fire Land & Building

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	6/30/2022 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
Revenues				
Use of Money and Property				
3380 -- Interest Income	15,000.00	15,187.20	187.20	101.25 %
3381 -- Unrealized Gain/Loss Invstmnts	-1,028.00	-1,027.89	0.11	99.99 %
Use of Money and Property	13,972.00	14,159.31	187.31	101.34 %
Miscellaneous Revenue				
5780 -- Insurance Proceeds & Recovery	102,000.00	101,981.32	-18.68	99.98 %
Miscellaneous Revenue	102,000.00	101,981.32	-18.68	99.98 %
Revenues	115,972.00	116,140.63	168.63	100.15 %
Expenditures				
Services and Supplies				
7200 -- Structure & Ground Maintenance	0.00	6,000.00	-6,000.00	--
7460 -- Professional & Special Service	500,000.00	23,505.77	476,494.23	4.70 %
Services and Supplies	500,000.00	29,505.77	470,494.23	5.90 %
Capital Assets				
8200 -- Structures&Struct Improvements	1,029,500.00	447,325.35	582,174.65	43.45 %
Capital Assets	1,029,500.00	447,325.35	582,174.65	43.45 %
Expenditures	1,529,500.00	476,831.12	1,052,668.88	31.18 %
Other Financing Sources & Uses				
Other Financing Sources				
5910 -- Oper Trf (In)-General Fund	0.00	78,620.81	78,620.81	--
Other Financing Sources	0.00	78,620.81	78,620.81	--
Other Financing Sources & Uses	0.00	78,620.81	78,620.81	--

Financial Status

As of: 6/30/2022 (100% Elapsed)
Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3653 -- Montecito Fire Land & Building

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	6/30/2022 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget
Changes to Fund Balances				
Decrease to Restricted				
9797 -- Unrealized Gains	1,028.00	1,027.89	-0.11	99.99 %
Decrease to Restricted	1,028.00	1,027.89	-0.11	99.99 %
Decrease to Assigned				
9901 -- Purpose of Fund	1,412,500.00	0.00	-1,412,500.00	0.00 %
Decrease to Assigned	1,412,500.00	0.00	-1,412,500.00	0.00 %
Changes to Fund Balances	1,413,528.00	1,027.89	-1,412,500.11	0.07 %
Montecito Fire Land & Building	0.00	-281,041.79	-281,041.79	--
Net Financial Impact	0.00	2,637,732.55	2,637,732.55	--

Attachment B

**MONTECITO FIRE PROTECTION DISTRICT
PARS Post-Employment Benefits Trust**

OPEB Account

Month	Beginning Balance	Contributions	Earnings	Expenses	Ending Balance	1-M % (net)	3-M % (net)
July 2021	14,116,943.26	-	93,568.15	5,201.71	14,205,309.70	0.63%	2.18%
August 2021	14,205,309.70	-	96,550.71	5,221.71	14,296,638.70	0.64%	2.21%
September 2021	14,296,638.70	-	(270,824.90)	5,249.31	14,020,564.49	-1.93%	-0.68%
October 2021	14,020,564.49	-	206,235.54	5,178.03	14,221,622.00	1.43%	0.11%
November 2021	14,221,622.00	-	(117,597.91)	5,226.30	14,098,797.79	-0.86%	-1.38%
December 2021	14,098,797.79	-	159,617.54	5,193.72	14,253,221.61	1.10%	1.66%
January 2022	14,253,221.61	-	(366,445.18)	5,234.82	13,881,541.61	-2.61%	-2.39%
February 2022	13,881,541.61	-	(206,655.66)	5,144.33	13,669,741.62	-1.53%	-3.04%
March 2022	13,669,741.62	-	(170,269.72)	5,090.36	13,494,381.54	-1.28%	-5.32%
April 2022	13,494,381.54	-	(635,834.65)	5,019.48	12,853,527.41	-4.75%	-7.41%
May 2022	12,853,527.41	-	30,694.73	4,851.66	12,879,370.48	0.20%	-5.78%
June 2022	12,879,370.48	-	(501,067.92)	4,856.18	12,373,446.38	-3.93%	-8.31%
Total		-	(1,682,029.27)	61,467.61			

5,500.00

Total Contributions to the Plan = \$ 8,376,000

Total OPEB Liability at 6/30/2020 = \$ 14,205,047 (Excludes implicit subsidy liability of \$1,718,773)
 PARS OPEB balance at 6/30/2020 = 12,402,086

