

MONTECITO FIRE PROTECTION DISTRICT

AGENDA FOR THE REGULAR MEETING

OF THE BOARD OF DIRECTORS

Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, California

June 17, 2013 at 3:00 p.m.

Agenda Items May Not Be Taken In The Order Shown

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 is allotted for this discussion.)

For Information Only:

2. Fire Chief's report.
3. Board of Director's report.
4. Report from the Finance Committee (Copy of Agenda for Finance Committee Meeting Attached).

For Board Action:

5. Adopt price and population factors for fiscal year 2012-2013 appropriations limits.
6. Adopt price and population factors for fiscal year 2013-2014 appropriations limits.
7. Adopt Resolution 2013- 10 regarding the Preliminary Budget for FY 2013-14.
8. Provide direction regarding Community Outreach Committee recommendation that the Board of Directors volunteer monthly to attend the meetings of the Montecito Water District, the Montecito Sanitary District, the Montecito Association and MERRAG.
9. Approval of Minutes of May 20, 2013 Regular Meeting.
10. Approval of Minutes of May 29, 2013 Special Meeting.
11. Approval of District warrants and claims.
12. Suggestions from Directors for items other than regular agenda items to be included for the July Regular Board meeting.

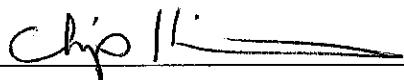
13. CLOSED SESSION - Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).

Name of Case: Montecito Agricultural Foundation, an Unincorporated Association vs. Montecito Fire Protection District; Board of Directors of the Montecito Fire Protection District; and DOES 1-10 Respondents, Petan Company, a California Limited Partnership; Palmer G. Jackson; and DOES 11-20, Real Parties in Interest, Santa Barbara Superior Court Case No. 1401924.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is June 13, 2013.

MONTECITO FIRE PROTECTION DISTRICT

A handwritten signature in black ink, appearing to read "Chip Hickman", is written over a horizontal line.

Chip Hickman, Fire Chief

Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 969-7762. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Montecito Fire Protection District's office located at 595 San Ysidro Road during normal business hours.

Agenda

Item #2

Montecito Fire Protection District

Incident Type Report (Summary)

Alarm Date Between {5/1/2013} And {5/31/2013}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
131 Passenger vehicle fire	3	2.27%	\$18,000	100.00%
141 Forest, woods or wildland fire	1	0.76%	\$0	0.00%
1411 Mutual Aid - Forest, woods or wildland	1	0.76%	\$0	0.00%
	5	3.79%	\$18,000	100.00%
3 Rescue & Emergency Medical Service Incident				
300 Rescue, EMS incident, other	2	1.52%	\$0	0.00%
320 Emergency medical service, other	6	4.55%	\$0	0.00%
321 EMS call, excluding vehicle accident with	37	28.03%	\$0	0.00%
322 Motor vehicle accident with injuries	6	4.55%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	1	0.76%	\$0	0.00%
	52	39.39%	\$0	0.00%
4 Hazardous Condition (No Fire)				
4001 Tree Down	1	0.76%	\$0	0.00%
412 Gas leak (natural gas or LPG)	2	1.52%	\$0	0.00%
444 Power line down	1	0.76%	\$0	0.00%
445 Arcing, shorted electrical equipment	2	1.52%	\$0	0.00%
	6	4.55%	\$0	0.00%
5 Service Call				
500 Service Call, other	1	0.76%	\$0	0.00%
520 Water problem, Other	1	0.76%	\$0	0.00%
531 Smoke or odor removal	1	0.76%	\$0	0.00%
540 Animal problem, Other	1	0.76%	\$0	0.00%
542 Animal rescue	1	0.76%	\$0	0.00%
550 Public service assistance, Other	1	0.76%	\$0	0.00%
551 Assist police or other governmental agency	1	0.76%	\$0	0.00%
553 Public service	2	1.52%	\$0	0.00%
	9	6.82%	\$0	0.00%
6 Good Intent Call				
611 Dispatched & cancelled en route	14	10.61%	\$0	0.00%
6111 Automatic/Mutual Aid Dispatched, cancelled	19	14.39%	\$0	0.00%
622 No Incident found on arrival at dispatch	3	2.27%	\$0	0.00%
650 Steam, Other gas mistaken for smoke, Other	1	0.76%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	0.76%	\$0	0.00%

Montecito Fire Protection District

Incident Type Report (Summary)

Alarm Date Between {5/1/2013} And {5/31/2013}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
6 Good Intent Call	<u>38</u>	<u>28.79%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
700 False alarm or false call, Other	2	1.52%	\$0	0.00%
735 Alarm system sounded due to malfunction	3	2.27%	\$0	0.00%
740 Unintentional transmission of alarm, Other	8	6.06%	\$0	0.00%
743 Smoke detector activation, no fire -	4	3.03%	\$0	0.00%
745 Alarm system activation, no fire -	3	2.27%	\$0	0.00%
	<u>20</u>	<u>15.15%</u>	<u>\$0</u>	<u>0.00%</u>
9 Special Incident Type				
9001 Test Call,/ Training Call	2	1.52%	\$0	0.00%
	<u>2</u>	<u>1.52%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 132

