

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, February 27, 2017 at 2:00 p.m.

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

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

Absent: Directors Easton and 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. Approve second reading by title only of Ordinance No. 2017-01 adopting the Fire Protection Plan for the Montecito Fire Protection District and repealing Ordinance No. 2014-01.**

Chief Hickman reported that there is no evidence that adopting the updated version of the Montecito Fire Protection District Plan will have significant effect on the environment. Motion made by Director Venable, seconded by Director Powell to adopt Ordinance 2017-01 as read by title only. Chief Hickman read the title of the Ordinance. The Roll Call Vote was as follows:

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

Nays: None

Abstain: None

Absent: S. Easton, M. Lee

Motion made by Director Venable, seconded by Director Powell and unanimously passed to direct the Fire Chief to file a Notice of Exemption pursuant to the California environmental Quality Act with the Santa Barbara County Clerk, as there is no evidence that adoption of the Montecito Fire Protection Plan may have a significant effect on the environment.

- 3. Approval of Minutes of the January 23, 2017 Regular Meeting.**

Motion to approve the minutes of the January 23, 2017 Regular Meeting made by Director Venable, seconded by Director Powell and unanimously passed.

- 4. Fire Chief's report.**

Chief Hickman provided an update regarding significant calls during recent storms on January 20, and February 17, 2017. The Chief provided an update regarding the Station 3 property. The Chief mentioned that the Annual Report is close to completion, and he would like to get it to the Board in the next 2 weeks. Chief Hickman stated that he and Wildland Specialist, Kerry Kellogg, provided a presentation to the Mountain Drive Community Association.

5. Board of Director's report.

Director Venable stated that the Retirement Bar B Que was fun.

6. Suggestions from Directors for items other than regular agenda items to be included for the March 27, 2017 Regular Board meeting.

Director Venable requested that the firefighters, especially the new hires, introduce themselves at the next Board Meeting. Director Powell requested to see the 2016 Response Times Annual Report. Director van Duinwyk requested an update regarding Station 3. He also requested an update from consultant, Robert TenEyck regarding the Public Information and Education project.

Meeting Adjourned at 2:20 p.m.

President Peter van Duinwyk

Secretary John Venable