Net OPEB Liability at 6/30/2020 = \$ 1,802,961

Funded status = 87.3%

Pension Account

Month	Beginning Balance	Contributions	Earnings	Expenses	Ending Balance	1-M % (net)	3-M % (net)
July 2021	6,720,357.57	-	44,544.54	2,476.27	6,762,425.84	0.63%	2.18%
August 2021	6,762,425.84	-	47,358.52	2,485.80	6,807,298.56	0.66%	2.24%
September 2021	6,807,298.56	-	(131,266.48)	2,495.28	6,673,536.80	-1.96%	-0.70%
October 2021	6,673,536.80	-	100,402.90	2,460.52	6,771,479.18	1.47%	0.13%
November 2021	6,771,479.18	-	(55,001.33)	2,484.37	6,713,993.48	-0.85%	-1.37%
December 2021	6,713,993.48	-	75,711.07	2,469.22	6,787,235.33	1.09%	1.70%
January 2022	6,787,235.33	-	(174,626.51)	2,492.75	6,610,116.07	-2.61%	-2.38%
February 2022	6,610,116.07	-	(98,404.97)	2,449.46	6,509,261.64	-1.53%	-3.05%
March 2022	6,509,261.64	-	(81,001.77)	2,423.75	6,425,836.12	-1.28%	-5.32%
April 2022	6,425,836.12	-	(302,793.56)	2,390.21	6,120,652.35	-4.75%	-7.40%
May 2022	6,120,652.35	-	14,593.68	2,310.30	6,132,935.73	0.20%	-5.78%
June 2022	6,132,935.73	-	(239,100.37)	2,312.44	5,891,522.92	-3.94%	-8.32%
Total		-	(799,584.28)	29,250.37			

Total Contributions to the Plan = \$ 5,600,000

Total Accrued Pension Liability at 6/30/2021 = \$ 120,026,892
 CalPERS total assets at 6/30/2021 = 119,440,372

Net Pension Liability at 6/30/2021 = \$ 586,520

*Funded status = 99.5%

*The PARS pension trust balance at 6/30/21 was \$6,762,426. When combined with CalPERS assets, total assets equal \$126,202,798, or a pension funded status of 105.1%.

MONTECITO FIRE PROTECTION DISTRICT
PARS Post-Employment Benefits Trust**Account Report for the Period**
4/1/2022 to 4/30/2022Kevin Taylor
Fire Chief
Montecito Fire Protection District
595 San Ysidro Rd.
Santa Barbara, CA 93108**Account Summary**

Source	Balance as of 4/1/2022	Contributions	Earnings	Expenses	Distributions	Transfers	Balance as of 4/30/2022
OPEB	\$13,494,381.54	\$0.00	-\$635,834.65	\$5,019.48	\$0.00	\$0.00	\$12,853,527.41
PENSION	\$6,425,836.12	\$0.00	-\$302,793.56	\$2,390.21	\$0.00	\$0.00	\$6,120,652.35
Totals	\$19,920,217.66	\$0.00	-\$938,628.21	\$7,409.69	\$0.00	\$0.00	\$18,974,179.76

Investment Selection

Source	
OPEB	Montecito Fire Protection District - OPEB
PENSION	Montecito Fire Protection District - PENSION

Investment Objective

Source	
OPEB	Individual account based on Moderately Conservative HighMark PLUS. The dual goals of the Moderately Conservative Strategy are current income and moderate capital appreciation. The major portion of the assets is committed to income-producing securities. Market fluctuations should be expected.
PENSION	Individual account based on Moderately Conservative HighMark PLUS. The dual goals of the Moderately Conservative Strategy are current income and moderate capital appreciation. The major portion of the assets is committed to income-producing securities. Market fluctuations should be expected.

Investment Return

Source	1-Month	3-Months	1-Year	Annualized Return			Plan's Inception Date
				3-Years	5-Years	10-Years	
OPEB	-4.71%	-7.30%	-7.14%	3.78%	5.27%	6.08%	1/19/2010
PENSION	-4.71%	-7.29%	-7.10%	3.66%	-	-	6/29/2017

Information as provided by US Bank, Trustee for PARS; Not FDIC Insured; No Bank Guarantee; May Lose Value

Past performance does not guarantee future results. Performance returns may not reflect the deduction of applicable fees, which could reduce returns. Information is deemed reliable but may be subject to change.
Investment Return: Annualized rate of return is the return on an investment over a period other than one year multiplied or divided to give a comparable one-year return.
Account balances are inclusive of Trust Administration, Trustee and Investment Management fees

