

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 August 28, 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, Director Venable. 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. Recognition for 10 years of service: Firefighter Paramedic, Alex Broumand. (Strategic Plan Goal 7.3)**

Chief Hickman commended and thanked Firefighter Paramedic, Alex Broumand for 10 years of service.

- 3. Time Certain, 2:00 p.m. – Conference Call with Brian Demsey, Consulting Actuary for Demsey, Filliger and Associates to review the District’s GASB 45 Disclosure on Post-Employment Medical Benefits Plan. (Strategic Plan Goal 9.1)**

Brian Demsey, Consulting Actuary for Demsey, Filliger and Associates provided a presentation regarding the District’s GASB 45 Disclosure on Post-Employment Medical Benefits Plan via conference call.

- 4. Presentation by Core Idea Consultant Robert TenEyck regarding Communication Plan Proposal. (Strategic Plan Goal 10.1)**

Core Idea Consultant Robert TenEyck provided a presentation regarding the Communication Plan Proposal including; phase I, II and III.

- a. Consider approval of Communication Plan Proposal.**

Motion made by Director Powell, seconded by Director Easton and unanimously passed to table this item, with the request that Board members present their suggestions to Robert TenEyck at the next meeting. The Board took a break at 3:35 p.m. The Board reconvened the meeting at 3:44 p.m.

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

a. Consider recommendation to approve July 2017 financial statements.

Motion made by Director Easton, seconded by Director Lee and unanimously passed to approve the July 2017 financial statements.

b. Review Draft Final Budget for FY 2017-18.

Chief Hickman and District Accountant Gil provided a report regarding the Draft Final budget for FY 2017-18.

6. Approval of Minutes of the July 24, 2017 Regular Meeting.

Motion to approve the minutes of the July 24, 2017 Regular Meeting made by Director Easton, seconded by Director Lee and unanimously passed.

7. Fire Chief's report.

Chief Hickman provided an update regarding the Active Shooter Drill held on August 16, 2017, at the Montecito Union School. The Chief provided information regarding prop 4 stating that "hard" information related to non-residential new construction will not be available until November or December. He added that so far, the spending limit has moved from 7 million to 11.3 million. The Chief stated that PFG financial should have the recommendation regarding Pension Funding by the next Board meeting. He also shared a letter from the wife of an individual who had a full cardiac arrest. The letter thanked the Fire Department for their efforts, stating that the patient had suffered no ill affect due to his incident.

8. Board of Director's report.

There were no items to report at this meeting.

9. Suggestions from Directors for items other than regular agenda items to be included for the September 25, 2017 Regular Board meeting.

Director Powell asked if any discussions have occurred in the Prevention Bureau, regarding the potential for ADU's to affect the existing Standards of Coverage. The Board moved into closed session at 4:30 p.m.

10. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: (Government Code section 54956.9 (c))
Initiation of litigation: One potential case.**

The Board reported out at 5:00 p.m. No action taken.

The Meeting Adjourned at 5:01 p.m.

President Peter van Duinwyk

Secretary John Venable