

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MONTECITO FIRE PROTECTION DISTRICT

Held at Fire District Headquarters, 595 San Ysidro Road August 23 2018 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 Venable. 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. Chief Hickman commended and thanked Captain Drue Holthe for 30 years of service.

- 2. TIME CERTAIN: 2:00 Receive presentation from PARS/Highmark representatives regarding the Fire District's post-retirement plan trust. (Strategic Plan Goal 9)**

Representatives from PARS/Highmark provided a power point presentation regarding the District's post-retirement health care plan trust.

- 3. Staff update regarding Federal Emergency Management Agency - Public Assistance Program 4353-DR-CA, December 2017 California Wildfires & Debris Flows. (Strategic Plan Goal 9)**

- a. Staff Report presented by Battalion Chief Briner.**

Battalion Chief Briner provided an update regarding Federal Emergency Management Agency Public Assistance Program 4353-DR-CA.

- 4. Approve the first reading by title only of Ordinance No. 2018-01 of the Montecito Fire Protection District amending Section 6 of Montecito Fire Protection District Ordinance No. 2016-01. (Strategic Plan Goal 2.1)**

District Counsel, Mark Manion provided background information regarding amendment of Section 6 of Montecito Fire Protection District Ordinance No. 2016-01. Motion made by Director van Duinwyk, seconded by Director Lee to introduce Ordinance 2018-01 as read by title only, and that a public hearing on adoption of the Ordinance be set at the Board's regular meeting at 2:00 p.m., September 24, 2018, at District headquarters, and that notice of the public hearing be published as required by law. Director Easton Read the title of the Ordinance. The Roll Call Vote was as follows:

Ayes: J. Venable, M. Lee, P. van Duinwyk, S. Easton
Nays: None
Abstain: None
Absent: J. A. Powell

Motion to authorize the Secretary to certify true copies of the 2016 California Residential Code and that such certification and one copy of the 2016 California Residential Code be kept on file at District headquarters at least 15 days prior to September 24, 2018 made by Director Easton, seconded by Director van Duinwyk and unanimously passed.

5. Approval of Minutes of the July 23, 2018 Regular Meeting.

Motion to approve the minutes of the July 23, 2018 Regular meeting made by Director van Duinwyk, seconded by Director Lee and the motion carried. Director Venable abstained from the vote.

6. Fire Chief's report.

Chief Hickman provided an update regarding mutual aid assignments. The Chief stated that Prop 4 passed with over 93% approval. Chief Hickman mentioned the recent incident on the Montecito trail, and stressed the importance of closely watching personnel, especially post incidents. The Chief stated that he had signed the Petan Tolling agreement.

7. Board of Director's report.

Director van Duinwyk stated that Director Easton and Wildland Specialist Juarez gave a great presentation regarding warning signs at the Montecito Association Board meeting. Director Easton thanked Chief Hickman and Wildland Specialist Juarez for their support of the committee.

8. Suggestions from Directors for items other than regular agenda items to be included for the September 24, 2018 Regular Board meeting.

There were no additional suggestions from the Directors.

Meeting Adjourned at 3:15 p.m.

President John Abraham Powell

Secretary Michael Lee