Total Est Loss:

\$18,000

Montecito Fire Protection District

Monthly Board Report

Alarm Date Between {5/1/2013} And {5/31/2013}

Incident	Date	Alarm
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Water problem, Other

13-0001060 05/01/2013 07:18:08 410 Pimiento LN

E93 responded to a water leak in a structure. Upon arriving E93 spoke with the residence who had found the water shut off to the building just prior to E93's arrival. E93 found the source of the leak, and shut off the hot water to the kitchen sink. E93 turned the water back on to the structure. E93 then had utility 91 respond with a wet vac and proceeded to vacuume up all the water in the kitchen and family room. MFD returned to quarters.

Unintentional transmission of alarm, Other

13-0001061 05/01/2013 09:36:15 2845 Sycamore Canyon RD

E92 responded to a report of Fire Alarms Ringing. MFD was canceled by alarm company prior to arrival.

EMS call, excluding vehicle accident with injury

13-0001066 05/02/2013 10:23:48 1675 E Valley RD

E93, SQ91 responded to a Fall Victim.Mto personnel accessed patient and assisted with loading patient into ambulance.Patient was transported to Cottage ER.EDF

Forest, woods or wildland fire

13-0001067 05/02/2013 11:44:21 SPRINGS INC

Narrative for Engine 93:

Engine 93 responded with Captain Ederer, Engineer St. Oegger, and Firefighters Lopez and Zeitsoff to an immediate need request. On arrival with the rest of Strike Team 1501A(Mercado) we were assigned to Branch 1 structure defense. The fire had mostly moved through and did not require any intervention. We were soon transferred to the Borchard area and put in a small amount of hose in support of a larger operation. A spot fire occurred, and Engine 93 extinguished it with the deck gun to allow the inmate handcrew to safely cut line through the green to the spot. Santa Barbara engine 7 put a hoselay in up to the spot, effectively securing the spot fire. The strike team then responded immediate need to the south portion of the incident and reported to Highway 1 at Yerba Buena canyon. Engine 93 was deployed to 8327 Miropolomol Road at 0100 to assess and plan for structure defense. The P.A.C.E. planning system was engaged and all LCES was accounted for. Engine 93 was removed to a muster area at 0900 without any intervention necessary. At 1130, fire approach was imminent and the strike team redeployed. Engine 93 returned to the same residence, reinforced our plan, and were soon actively involved in structure defense, saving the residence. Without "Stay and Defend" tactics, the residence would have undoubtedly been lost. A small spot fire occurred to the south side of Miropolomol Road. Engine 93 crew deployed 2 progressive hose packs and secured the 1/10 acre spot fire with 100% mop up. Engine 93 confirmed no fire involvement in or near the residence visually and with thermal imaging, returned their equipment to service, and placed themselves available for re-assignment. Engine 93 returned to camp at 1800 on 5/3. On 5/4

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Alarm Date Between {5/1/2013} And {5/31/2013}

Incident	Date	Alarm
at 1200 Engine 93 was demobilized and returned to quarters.		
EMS call, excluding vehicle accident with injury		
13-0001068	05/02/2013 12:53:03	1387 E Valley RD
OES317, SQ91 responded for a medical emergency at Casa Del Herrerra. SQ91 personnel performed a thorough assessment. The pt subsequently refused further treatment / transport. AMA was signed & MTO equipment returned to service. See PCR for detailed pt info.		
HazMat release investigation w/no HazMat		
13-0001072	05/02/2013 15:51:02	28 Seaview DR
OES 317 responded Code 2 for a hazardous investigation: gasoline odor outside of 28 Seaview Drive. On arrival, OES 317 personnel searched the perimeter of the structure and the subfloor parking area and found no unusual odors. Contact was made with the RP, David Evans, who stated he and his wife both clearly detected a gasoline or chemical odor after they opened the livingroom window approximately 1/2 hr PTA. The odor had dissipated by the time we arrived. The RP was advised to recontact 911 if the odor returned. Prior to returning to service, OES 317 personnel searched the surrounding buildings and streets and were unable to determine the source of the reported odor.		
Automatic/Mutual Aid Dispatched, cancelled enroute		
13-0001076	05/02/2013 20:45:51	1295 Coast Village RD /403
E92 responded W/STB Engine 3. E92 was cancelled by STB E3 after arriving on scene. E92 never made patient Contact.		
Automatic/Mutual Aid Dispatched, cancelled enroute		
13-0001078	05/03/2013 12:15:36	1028 Coast Village RD
E92 was cancelled by AMR at scene. Returned to Quarters.		
Automatic/Mutual Aid Dispatched, cancelled enroute		
13-0001080	05/03/2013 12:57:53	2160 Ortega Hill RD /A
E91 responded to 2160 Ortega Hill Road to an electrical smell in a structure, auto aid with Carp/Summerland fire. E91 was cancelled enroute by ME62.		
EMS call, excluding vehicle accident with injury		
13-0001081	05/03/2013 13:00:29	530 Hot Springs RD
SQ91 and E92 responded to a medical emergency. SQ91 provided ALS care for the patient, E92 assisted. Patient was transported by AMR to Cottage Hospital. The school principal went in the ambulance with the patient.		
Animal rescue		
13-0001082	05/03/2013 14:19:24	778 COLD SPRING RD
E92 responded to a cat stuck in the tree. E92 found cat to be approx. 75 feet into a tree with no branches until approx 50 feet. E92 requested that resident follow recommendations of Animal Control which was to put food out at the base of the tree and see what happens. Resident agreed that would be the best first step action. E92 advised		