MONTECITO FIRE PROTECTION DISTRICT
PARS Post-Employment Benefits TrustAccount Report for the Period
5/1/2022 to 5/31/2022Kevin Taylor
Fire Chief
Montecito Fire Protection District
595 San Ysidro Rd.
Santa Barbara, CA 93108**Account Summary**

Source	Balance as of 5/1/2022	Contributions	Earnings	Expenses	Distributions	Transfers	Balance as of 5/31/2022
OPEB	\$12,853,527.41	\$0.00	\$30,694.73	\$4,851.66	\$0.00	\$0.00	\$12,879,370.48
PENSION	\$6,120,652.35	\$0.00	\$14,593.68	\$2,310.30	\$0.00	\$0.00	\$6,132,935.73
Totals	\$18,974,179.76	\$0.00	\$45,288.41	\$7,161.96	\$0.00	\$0.00	\$19,012,306.21

Investment Selection

Source	
OPEB	Montecito Fire Protection District - OPEB
PENSION	Montecito Fire Protection District - PENSION

Investment Objective

Source	
OPEB	Individual account based on Moderately Conservative HighMark PLUS. The dual goals of the Moderately Conservative Strategy are current income and moderate capital appreciation. The major portion of the assets is committed to income-producing securities. Market fluctuations should be expected.
PENSION	Individual account based on Moderately Conservative HighMark PLUS. The dual goals of the Moderately Conservative Strategy are current income and moderate capital appreciation. The major portion of the assets is committed to income-producing securities. Market fluctuations should be expected.

Investment Return

Source	1-Month	3-Months	1-Year	Annualized Return			Plan's Inception Date
				3-Years	5-Years	10-Years	
OPEB	0.24%	-5.68%	-7.51%	5.08%	5.04%	6.51%	1/19/2010
PENSION	0.24%	-5.67%	-7.47%	4.12%	3.86%	-	6/29/2017

Information as provided by US Bank, Trustee for PARS; Not FDIC Insured; No Bank Guarantee; May Lose Value

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Investment Return: Annualized rate of return is the return on an investment over a period other than one year multiplied or divided to give a comparable one-year return.
Account balances are inclusive of Trust Administration, Trustee and Investment Management fees

Headquarters - 4350 Von Karman Ave., Suite 100, Newport Beach, CA 92660 800.540.6369 Fax 949.250.1250 www.pars.org

MONTECITO FIRE PROTECTION DISTRICT
PARS Post-Employment Benefits TrustAccount Report for the Period
6/1/2022 to 6/30/2022Kevin Taylor
Fire Chief
Montecito Fire Protection District
595 San Ysidro Rd.
Santa Barbara, CA 93108**Account Summary**

Source	Balance as of 6/1/2022	Contributions	Earnings	Expenses	Distributions	Transfers	Balance as of 6/30/2022
OPEB	\$12,879,370.48	\$0.00	-\$501,067.92	\$4,856.18	\$0.00	\$0.00	\$12,373,446.38
PENSION	\$6,132,935.73	\$0.00	-\$239,100.37	\$2,312.44	\$0.00	\$0.00	\$5,891,522.92
Totals	\$19,012,306.21	\$0.00	-\$740,168.29	\$7,168.62	\$0.00	\$0.00	\$18,264,969.30

Investment Selection

Source	
OPEB	Montecito Fire Protection District - OPEB
PENSION	Montecito Fire Protection District - PENSION

Investment Objective

Source	
OPEB	Individual account based on Moderately Conservative HighMark PLUS. The dual goals of the Moderately Conservative Strategy are current income and moderate capital appreciation. The major portion of the assets is committed to income-producing securities. Market fluctuations should be expected.
PENSION	Individual account based on Moderately Conservative HighMark PLUS. The dual goals of the Moderately Conservative Strategy are current income and moderate capital appreciation. The major portion of the assets is committed to income-producing securities. Market fluctuations should be expected.

