

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 February 26, 2018 at 2:00 p.m.

Director Powell called the meeting to order at 2:05 p.m.

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

Absent: Director Easton

- 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.)**

Montecito resident, Dennis Naiman asked for the status of Station 3. Chief Hickman provided a brief updated regarding Station 3.

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

Chief Hickman provided background information regarding the resolution. Motion made by Director van Duinwyk, seconded by Director Lee and unanimously passed to adopt the resolution of Intention to approve an amendment to contract between the Board of Administration of CalPERS and the Board of Directors of Montecito Fire Protection District. The roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: S. Easton

- 3. Discussion item: Status on Employee Housing property. (Strategic Plan Goal 9.1)**

Chief Hickman provided the status of the District's employee housing properties.

- 4. Approval of Minutes of the January 22, 2018 Regular Meeting.**

Motion to approve the minutes of the January 22, 2018 Regular meeting made by Director van Duinwyk, seconded by Director Venable and unanimously passed.

5. Fire Chief's report.

Chief Hickman stated that District Mechanic, John Badaracco has retired. He added that the candidate for this position is currently in the background process, and is schedule to start on March 16th. The Chief indicated that Captain Aaron Briner has been temporarily promoted to Battalion Chief, and will focus on FEMA recovery for the Department. Chief Hickman stated that staff has scoped work for a consultant to quantify the successes of the Thomas fire. Division Chief Taylor stated that the consultant is Carol Henson, author of the CWPP. Chief Hickman stated that community meetings will be held at 5:30 p.m. at the Montecito Union School on 2/28/18, 3/14/18 and 3/28/18. He mentioned that new storm readiness pamphlets are now available. Division Chief Taylor provided an update regarding the forecast for rain. He also reviewed the 72 hour evacuation order notifications. Chief Hickman reviewed the LAFCO correspondence regarding their upcoming election. Director Venable volunteered to represent the Board at the election meeting. The Chief stated that the Kick Ash Bash event was a huge success, with nearly 2 million dollars raised. Chief Hickman indicated that he would like to place a discussion item on the next agenda regarding how to recognize employees for a job well done during the recent event.

6. Board of Director's report.

Director Venable stated that he was extremely impressed with the recovery process to date.

7. Suggestions from Directors for items other than regular agenda items to be included for the April 26, 2018 Regular Board meeting.

There were no additional suggestions from the Directors.

Meeting Adjourned at 3:02 p.m.

President John Abraham Powell

Secretary Michael Lee