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Alarm Date Between {5/1/2013} And {5/31/2013}

Incident	Date	Alarm
		resident that if that were unsuccessful that the resident could recontact Montecito Fire and that the crew would assist in other ideas. Resident stated that the cat had never been seen on the property before and thought that was a good idea. E92 returned to quarters.
		False alarm or false call, Other
13-0001084	05/03/2013 14:43:06	1325 School House RD
		E91 responded to 1325 School House Road for a residential audible fire alarm. Upon the on scene arrival, E91 Captain met with the owner representative, who stated that a heat detector was knocked off the ceiling by a construction crew. It was noted that the house was under construction. The General Contractor made contact with the alarm company, prior the the on scene time of E91, who advised them of this incident. This appeared to be an accidental false alarm.
		Assist police or other governmental agency
13-0001092	05/04/2013 16:45:33	700 E Mountain DR
		E92 responded to 700 East Mountain Drive for a public assist. E92 arrived on scene to provide a Knox key to law enforcement for the Tea House property. S.O. stated that he had a report of skate boarders trespassing on property by the homeowner. E92 crew only provided key access to the locked Knox lock for law enforcement.
		False alarm or false call, Other
13-0001094	05/04/2013 22:30:21	955 La Paz RD /A
		E92 responded to 955 La Paz Road , Armington A to a fire alarm ringing. E92 was cancelled enroute by Westmont security and the alarm company.
		Public service
13-0001095	05/05/2013 10:25:32	520 Paso Robles DR
		E92 responded to the residence to assist determining if there was any possibility of fire hazard/extension after resident left BBQ on overnight close to the building. E92 crew utilized Thermal Imaging Cameras looking at all sides of the wall where the BBQ was placed. There was no visible charring of the wall but a light yellow hue to the wall where the BBQ had been located, and the wall was still warm to the touch. The crew also went inside the residence to check from the interior side of the wall and moved a large armoire to ensure they could see the whole wall. Once again there was heat localized to the spot that the BBQ had been, but no heat above or below that location. The resident stated that they planned to remain home and he was going to pay close attention to the area for the rest of the day. E92 returned to quarters.
		Motor vehicle accident with injuries
13-0001097	05/05/2013 13:31:40	335 Sheffield DR
		B916, E91, SQ91 Responded to a report of a vehicle into a tree. Upon arrival E-91 found a single vehicle in the roadway that had hit a tree and rolled with occupant out of vehicle being evacuated by AMR. E-91 and SQ-91 crew assisted AMR with patient and secured

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Monthly Board Report

Alarm Date Between {5/1/2013} And {5/31/2013}

Incident	Date	Alarm
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vehicle.

Alarm system sounded due to malfunction

13-0001100 05/05/2013 23:45:34 955 La Paz RD

E92 responded to a alarm sounding at the pool manual pull station. E92 was cancelled enroute by alarm company due to malfunction.

Motor vehicle accident with injuries

13-0001104 05/06/2013 11:50:41 731 El Rancho RD

B914, SQ91, E92 responded to a vehicle accident at 731 El Rancho Road. B914 arrived on scene with SBSO and reported a single vehicle off the road over the embankment. B914 surveyed the accident scene and found one victim outside and laying next to the vehicle. E92 arrived on scene and provided patient care. Engineer 92 used the Rescue 42 straps to secure the vehicle to the anchors on E92 preventing any further movement of the accident vehicle. SQ91 arrived on scene and took over primary patient care. The patient was secured to a backboard and transferred to the AMR ambulance. B914 and SQ91 became available at this point. E92 waited until the tow truck pulled the vehicle back up the embankment before becoming available. All units then returned to quarters.

Note: Because El Rancho Road is no longer a thru street B914 entered from the south side and SQ91 attempted to enter from the north side. Because the vehicle ultimately was located on the south side of the blocked roadway, SQ91's on scene time was delayed.

Automatic/Mutual Aid Dispatched, cancelled enroute

13-0001105 05/06/2013 22:07:38 751 WOODLAND DR

E92 Responded automatic aid with Santa Barbara City to 751 Woodland Drive for a medical emergency, fall patient. E92 was cancelled by STB E2 just prior to on scene arrival. E92 became available and returned to quarters.