Investment Return

Source	1-Month	3-Months	1-Year	Annualized Return			Plan's Inception Date
				3-Years	5-Years	10-Years	
OPEB	-3.89%	-8.20%	-11.96%	2.19%	4.09%	5.91%	1/19/2010
PENSION	-3.90%	-8.21%	-11.94%	1.88%	3.03%	-	6/29/2017

Information as provided by US Bank, Trustee for PARS; Not FDIC Insured; No Bank Guarantee; May Lose Value

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Investment Return: Annualized rate of return is the return on an investment over a period other than one year multiplied or divided to give a comparable one-year return.
Account balances are inclusive of Trust Administration, Trustee and Investment Management fees

MONTECITO FIRE PROTECTION DISTRICT
PARS Post-Employment Benefits TrustAccount Report for the Period
7/1/2021 to 6/30/2022Kevin Taylor
Fire Chief
Montecito Fire Protection District
595 San Ysidro Rd.
Santa Barbara, CA 93108**Account Summary**

Source	Balance as of 7/1/2021	Contributions	Earnings	Expenses	Distributions	Transfers	Balance as of 6/30/2022
OPEB	\$14,116,943.26	\$0.00	-\$1,682,029.27	\$61,467.61	\$0.00	\$0.00	\$12,373,446.38
PENSION	\$6,720,357.57	\$0.00	-\$799,584.28	\$29,250.37	\$0.00	\$0.00	\$5,891,522.92
Totals	\$20,837,300.83	\$0.00	-\$2,481,613.55	\$90,717.98	\$0.00	\$0.00	\$18,264,969.30

Investment Selection

Source	
OPEB	Montecito Fire Protection District - OPEB
PENSION	Montecito Fire Protection District - PENSION

Investment Objective

Source	
OPEB	Individual account based on Moderately Conservative HighMark PLUS. The dual goals of the Moderately Conservative Strategy are current income and moderate capital appreciation. The major portion of the assets is committed to income-producing securities. Market fluctuations should be expected.
PENSION	Individual account based on Moderately Conservative HighMark PLUS. The dual goals of the Moderately Conservative Strategy are current income and moderate capital appreciation. The major portion of the assets is committed to income-producing securities. Market fluctuations should be expected.

Investment Return

Source	1-Month	3-Months	1-Year	Annualized Return			Plan's Inception Date
				3-Years	5-Years	10-Years	
OPEB	-3.89%	-8.20%	-11.96%	2.19%	4.09%	5.91%	1/19/2010
PENSION	-3.90%	-8.21%	-11.94%	1.88%	3.03%	-	6/29/2017

Information as provided by US Bank, Trustee for PARS; Not FDIC Insured; No Bank Guarantee; May Lose Value

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Investment Return: Annualized rate of return is the return on an investment over a period other than one year multiplied or divided to give a comparable one-year return.
Account balances are inclusive of Trust Administration, Trustee and Investment Management fees

Agenda

Item #4

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Special Meeting of the Board of Directors

Held on July 22, 2022 at 2:00 p.m. in person and via teleconference connection in accordance with the requirements set out in Government Code section 54953 (e) and pursuant to the findings and authority set out in Montecito Fire Protection District Resolution No. 2022-11.

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

Present: Director Lee, Director Easton, Director Ishkanian, Director van Duinwyk. 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. **Receive presentation from Chelsea Richer of Fehr & Peers regarding the Emergency Evacuation Study. (Strategic Plan Goal 1)**

- a. **Staff report presented by Fire Chief Taylor.**

Chief Taylor recognized the following staff members that spent ten months collaborating with consultants on the project: Christina Favuzzi, Maeve Juarez, Alex Broumand, Travis Ederer, Aaron Briner, David Neels, and project lead, Nic Elmquist. Chelsea Richer of Fehr & Peers provided a presentation regarding the Emergency Evacuation Study. Motion made by Director van Duinwyk, seconded by Director Easton to receive and file the Emergency Evacuation Study. 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

3. **Consider approval of Resolution No. 2022-13 Authorizing Remote Teleconference Meetings for a Period of 30 Days pursuant to the Brown Act. (Strategic Plan Goal 3)**

- a. **Staff report presented by Fire Chief Taylor.**

Chief Taylor provided a staff report regarding Resolution 2022-13, Authorizing Remote Teleconference Meetings for a period of 30 days pursuant to the Brown Act. Motion to approve Resolution 2022-13 made by Director Lee, seconded by Director Easton. 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

4. Approval of Minutes of the June 27, 2022 Regular Meeting.

Motion to approve the minutes of the June 27, 2022 Regular meeting made by Director Ishkanian, 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

5. Fire Chief's report.

Division Chief Neels presented the Quarterly Operations Report, highlighting response data, significant incidents, training, personnel accomplishments, community engagement and project updates. Fire Marshal Briner provided an update regarding the code adoption schedule. Chief Taylor provided an update regarding the 101 Project. He also highlighted the results of the ReadySBC Alerts Test held Thursday, July 21st.

6. Board of Director's report.

There were no items to report at this meeting.

