

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Regular Meeting of the Board of Directors

Held at Montecito Fire Protection District, 595 San Ysidro Road, Santa Barbara, CA 93108 on March 25, 2019 at 2:00 p.m.

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

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

Absent: Director Powell

- 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. Motion to request that the Minutes reflect Ordinance 2019-01 was published in full on February 28, 2019, in the Santa Barbara News Press. (Strategic Plan Goal 2.1)**

Motion to request that the Minutes reflect that Ordinance 2019-01 was published in full in the Santa Barbara News Press made by Director van Duinwyk, seconded by Director Ishkanian and unanimously passed.

- 3. Review and approval of slate for LAFCO elections.**

Chief Hickman provided background information regarding the LAFCO elections. Motion to vote Judith Ishkanian as the Regular Special District Member and Cindy Allen as the Alternate Special District Member made by Director van Duinwyk, seconded by Director Lee and unanimously passed.

- 4. Motion to approve reimbursement to Director Ishkanian for her attendance at the Santa Barbara County Chapter Special Districts Association monthly meetings.**

Chief Hickman provided background information regarding the SBCCSDA, and encouraged Board support for Director Ishkanian's participation. Motion to approve the reimbursement for meal and stipend to Director Ishkanian for her attendance at the SBCCSDA monthly meetings made by Director Lee, seconded by Director van Duinwyk and unanimously passed.

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

- a. Consider recommendation to approve January and February 2019 financial statements.**

Directors Lee and van Duinwyk provided a report regarding the January and February 2019 financial statements. Motion made by Director van Duinwyk, seconded by Director Lee and unanimously passed to approve the January and February 2019 financial statements.

- b. Review PARS OPEB Trust Program statement for December 2018 and January 2019.**

Director van Duinwyk provided a report regarding the PARS OPEB Trust Program statement for December 2018 and January 2019.

- c. Consider recommendation to approve unbudgeted operational expenditures of \$174,500.**

Chief Hickman provided background information regarding unbudgeted operational expenditures of \$174,500. Motion to approve unbudgeted operational expenditures of \$174,500 made by Director Lee, seconded by Director van Duinwyk and unanimously passed.

- d. Consider making budget policy recommendations for FY 2019-20 Budget preparation.**

Director Lee and Chief Hickman provided a report regarding budget policy recommendations for budget preparation. Motion to approve annual supplemental contribution of \$1 million to CalPERS for FY 2019-20 and re-engage supplemental contributions of \$1.2 million to the PARS Pension Rate Stabilization Plan and \$430,000 to CalPERS for the Pre-2013 liabilities for FY 2018-19 made by Director van Duinwyk, seconded by Director Ishkanian and unanimously passed.

6. Approval of Minutes of the February 20, 2019 Special Meeting.

Motion to approve the minutes of the February 20, 2019 Special meeting made by Director Lee, seconded by Director Ishkanian and unanimously passed.

7. Approval of Minutes of the February 25, 2019 Regular Meeting.

Motion to approve the minutes of the February 25, 2019 Regular meeting made by Director Lee, seconded by Director van Duinwyk and unanimously passed.

8. Fire Chief's report.

Chief Hickman highlighted the correspondence from SDRMA. The Chief stated that Montecito Fire District has received the Transparency Certificate of Excellence. Chief Hickman stated that staff executed an agreement with GI Energy (microgrid project). The Chief highlighted significant calls for February.

9. Board of Director's report.

Director Lee stated that the labor negotiations are ongoing.

10. Suggestions from Directors for items other than regular agenda items to be included for the April 22, 2019 Regular Board meeting.

There were no additional suggestions from the Directors.

**11. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957)
Title: Fire Chief**

The Board reported out of closed session at 3:39 p.m. with no reportable action.

Meeting Adjourned at 3:40 p.m.

President Sylvia Easton

Secretary Michael Lee