Motor Vehicle Accident with no injuries

13-0001106 05/07/2013 02:27:42 Olive Mill Rd / Coast Vil

B914, E92, SQ91 arrived on scene at the intersection of Olive Mill Rd. and Coast Village. There was one compact silver vehicle pulled over to the side of the road on Coast Village with CHP on scene. AMR arrived on scene at the same time as SQ91 and spoke with the CHP officer who said the pt. was not injured. AMR informed us that there were no injuries and that we could cancel our response. SQ91 canceled B914 and E92 and went available.

EMS call, excluding vehicle accident with injury

13-0001107 05/07/2013 12:55:47 1498 E Valley RD

E91 and SQ91 responded to an elderly woman who had been choking. Upon our arrival the pt was sitting up and the foreign object had been relieved by an employee of the montecito cafe prior to our arrival. The pt. was treated with BLS measures by SQ91 and E91. The pt. signed AMA and was released to the care of herself.

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Alarm Date Between {5/1/2013} And {5/31/2013}

Incident	Date	Alarm
Unintentional transmission of alarm, Other		
13-0001108	05/07/2013 13:42:43	1801 Fernald Point LN
E91, SQ91, E92, B915 responded to a report of Fire Alarms Ringing. MFD was canceled by alarm company prior to arrival.		
Rescue, EMS incident, other		
13-0001109	05/07/2013 16:54:55	1700 San Leandro LN
E91 and SQ91 responded for injury at Crane School. Response down graded to code 2 en route per county EMD. E91 cancelled en route. On arrival found injured minor flag football player on lower field with traumatic injury to an extremity. Basic life support was given. Pts mother was spoken to by cell phone and she requested to have transport to SBCH by ambulance. Care was transferred to AMR personnel.		
Emergency medical service, other		
13-0001110	05/07/2013 18:46:48	1434 SCHOOLHOUSE RD
E91 and SQ91 responded to a medical emergency. Upon arrival SQ91 preformed an ALS assessment of the patient and E91 assisted. The patient was loaded for transport to SBCH. MFD equipment returned to prior detail.		
Emergency medical service, other		
13-0001113	05/08/2013 04:49:13	539 Owen RD
E92 responded with STB City automatic aid to 539 Owen Rd. to a medical, emergency. Upon scene arrival STB E2 cancelled MTO E92 . E92 Became available, returned to quarters. E92 then moved central to station 1 for for District coverage. SQ91 and E91 on a medical call.		
Emergency medical service, other		
13-0001114	05/08/2013 04:53:58	801 Cold Springs RD /TRLR
E91 and SQ91 responded to a medical emergency. Upon arrival SQ 91 preformed an ALS assessment and E91 assisted. Patient was loaded for transport to SBCH via AMR. MFD equipment returned to quarters.		
Automatic/Mutual Aid Dispatched, cancelled enroute		
13-0001115	05/08/2013 08:02:55	3010 Vista Linda LN
ME62, ME61, VNC E25 & E91 Responded C/3 for a waterflow alarm. E91 Canceled enroute. False alarm.		
Test Call,/ Training Call		
13-0001116	05/08/2013 09:42:08	595 San Ysidro RD
Test Call for Terry Schledski		
Dispatched & cancelled en route		
13-0001117	05/08/2013 10:07:52	743 San Ysidro RD
E91 responded for fire alarms ringing at 743 San Ysidro Rd. E91 canceled prior to leaving the station. False alarm.		

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Alarm Date Between {5/1/2013} And {5/31/2013}

Incident	Date	Alarm
Smoke detector activation, no fire - unintentional		
13-0001119	05/08/2013 11:54:16	850 San Ysidro RD
E91 responded Code 3 for a smoke detector activation. On arrival, E91 met with the resident who stated she had burnt food on the stove, causing the alarm system to activate. Resident refused assistance. E91 returned to service.		
Smoke detector activation, no fire - unintentional		
13-0001120	05/08/2013 12:45:55	2148 Piedras DR
E91 Responded for fire alarms ringing. On arrival, we found a single story residence with construction taking place on site. Alarm was activated by dust from demolition. Contact was made with Gilbert Avila of Channel Coast Construction. Mr. Avila was advised to mask off the smoke detectors while work was taking place in order to keep dust from activating or reducing the effectiveness of the detector. E91 returned to service. A follow up call was made at 15:20 5/8/13 to the site supervisor Casey Burma of DD Ford Construction to reinforce the message given to Mr. Avila.		
Motor vehicle accident with injuries		
13-0001121	05/08/2013 14:02:11	Hwy 101 / Olive Mill Rd Nb
E91 responded for a traffic collision reported by D903. On arrival, we found a white compact Scion on the right shoulder with damage to the drivers side and front end. with airbag deployment. Single female occupant c/o head pain in care of 903 .SQ91 & AMR assessed the driver who refused treatment/transport. E91 secured the vehicle and diked the spilled radiator fluid and battery acid from the car's damaged front end. CHP arrived and requested FD clear the scene. CHP was advised of the spill. E91 returned to service. See AMR PCR for detailed pt info.		
EMS call, excluding vehicle accident with injury		
13-0001122	05/08/2013 14:14:06	860 Riven Rock RD
E92, SQ91 responded to 860 Riven Rock Road for an imminent child birth. E92 and SQ91 were cancelled on scene by CO. and Southcoast Dispatch. This was supposed to be a pre-scheduled medical standby by AMR (Code 1), which was a clerical mistake by the AMR staff who dispatched this incident as a medical emergency code 3. E92 and Squad 91 became available and returned to quarters.		
EMS call, excluding vehicle accident with injury		
13-0001123	05/08/2013 19:51:25	300 Hot Springs RD /175I
SQ91 arrived on scene to a 83 y/o female who had slipped from her wheelchair and fallen on her right knee. The pt was treated with BLS measures and E91 was canceled by SQ91. Transfer of care was made to AMR and all further care and transport was provided by AMR. See EPCR for pt. care details.		
EMS call, excluding vehicle accident with injury		
13-0001124	05/08/2013 20:00:54	624 Olive RD
E91 responded for an unconscious person at 624 Olive Rd. Upon arrival we found a male		

