

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 July 24, 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 Lee. Chief Hickman and District Counsel Mark Manion were also present.

**Absent:** Director Venable

- 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. Recognition for 10 years of service: Firefighter Paramedic, Alex Broumand.**

Firefighter Paramedic, Alex Broumand was unable to attend this meeting.

- 3. Public Information and Education project update by Core Idea Consultant, Robert TenEyck.**

- a. Review Communication Plan, Initiative 3.**

Core Idea Consultant, Robert TenEyck provided an update regarding the Community Outreach Campaign component of the Communication Plan, Initiative 3.

- 4. Review and approve financial statements ending June 30, 2017.**

District Accountant, Araceli Gil provided a report regarding the financial statements ending June 30, 2017. Motion made by Director Powell, seconded by Director Lee and unanimously passed to approve the June 2017 financial statements.

- 5. Review Financial Summary Staff Report for fiscal year 2016-17.**

District Accountant, Araceli Gil reviewed the Financial Summary Staff Report for fiscal year 2016-17.

- 6. Approve and authorize the Fire Chief to execute and extension of the Tolling Agreement related to the certification of the Environmental Impact Report for Station 3 between the Montecito Fire Protection District and Petan Company and Palmer G. Jackson.**

Chief Hickman provided background information regarding the original Tolling Agreement. Motion to approve and authorize the Fire Chief to execute and extension of the Tolling Agreement related to the certification of the EIR for Station 3 between the MFPD and Petan Company and Palmer G. Jackson made by Director Powell, seconded by Director Lee and unanimously passed.

**7. Reject claim for damages for vehicle accident claim from Anna Cardona-Gamboa.**

Motion to reject claim for damages for vehicle accident claim from Anna Cardona-Gamboa made by Director Powell, seconded by Director Easton and unanimously passed.

**8. Approval of Minutes of the June 16, 2017 Special Meeting.**

Motion to approve the minutes of the June 16, 2017 Special Meeting made by Director Easton, seconded by Director Powell and unanimously passed.

**9. Fire Chief's report.**

Chief Hickman provided an update regarding significant calls last month. He stated the Department has been assigned to various fire incidents over the last three or four weeks. The Chief stated he recently met with Consultant, Bob Geis regarding details related to how the Propositions 4 and 13 formula generates District spending limits. He added the District could also use a third factor based on Proposition 111. He noted that he is "cautiously optimistic" the District will be able to expand spending limits based on non-residential new construction that has occurred within the District.

**10. Board of Director's report.**

Director Easton highlighted the correspondence in the Board packet.

**11. Suggestions from Directors for items other than regular agenda items to be included for the August 28, 2017 Regular Board meeting.**

There were no additional suggestions from the Directors.

**12. Closed Session**

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: (Government Code section 54956.9 (d)(2))  
Significant exposure to litigation: One potential case.**

There was no closed session at this meeting.

The Meeting Adjourned at 3:13 p.m.

---

President Peter van Duinwyk

---

Secretary John Venable