

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 February 25, 2019 at 2:00 p.m.

Director Easton called the meeting to order at 2:05 p.m.

Present: Director Easton, Director van Duinwyk, Director Lee, Director Ishkanian, Director Powell. 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. TIME CERTAIN: 2:00 Receive presentation regarding Microgrid from Craig Lewis of Clean Coalition and David Yanni of GI Energy. (Strategic Plan Goal 9.1)**

Craig Lewis of Clean Coalition and David Yanni of GI Energy provided a power point presentation regarding the Microgrid design.

- a. Receive report from Facilities Ad-Hoc Committee regarding Microgrid.**

Director Powell provided a report from the Facilities Ad-Hoc Committee regarding the Microgrid.

- b. Consider approval to authorize the Fire Chief to enter into negotiations regarding an agreement between Clean Coalition and Montecito Fire Protection District.**

Motion to authorize the Fire Chief to enter into negotiations regarding an agreement between Clean Coalition/GI Energy and Montecito Fire Protection District made by Director van Duinwyk, seconded by Director Powell and unanimously passed. The Board took a break at 3:30 p.m. The Board reconvened at 3:39 p.m.

- 3. Approve second reading by title only of Ordinance No. 2019-01 of the Montecito Fire Protection District amending Section 5a of the Fire Protection Plan for the Montecito Fire Protection District. (Strategic Plan Goal 2.1)**

Motion made by Director van Duinwyk, seconded by Director Ishkanian to adopt Ordinance 2019-01 as read by title only. Director Lee Read the title of the Ordinance. The Roll Call Vote was as follows:

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

Motion made by Director van Duinwyk, seconded by Director Ishkanian and unanimously passed to direct the Fire Chief to file a Notice of Exemption pursuant to the California Environmental Quality Act with the Santa Barbara County Clerk.

4. Consider approval of Resolution 2019-02, Authorizing Overtime Pay and Portal to Portal Pay for employees. (Strategic Plan Goal 7)

a. Staff report presented by Fire Chief Chip Hickman.

Chief Hickman provided a report regarding overtime pay and portal- to- portal pay for employees. Motion made by Director Ishkanian, seconded by Director Lee to approve Resolution 2019-02, authorizing overtime pay and portal- to-portal pay for employees. The Roll Call Vote was as follows:

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

5. Consider approval of an additional \$5,030 over the approved budgeted amount of \$790,000 and, ratify the Fire Chief's expenditure of \$795,030 of District funds for the acquisition of the Type 1 engine.

Chief Hickman provided information regarding the final cost for the acquisition of the Type 1 engine. Motion to approve an additional \$5,030 over the approved budgeted amount of \$790,000 made by Director Powell, seconded by Director van Duinwyk and unanimously passed.

6. Approval of Minutes of the January 28, 2019 Regular Meeting.

Motion to approve the minutes of the January 28, 2019 Regular meeting made by Director Lee, seconded by Director van Duinwyk and unanimously passed.

7. Fire Chief's report.

Chief Hickman provided an update regarding significant calls in the month of January, as well as a trail rescue that occurred yesterday. The Chief stated that the Department Retirement Barbecue is on April 20, 2019, at lower Manning Park. Chief Hickman mentioned the retirees: Fire Marshal Al Gregson, Captain Drue Holthe, Engineer Ed Fuentes, and Wildland Specialist Kerry Kellogg. The Chief stated that one of the three District employee housing, the single bedroom, has been rented by firefighter Lucas Grant and his family. Chief Hickman stated that the Annual Report is forthcoming, and that staff is targeting March for completion.

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 March 25, 2019 Regular Board meeting.

There were no additional suggestions from the Directors.

Meeting Adjourned at 3:55 p.m.

President Sylvia Easton

Secretary Michael Lee