Montecito Fire Protection District

Monthly Board Report

Alarm Date Between {5/1/2013} And {5/31/2013}

Incident	Date	Alarm
		subject unconscious on the back patio. E91 performed BLS procedures and assisted AMR with treatment and packaging. (SQ91 arrived from prior call) See AMR PCR for detailed pt info.
		EMS call, excluding vehicle accident with injury
13-0001127	05/08/2013 21:31:32	544 San Ysidro RD
		E91 SQ91 responded for a fall victim at 544 San Ysidro Rd. MTO personnel assessed & treated the patient. Care ws transferred to AMR for transport to SBCH. See PCR for detailed pt info.
		Alarm system activation, no fire - unintentional
13-0001128	05/08/2013 22:10:17	385 San Ysidro RD
		E92 responded in place of E91 to 385 San Ysidro Road , to a fire alarm ringing. at the Montecito Union School. Upon the scene arrival, Captain 92 reported nothing showing ,investigative mode. Upon further investigation of this incident, it was noted by the school's maintenance employee that zone 4 had been set off. The maintenance employee stated that there is no zone 4 and that this has been a problem for the last six months with a system malfunction. E92 became available and returned to quarters.
		EMS call, excluding vehicle accident with injury
13-0001129	05/09/2013 06:39:18	505 El Bosque RD
		E91, SQ91 responded for a fall victim at 505 El Bosque. MTO personnel assessed and treated the patient. Care was transferred to AMR for transport to SBCH ER. See PCR for detailed Pt info.
		EMS call, excluding vehicle accident with injury
13-0001131	05/09/2013 09:59:21	153 Rametto RD
		E92 responded Automatic Aid with SBC. Upon arrival found Patient to be in severe respiratory distress. Provided BLS and helped SBC and AMR load Patient for transp to SBCH.
		Alarm system activation, no fire - unintentional
13-0001134	05/09/2013 12:56:48	121 Olive Mill LN
		E92 canceled prior to leaving the station.
		EMS call, excluding vehicle accident with injury
13-0001135	05/09/2013 23:30:49	1944 N Jameson LN /B
		E91, SQ91 responded to a medical emergency. MFD gained access through the knox box and procedied to the residence. Law enforcement also responded to the incident and accompanied us inside. We found a patient who had fallen down a flight of stairs and could not remember the incident. The patient was possibly intoxicated was advised they could go with us to the hospital or with law enforcement to jail. The patient allowed MFD to finish their assement and prepare the patient for transport to Cottage hospital via AMR. MFD secured the front gate with the knox system and returned to quarters.

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Alarm Date Between {5/1/2013} And {5/31/2013}