7. Suggestions from Directors for items other than regular agenda items to be included for the August 22, 2022 Regular Board meeting.

Director van Duinwyk requested that staff provide an understanding of the impact of Senate Bill 9.

8. CLOSED SESSION:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957)

Title: Fire Chief

Montecito Fire Protection District
Minutes for Special Meeting, July 22, 2022
Page 3

The Board reported out of closed session at 3:55 p.m. with no reportable action.

Meeting Adjourned at 3:55 p.m.

President Michael Lee

Secretary Judith Ishkanian

Agenda

Item #5

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Special Meeting of the Board of Directors

Held on August 18, 2022 at 1:00 p.m. via teleconference connection in accordance with the requirements set out in Government Code section 54953 (e) and pursuant to the findings and authority set out in Montecito Fire Protection District Resolution No. 2022-13.

Director Lee called the meeting to order at 1:00 p.m.

Present: Director Lee, Director Easton, Director Ishkanian, Director van Duinwyk, and Chief Taylor.

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. Consider approval of Resolution No. 2022-14 Authorizing Remote Teleconference Meetings for a Period of 30 Days pursuant to the Brown Act. (Strategic Plan Goal 3)**

- a. Staff report presented by Fire Chief Taylor.**

Chief Taylor provided a staff report regarding Resolution 2022-14, Authorizing Remote Teleconference Meetings for a period of 30 days pursuant to the Brown Act. Motion to approve Resolution 2022-14 made by Director van Duinwyk, seconded by Director Easton. The roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: J. A. Powell

Meeting Adjourned at 1:03 p.m.

President Michael Lee

Secretary Judith Ishkanian

Agenda

Item #6



The voice of our community

Thank you for your very generous support of Hardb Across Montecito! It makes a real difference.

Jennifer Peng
Andrea Ettinger
Mrs. Sullivan
Kathy Washburn
Andrea Stein
W. Dep. Rob. Smith
Sharon Byron
Lilient Charles Read

From: [Kevin Taylor](#)
To: [Joyce Reed](#)
Subject: FW: Montecito Fire Staff Emails - Jody Payne
Date: Friday, August 12, 2022 10:04:50 AM

For the Board packet pretty please.

From: Jody Payne <noreply@jotform.com>
Date: Thursday, August 11, 2022 at 9:18 PM
To: Kevin Taylor <ktaylor@montecitofire.com>
Subject: Re: Montecito Fire Staff Emails - Jody Payne



Montecito Fire Staff Emails

Select A Staff Member:	Kevin Taylor, Fire Chief
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Name	Jody Payne
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Email	jodypayne@gmail.com
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Phone Number	(949) 5476953
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Message	Dear Chief Taylor,
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I fell and broke my ankle while hiking down the fire road from the hot springs on Sunday morning Aug. 8, 2022. The firefighters who rescued me should be commended for their professionalism, compassion, gentleness and speed. I recommend a raise! Unfortunately, I can't remember all the team's names. Please tell them how much my family and I appreciate their efforts on my behalf.

After my daughter's 911 call, the crew arrived at my location, a mile up the dirt road in just fifteen minutes. I have never been so happy to see off-roaders. Thank you for putting that ATV in your budget!

Brandon oversaw talking to me. He calmly explained every movement, medical decision, and why things were happening the way they were. I was too terrified to look down, afraid bones would be poking out. But the way they spoke to me and each other was reassuring. They were focused--not frivolous, serious but not scary. It was exactly the right approach.

It is humiliating to be a heavy person in need of help, especially being lifted. Your crew was so kind; I never felt demeaned. One man even offered me his own extra shirt to put under my head. It was still a very bad day, but it was the best experience I could hope for under the circumstances.

My family commented on how well everyone worked together and how competently they did their job in the hot sun. Brandon apologized for the bumpy ride in the Basket "Lyft," but it reminded me a little of the Indiana Jones ride at Disneyland. People pay a lot of money to experience that. My only regret is I didn't get a souvenir photo!

One thing that jumped out at me in the last few days as I circle through the medical system (surgery!) is how sincerely caring the whole team was (including the ambulance people). It is surprisingly comforting to hear a first responder say, "I'm really sorry you had such a bad day."

It is clear to me that Montecito Fire/Rescue has great leaders, training and the best personnel imaginable. While I hope to never get hurt again, I sure couldn't pick a better crew to be my superheroes. Thank you all so much.

Sincerely,

Jody Payne

34192 Capistrano by the Sea

Dana Point, CA 92629

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