

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Special Meeting of the Board of Directors

Held at Montecito Fire Protection District, 595 San Ysidro Road, Santa Barbara, CA 93108 on May 23, 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 Powell, Director Lee, Director Ishkanian. 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. Presentation of Military Order of World Wars Award, Dennis Merenbach, Award Chair and Marine Brigadier General Fred Lopez, Presenter: Recipient, Battalion Chief Travis Ederer.**

Colonel Phillip Conran presented the First Responder Outstanding Service Award to Battalion Chief Travis Ederer for his outstanding actions during the 1/9 Debris flow event.

- 3. Construction project update by project manager, Dan Underwood. (Strategic Plan Goal 6)**

Project manager, Dan Underwood provided an update and timeline regarding various projects including: roof work, generator and rental properties.

- 4. Consider declaring E392 as surplus and authorize the Fire Chief to sell, donate, or dispose of the vehicle as specified in the Surplus Property policy. (Strategic Plan Goal 6)**

- a. Staff report presented by Fire Chief Chip Hickman.**

Chief Hickman provided a staff report regarding E392. Motion to authorize the Fire Chief to sell, donate or dispose of the vehicle as specified in the Surplus Property policy made by Director Powell, seconded by Director Ishkanian and unanimously passed.

- 5. Receive briefing from Fire Prevention Staff on Cal Fire, Fire Prevention Grants.**

Wildland Specialist Nic Elmquist provided a report regarding Cal Fire, Fire Prevention Grants.

6. Election of the Fire Agencies Insurance Risk Authority Governing Board of Directors Positions.

Chief Hickman provided information regarding the Fire Agencies Insurance Risk Authority Governing Board of Directors positions. He stated that there are seven vacancies, and seven candidates on the ballot. Motion to approve the slate made by Director van Duinwyk, seconded by Director Lee and unanimously passed.

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

a. Consider recommendation to approve March and April 2019 financial statements.

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

b. Review PARS OPEB Trust Program statement for February and March 2019.

Director van Duinwyk provided a report regarding the PARS OPEB Trust Program statement for February and March 2019.

c. Review Draft Preliminary Budget for FY 2019-20.

Director van Duinwyk provided a report regarding the Preliminary Budget for FY 2019-20.

8. Approval of Minutes of the April 22, 2019 Regular Meeting.

Motion to approve the minutes of the April 22, 2019 Regular meeting made by Director Lee, seconded by Director Ishkanian and unanimously passed.

9. Fire Chief's report.

Chief Hickman highlighted significant calls for the month of April. The Chief stated that he is planning to have a Retirement Barbeque at Lower Manning Park on September 1. Chief Hickman mentioned that today, the Department attended a flag dedication at 1187 Coast Village Rd.

10. Board of Director's report.

There were no items to report at this meeting.

11. Suggestions from Directors for items other than regular agenda items to be included for the June 24, 2019 Regular Board meeting.

Director Powell suggested a discussion item to consider a workers compensation side fund. Director Lee suggested an update regarding the Microgrid project.

12. CLOSED SESSION:

- a. Conference with Labor Negotiators (Government Code section 54957.6)**
Agency designated representatives: Director Powell and Director Lee
Unrepresented employee: Fire Chief

The Board reported out of closed session at 4:10 p.m.

The Montecito Fire Protection District Board of Directors and Division Chief Kevin Taylor came to terms on a Fire Chief Employment Agreement to be presented for final consideration at the next Board meeting.

Meeting Adjourned at 4:13 p.m.

President Sylvia Easton

Secretary Michael Lee