Incident	Date	Alarm
Automatic/Mutual Aid Dispatched, cancelled enroute		
13-0001138	05/10/2013 12:28:21	1040 Coast Village RD
E92 responded Auto/aid with STB City Fire to 1040 Coast Village Road to a possible structure fire in the Deli of Von's supermarket. E92 was cancelled enroute by STB E2.		
Automatic/Mutual Aid Dispatched, cancelled enroute		
13-0001141	05/10/2013 16:21:31	Hwy 101 / Milpas St Sb
E91 Responded C/3 to a report of a vehicle fire: 101 S/B S of Milpas. STB E-2 arrived on scene and canceled all additional resources. E91 returned to service.		
Unintentional transmission of alarm, Other		
13-0001143	05/11/2013 07:58:00	1155 Glenview RD
E92 responded to a report of Fire Alarms Ringing. MFD was canceled by alarm company prior to leaving station.		
Public service assistance, Other		
13-0001146	05/11/2013 13:37:12	159 La Vereda RD
SQ91 responded C2 for a Lift Assist. Upon arrival, MFD assessed for injuries, found none and assisted resident up from fall. SQ91 returned to quarters.		
No Incident found on arrival at dispatch address		
13-0001147	05/11/2013 17:05:19	Hwy 101 / Sheffield Dr Sb
E91 responded to a smoke investigation. The smoke was stated as coming from a backyard near Sheffield Rd and was visible from the freeway. E91 searched the properties along North Jameson then responded North along US101. E91 discovered smoke coming from a yard along Old Coast Highway and responded to investigate. Upon arrival MFD discovered the smoke was coming from a BBQ. Engine 91 returned to quarters.		
Passenger vehicle fire		
13-0001151	05/12/2013 00:35:30	101nb/ Olive Mill
E91, SQ 91 and 915 responded to a vehicle fire on High Way 101. 915 was first on scene, and he confirmed all victims were safely out of the vehicle. Capt 91 confirmed FF 91 had his breathing apparatus on and directed FF91 to deploy the 100" preconnect and to extinguish the fire. Capt 91 then directed the FFP from SQ91 to assist FF 91 with fire extinguishment, and for the FF from SQ91 to use a power saw to gain access to the engine compartment. Capt 91 directed Engineer 91 to pump with compressed air foam and to provide lighting on the scene to assist everyone. After the fire was extinguished SQ 91 was released. SQ91 and 915 returned to quarters. E91 remained on scene to clean up the scene and to block traffic for the CHP while they investigated. After the vehicle was towed away E91 returned to quarters without incident.		
EMS call, excluding vehicle accident with injury		
13-0001157	05/12/2013 15:43:51	84 OLIVE MILL RD
E91 and SQ91 responded to a medical emergency and was directed to stage for SBSO prior to entering the premises. Apparatus parked nearby until SQ91, monitoring UHF radio traffic,		

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Monthly Board Report

Alarm Date Between {5/1/2013} And {5/31/2013}

Incident	Date	Alarm
		advised that on scene deputies stated the scene was clear to enter. AMR paramedics, were able to enter prior to MFD personnel, and quickly determined that all additional equipment could cancel. E91 and SQ91 returned, leaving the scene with SBSO and AMR to treat the patient.
		Automatic/Mutual Aid Dispatched, cancelled enroute
13-0001158	05/12/2013 15:47:25	HWY 101 / GARDEN ST SB
		E92 responded automatic aid with STB on a vehicle accident. E92 was cancelled by STB enroute.
		No Incident found on arrival at dispatch address
13-0001160	05/12/2013 22:52:53	400 E MTN
		E92 responded to a report of a bonfire in the area. E92 met with the RP and was able to see off in the distance what appeared to be a fire in a resident's back yard. After searching to the east of the reporting party's house, we were unable to locate the source of the light. E92 re-contacted the RP who then stated that, she could not see the light anymore. E92 returned to quarters.
		Gas leak (natural gas or LPG)
13-0001161	05/12/2013 23:18:05	765 Buena Vista DR
		E91, SQ91, ME62 and B914 responded to a gas leak inside a structure on Buena Vista. E91 arrived on scene and met with the R/P in front of the home. SQ91 and B914 arrived on scene. B914 took Command of the incident. B914 put E91 into investigative mode, SQ91 was assigned RIC and ME62 was assigned Level 1 staging. The RP stated she had just gotten home and there was a strong odor of natural gas inside her home. Upon investigation the dial on the gas meter was turning rapidly indicating a major gas leak in the system. The gas was shut off at the meter and a trunk line and blower were brought to the tactical front of the structure. E91 donned full PPE with SCBA and entered the structure. The blower was used for positive pressure ventilation. E91 used the gas blower as it puts out the most cfm. Using the gas monitors the structure was found to be free of gas but had 25 ppm CO. We attributed that to using the gas blower and switched to the electric blower. The Gas Company representative arrived on scene and met with Command. E91 retrieved the homeowners two dogs from an upstairs bedroom and returned them to her. All MFD personnel retreated from the structure as we allowed the blower to continue ventilating the home. ME62 was released at this point. After about 10 minutes E91 sampled the air inside the structure with their gas monitor and found it to be normal ambient air. The scene was turned over to the Gas Company and the homeowner. MTO units returned to quarters.
		Service Call, other
13-0001162	05/13/2013 06:46:46	1807 Fernald Point LN
		E91 responded to a property manager's request to assist their tenant in shutting off a fire alarm. Upon arrival, the outside bell was ringing and C91 initiated contact with the

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tenant. Inside fire alarm annunciators were not activated, and a "system not ready" message was showing on all status panels through out the house. The tenant took C91 to the communications room where the alarm panel was disabled. The outside bell was still ringing and further investigation of the system revealed evidence of a possible failure in the water flow alarm switch. An outside wire box was located and a wire nut connecting the bell was removed, silencing the alarm.

The property manager was contacted and advised that the home could not be used for overnight occupancy until the disconnected alarm system was restored. The alarm company was contacted and instructed to send a technician to the residence. The property manager additionally contacted a sprinkler contractor to service the water flow switch. After notifications were made, E91 returned to quarters.

Acct Numbers: 77852, 77853 Box: DMP04433

Emergency medical service, other

13-0001163 05/13/2013 11:01:39 1478 E Valley RD /40

SQ91 and E91 responded for medical emergency at Dr. Mesipam's office. Response downgraded to code 2 en route per County EMD. E91 cancelled enroute. SQ91 assessed pt and provided BLS care. Dr. Mesipam requested pt to be transported to hospital via ambulance. Care was transferred to AMR personnel for transport.

