

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 September 24, 2018 at 2:00 p.m.

Director Powell called the meeting to order at 2:02 p.m.

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

There were no public comments at this meeting.

- 2. Approve the first reading by title only of Ordinance No. 2018-01 of the Montecito Fire Protection District amending Section 6 of Montecito Fire Protection District Ordinance No. 2016-01. (Strategic Plan Goal 2.1)**

Fire Marshal Gregson provided an update regarding comments received from the County Building and Safety Manager, Massoud Abolhoda. Motion to reject the current version of Ordinance No. 2018-01 made by Director van Duinwyk, seconded by Director Easton. The Roll Call Vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Motion made by Director van Duinwyk, seconded by Director Easton to introduce Ordinance 2018-01 as read by title only, and that a public hearing on adoption of the Ordinance be set at the Board's regular meeting at 2:00 p.m., October 29, 2018, at District headquarters, and that notice of the public hearing be published as required by law. Director Powell Read the title of the Ordinance. The Roll Call Vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Motion to authorize the Secretary to certify true copies of the 2016 California Residential Code and that such certification and one copy of the 2016 California Residential Code be kept on file at District headquarters at least 15 days prior to October 29, 2018 made by Director van Duinwyk, seconded by Director Easton and unanimously passed.

3. Report from the Finance Committee (Strategic Plan Goal 9.1):

a. Consider recommendation to approve July and August 2018 financial statements.

Director van Duinwyk provided a report regarding the July and August 2018 financial statements. Motion made by Director Easton, seconded by Director van Duinwyk and unanimously passed to approve the July and August 2018 financial statements.

b. Consider recommendation to approve Resolution 2018-16, Adoption of the Final Budget for the Fiscal Year 2018-19.

Motion made by Director van Duinwyk , seconded by Director Lee to approve Resolution 2018-16, Adoption of the Final Budget for the Fiscal Year 2018-19. The Roll Call Vote was as follows:

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

Nays: None

Abstain: None

Absent: None

4. Approval of Minutes of the August 23, 2018 Special Meeting.

Motion to approve the minutes of the August 23, 2018 Special meeting made by Director Venable, seconded by Director Lee and unanimously passed.

5. Fire Chief's report.

Chief Hickman extended his thanks to Firefighter Paramedic Kurt Hickman for coordinating the stone monument project. The Chief indicated that staff continues to review the Thomas Fire Retrospective report from GEO Elements. He added that Board members would receive their copy next week for feedback. Chief Hickman noted the public meeting for the Retrospective report is October 17, 2018. Division Chief Taylor provided an update regarding winter weather preparedness stating the National Weather Service reports a seventy percent chance of El Niño. He stated that Operational Area personnel have been diligently working on evacuation and debris flow planning. Division Chief Taylor also provided an update regarding mitigation plans. Chief Hickman provided an update regarding Mutual Aid assignments. The Chief stated the District would host a Department Awards Ceremony at 5:30 p.m., on October 30, 2018, at Montecito Union School. Chief Hickman stated the Montecito Firefighters Association is planning a

Community Ball on November 18, 2018, at the Coral Casino. He added that all proceeds would benefit the Charitable Foundation.

6. Board of Director's report.

Director Easton stated she attended a Montecito Association presentation that included Director van Duinwyk.

7. Suggestions from Directors for items other than regular agenda items to be included for the October 22, 2018 Regular Board meeting.

There were no additional suggestions from the Directors.

Meeting Adjourned at 3:12 p.m., to Regular Meeting on October 29, 2018.

President John Abraham Powell

Secretary Michael Lee