

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 25, 2017 at 2:00 p.m.

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

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

Absent: 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. Time Certain, 2:00 p.m. – Receive presentation from Jeff Small, Managing Partner of Capitol Public Finance Group (Capitol PFG), regarding memorandum on Funding Pension and Other Post-Employment Benefits. (Strategic Plan Goal 9.1)**

Jeff Small, Managing Partner of Capitol PFG provided a power point presentation regarding memorandum on Funding Pension and Other Post-Employment Benefits. The Board took a break at 3:04 p.m. The Board reconvened at 3:15 p.m.

- 3. Discussion item: Review initiatives 1, 2 and 3 of the Public Information and Education Project. (Strategic Plan Goal 10.1)**

Chief Hickman provided a review of the completed initiatives of the Public Information and Education Project.

- 4. Consider recommendation for approval of Resolution 2017-06, Adoption of the Final Budget for the Fiscal Year 2017-18. (Strategic Plan Goal 9.1)**

Motion made by Director Easton , seconded by Director Powell to approve Resolution 2017-06, Adoption of the Final Budget for the Fiscal Year 2017-18. The Resolution was amended to remove the \$860,000 transfer to Fund 3653 and reallocate the amount to additional retirement contributions. The Roll Call Vote was as follows:

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

Nays: None

Abstain: None

Absent: M. Lee

5. Consider recommendation for approval of the Annual Employee Reimbursement Disclosure report. (Strategic Plan Goal 9.1)

Chief Hickman provided information regarding the Annual Employee Reimbursement Disclosure report. Motion made by Director van Duinwyk, seconded by Director Easton and passed unanimously to approve the Annual Employee Reimbursement Disclosure report.

6. Discussion item: Fire Danger Signs. (Strategic Plan Goal 3.3)

Chief Hickman provided background information regarding current fire danger signs throughout the District. After thorough discussion, the Board appointed Directors Easton and Venable to work as an Ad-Hoc committee to further research the possibility of placing additional signs throughout the District. The Chief recommended that the committee invite the Montecito Association to be part of the discussion.

7. Approval of Minutes of the August 28, 2017 Regular Meeting.

Motion to approve the minutes of the August 28, 2017 Regular Meeting made by Director Powell, seconded by Director Venable and unanimously passed.

8. Fire Chief's report.

Chief Hickman responded to an inquiry made by Director Powell last meeting regarding the impact of ADU's and the Standards of Cover. The Chief stated that the Prevention Bureau contacted the County regarding the number of ADU's that are within the District. He indicated that to date, there have been 22 approved, with one currently pending. He noted that the Bureau is averaging two applications per week, and he did not foresee any negative impact to the Standards of Cover.

9. Board of Director's report.

Director Venable mentioned the MERRAG 30 year anniversary event.

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

Director Easton stated that the committee would provide a report regarding the fire danger signs. The Board also requested an agenda item to discuss the distribution of the \$860,000 contribution to CalPERS as part of Capitol PFG's recommendation.

The Meeting Adjourned at 4:15 p.m.

President Peter van Duinwyk

Secretary John Venable