Gas leak (natural gas or LPG)

13-0001164 05/13/2013 11:31:31 1410 N Jameson LN

E91 responded to a reported gas leak outside of a structure. Upon arrival E91 met with the residence in the driveway of the structure. The residence had shut off the gas meter prior to MFD's arrival and E91 checked the system. E91 finding everything secure investigated to find a possible source of the gas leak. MFD found an old partially buried gas line supplying another residence on the property, that had become severely corroded. The Gas company arrived on scene and tied in with E91. E91 turned the scene over to the gas company and returned to quarters.

Automatic/Mutual Aid Dispatched, cancelled enroute

13-0001167 05/13/2013 17:55:40 4692 Carpinteria Av

E91 responded mutual aid with Carpinteria to a possible structure fire. ME61 was the first engine to arrive on scene, and they stated they could handle. ME61 canceled the balance of the alarm, prior to any other pieces of equipment arriving on scene. E91 returned to prior detail with out incident.

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EMS call, excluding vehicle accident with injury		
13-0001168	05/13/2013 18:09:32	171 Coronada Ci
E92 responded to a medical call arrived prior to STB and AMR provided BLS and assisted AMR w/ patient care Pt. transp. SBCH.		
Unintentional transmission of alarm, Other		
13-0001173	05/14/2013 10:25:53	560 Freehaven DR
E91 responded to a report of Fire Alarms Ringing. MFD was canceled by alarm company prior to arrival.		
EMS call, excluding vehicle accident with injury		
13-0001174	05/14/2013 12:24:10	1795 SAN LEANDRO LN
E91 and SQ91 responded to a medical. The call was downgraded to C2 per EMD. E91 cancelled enroute. Upon arrival SQ91 found AMR on scene. SQ91 assisted AMR in repairing the pt for transport.		
EMS call, excluding vehicle accident with injury		
13-0001176	05/14/2013 23:36:56	135 Santo Tomas LN
E91 and SQ91 responded to a medical emergency. AMR already on scene, MFD personnel assisted AMR with preparation of patient for transport to SBCH.		
Dispatched & cancelled en route		
13-0001179	05/15/2013 14:49:25	121 Olive Mill LN
E91 Responded Code 3 for fire alarms ringing. Canceled enroute. False alarm set off by construction.		
EMS call, excluding vehicle accident with injury		
13-0001184	05/15/2013 20:16:38	980 Cold Springs RD
E92, SQ91 responded to a medical emergency at 980 Cold Springs. E92 assisted SQ with ALS patient assessment and was released by SQ after AMR's arrival.		
Emergency medical service, other		
13-0001188	05/16/2013 04:09:25	505 El Bosque RD
SQ91 responded code 2 for a medical emergency. PT was requesting transport to the ED for eval. SQ91 evaluated the Pt and care was transferred to AMR medics on scene.		
Automatic/Mutual Aid Dispatched, cancelled enroute		
13-0001189	05/16/2013 04:52:55	1295 Coast Village RD /401
E92 was canceled in route by Santa Barbara engine 2.		
Unintentional transmission of alarm, Other		
13-0001192	05/16/2013 13:11:36	2350 BELLA VISTA RD
E92 and B916 responded to a report of Fire Alarms Ringing. MFD was canceled by resident prior to arrival.		

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Dispatched & cancelled en route

13-0001194 05/16/2013 14:32:12 300 Hot Springs RD /G-145

E92 and SQ91 responded to a report of a stroke. E92 and SQ91 were cancelled enroute by a nurse on scene with the patient.

EMS call, excluding vehicle accident with injury

13-0001195 05/16/2013 14:46:47 300 Hot Springs RD /G-145

E92 and SQ91 responded code 3 for stroke. Upon arrival SQ91 found AMR on scene. E92 was canceled by SQ91. SQ91 assessed the pt and then assisted AMR with preparation for transport to the hospital.

For further information see EPCR 05162013-0000815

Passenger vehicle fire

13-0001198 05/16/2013 23:14:36 0 SAN YSIDRO RD NB OFFRAMP

B916, E91, SQ91 responded to a report of a vehicle fire on the N/B 101 San Ysidro offramp. B916 arrived to the vicinity first, crossed the freeway overcrossing and then visualised the fire. E91 was able to spot a dark orange glow, without smoke inside a vehicle approximately 200 yards down the San Ysidro offramp. Once vehicle warning lights from a CHP vehicle parked behind the burning vehicle were observed, it was determined to be safe to proceed down the offramp, opposing traffic to spot the engine for best access to the fire.

