

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 May 29, 2018 at 2:00 p.m.

Director Powell called the meeting to order at 2:04 p.m.

**Present:** Director Powell, Director van Duinwyk, Director Easton. Chief Hickman and District Counsel Mark Manion were also present.

**Absent:** Director Venable, Director Lee

- 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. Recognition for 20 years of service: Communications Coordinator, Jackie Jenkins. Recognition for 10 years of service: Engineer Jordan Zeitsoff.**

Chief Hickman commended and thanked Jordan Zeitsoff for 10 years of service. He also commended and thanked Jackie Jenkins for 20 years of service.

- 3. Board recognition of employees for performance during the Thomas Fire and the January 9, 2018 Debris Flow.**

Directors Easton and van Duinwyk presented a Resolution, as well as a Certificate of Commendation to all Montecito Fire Protection District employees. The Board took a break for photos at 2:15 p.m. The Board reconvened at 2:26 p.m.

- 4. Approve Resolution 2018-13 ratifying the Fire Chief's acceptance of donations during e recent declared emergencies in the jurisdiction of the Montecito Fire Protection District.**

The motion to approve Resolution 2018-13 as read made by Director van Duinwyk, seconded by Director Easton. The roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: J. Venable, M. Lee

**5. Approval of Minutes of the April 23, 2018 Regular Meeting.**

Motion to approve the minutes of the April 23, 2018 Regular meeting made by Director Easton, seconded by Director van Duinwyk and unanimously passed.

**6. Fire Chief's report.**

Chief Hickman provided an update regarding the employee housing property. The Chief stated that the Governor has dedicated 11 million dollars to the Santa Barbara area for lost revenue. Chief Hickman stated that the FEMA map should be out on June 11. The Chief mentioned that the Prop 4 election is July 24. The Board asked the Chief to prepare 1 to 5 bullet point facts regarding the Prop 4 election. Chief Hickman invited the Board members to attend dinner with personnel on June 7, 12 or 28 at 5 p.m. Director Powell requested June 12, Directors van Duinwyk and Easton requested June 28.

**7. Board of Director's report.**

Director Powell stated that he would be in Sacramento next week to receive the award for Non-Profit Organization of the year on behalf of the Bucket Brigade.

**8. Suggestions from Directors for items other than regular agenda items to be included for the June 25, 2018 Regular Board meeting.**

There were no additional suggestions from the Directors.

Meeting Adjourned at 2:54 p.m.

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President John Abraham Powell

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Secretary Michael Lee