

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MONTECITO FIRE PROTECTION DISTRICT

Held at Fire District Headquarters, 595 San Ysidro Road, December 19, 2016 at 2:00 p.m.

The meeting was called to order by Director Powell at 2:00 p.m.

Present: Director Powell, Director van Duinwyk, Director Venable, Director Easton, Director Lee. Chief Hickman 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 is allotted for this discussion.)**

There were no public comments at this meeting.

- 2. Recognition of new Fire Captain: Shaun Davis.**

Chief Hickman recognized recently promoted, Shaun Davis.

- 3. Public Information and Education project update by Core Idea Consultant, Robert TenEyck.**

Consultant, Robert TenEyck provided a power point presentation regarding the Public Information and Education project.

- 4. Election of Board Officers (President, Vice President, Secretary) for 2017.**

Director Easton nominated Director van Duinwyk as President, seconded by Director Venable. Director Powell nominated Director Easton as Vice President, seconded by Director van Duinwyk. Director Venable nominated himself as Secretary, seconded by Director van Duinwyk. The Board unanimously approved appointing Director van Duinwyk as President, Director Easton as Vice President, and Director Venable as Secretary.

- 5. Appointment of Board Labor Negotiators for 2017.**

The motion to appoint Directors Powell and Venable as the Board Labor Negotiators was made by Director van Duinwyk, seconded by Director Lee and unanimously passed.

- 6. Appointment of Board Real Property Negotiators for 2017.**

The motion to appoint Directors Lee and Powell as the Board Real Property Negotiators was made by Director van Duinwyk, seconded by Director Easton and unanimously passed.

- 7. Appointment of Committee members.**

a. Finance Committee.

Director Powell nominated Directors Venable and van Duinwyk as the Finance Committee members, seconded by Director Easton and unanimously passed.

b. Strategic Planning Committee.

Director van Duinwyk nominated Directors Powell and Easton as the Strategic Planning Committee members, seconded by Director Venable and unanimously passed.

c. Personnel Committee.

Director Powell nominated Directors Lee and Venable as the Personnel Committee members, seconded by Director van Duinwyk and unanimously passed.

8. Adopt Resolution 2016-13 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 was made by Director van Duinwyk, seconded by Director Easton. The roll call vote was as follows:

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

Nays: None

Abstain: None

9. Adopt Resolution 2016-14 regarding inventory of District lands and air space.

The motion to adopt Resolution 2016-14 regarding inventory of District lands and air space was made by Director van Duinwyk, seconded by Director Lee. The roll call vote was as follows:

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

Nays: None

Abstain: None

10. Adopt Resolution 2016-15 increasing Director's Compensation.

The motion to adopt Resolution 2016-15 increasing Director's compensation was made by Director Venable, seconded by Director van Duinwyk. The roll call vote was as follows:

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

Nays: None

Abstain: None

11. Motion to request that the Minutes reflect that Ordinance 2016-01 was published in full on December 14, 2016, in the Montecito Journal.

The motion to request that the Minutes reflect that Ordinance 2016-01 was published in full in the Montecito Journal was made by Director van Duinwyk, seconded by Director Venable and unanimously passed.

12. Consider declaring district owned vehicle as surplus.

a. Staff report presented by Battalion Chief Widling.

Battalion Chief Widling provided a staff report regarding the surplus of a District owned vehicle. The motion to declare vehicle 1208 as surplus was made by Director Lee, seconded by Director Venable and unanimously passed.

13. Approval of Minutes of the November 28, 2016 Regular Meeting.

The motion to approve the minutes of the November 28, 2016 Regular Meeting was made by Director van Duinwyk, seconded by Director Easton and the motion carried. Director Powell abstained.

14. Fire Chief's report.

Chief Hickman provided an update regarding the estate fire that occurred last night in the 700 block of Cold Springs Road.

15. Board of Director's report.

Director Venable stated that he attended the Montecito Association meeting last week, and presented a letter from their president regarding water resources. Director Easton stated that she and her husband attended the District Christmas party. She also attended the Hathaway Tree trimming event.

16. Suggestions from Directors for items other than regular agenda items to be included for the January 23, 2017 Regular Board meeting.

Meeting Adjourned at 3:07 p.m.

President John Abraham Powell

Secretary Sylvia Easton