E91 made a report on conditions, went into fast attack mode and directed SQ91 and B916 to continue from Sheffield. Additional equipment was cancelled, once it was clear that the fire was only briefly past incipient stage and the magnesium/aluminum alloys of the vehicle were not involved. The fire was quickly extinguished by a 1 3/4" preconnect and foam solution with approximately 75-100 gallons of water consumed. The engine compartment was examined and a 1/4" hose line leading to the engine was seen to be leaking fuel into the compartment and onto the pavement. Debris from the fire scene was fashioned into a catch basin for the fuel, and diking of the extinguishing water was contained with dirt. Fuel flow appeared to be less than 1 ounce/minute. The fuel line was disconnected to expose unburned rubber and was successfully plugged with a wood pencil. SQ91 was placed into available status at scene during this time.

B916 located the driver and bystander, and conducted an interview. He found out that the driver (ATKINS) had smelled an odor of gasoline in his vehicle approximately 2 miles earlier, and had pulled over at Sheffield to inspect the problem. Convinced that the problem was fixed, the driver returned to the highway on his way home, but pulled over immediately once he became aware that the vehicle was on fire.

CHP inquired C91 as to the estimated quantity and type of contaminants remaining on the

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roadway. From the interview with ATKINS, there was less than 1/2 tank of fuel in the vehicle (approx 5-7 gallons). Flow rate from the leak, determined by C91 by catching runoff in a small container suggested that most of the fuel was burned off in the fire, caught on the ground or left in the fuel tank. The engine oil pan and other fluid containers were visually inspected to be intact and allowing a conservative determination of any environmental release of contaminants to be minimal. Diking dirt was removed from the roadway and E91 reported to CHP that mitigation efforts were complete. Upon arrival of the towing company, and the loading of the vehicle onto its flatbed, all apparatus returned to quarters.

Unintentional transmission of alarm, Other

13-0001200 05/17/2013 10:02:31 1260 Channel DR

E92 responded to a Fire Alarm. Upon arrival E92 was met by security. Security stated that there was no fire and the smoke detector was activated due to steam from a shower. E92 returned.

EMS call, excluding vehicle accident with injury

13-0001203 05/17/2013 13:56:25 1390 Plaza Pacifica

SQ91 responded to a medical emergency. Upon arrival medics found one individual in need of help off of the floor. A second individual on scene had fallen and required medical treatment and transport. SQ91 cancelled E-91 upon E-91's arrival.

Passenger vehicle fire

13-0001204 05/17/2013 14:25:05 2500 SYCAMORE CANYON RD

E92 reported several walk-ins at station 2 reporting a vehicle fire in the 2500 block of Sycamore Canyon Road. E92 and B914 responded. E92 arrived on scene at the "S" curves to a stake side type truck with the engine compartment and the passenger compartment involved with fire. E92 blocked the traffic lanes on the east side and pulled a 150' preconnect for fire attack. B914 arrived and blocked vehicle traffic from the west. SQ91 cleared a previous call and B914 asked them to respond. D903 was in the area and asked he he could be of assistance. B914 asked D903 if he could block traffic at Sycamore Canyon and East Valley Road pending the arrival of CHP. E92 knocked down the fire and B914 cancelled SQ91. CHP arrived on scene. E92 extinguished the fire. We opened one lane of Sycamore Canyon and assisted CHP with traffic control. D903 was released at this point. MFD personnel remained on scene until the tow truck removed the vehicle. MFD units then went available.

Motor vehicle accident with injuries

13-0001207 05/18/2013 09:19:51 Hwy 101 / San Ysidro Rd Sb

B916, E91, SQ91 and STB E2 responded to a vehicle collision on S/B 101 just south of the Olive Mill onramp. Upon arrival E91 found two SBSO vehicles in chevron formation protecting the #2 lane of travel and AMR personnel assessing a patient in a vehicle facing traffic in the #2 lane.

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E91 selected its location to maximize its utility and to allow additional emergency vehicles to access the scene from Olive Mill if necessary. B916 and SQ91 spotted their apparatus south of the incident.

C91 made received a face to face report from the AMR paramedic who advised that the bus was cleared of any injured patients and that they were treating the passenger for minor injuries prior to transport. SQ91 personnel were directed to assist AMR as necessary with cervical spinal precautions, removal of the patient and packaging for transport. FF91 assisted with language translation for the paramedics.

B916 reassessed the bus and directed C91 to retriage occupants for injuries. SQ91FF was directed to this task and located one individual who requested an assessment. The individual was evaluated and AMA'd by the AMR paramedic and released to CHP for a witness statement. SQ91 cleared the scene and E91 continued to cleanup the area from collision debris and assist SBSO move the vehicle. Tow company arrived and loaded the van and E91 and SBSO were released by CHP to clear the freeway.

Unintentional transmission of alarm, Other

13-0001208 05/18/2013 10:12:41 121 Olive Mill LN

E92 responded to a report of Fire Alarms Ringing. MFD was canceled by alarm company prior to arrival.

Alarm system sounded due to malfunction

13-0001211 05/18/2013 17:24:55 1475 Hosmer LN

B916, E91, E92, SQ91, ME62 responded to a water flow alarm. Upon arrival E91 found nothing showing and went into investigative mode. All incoming units Level 1 staged. Upon further investigation it was determined to be a possible surge in the water system activating the water flow alarm. All units were released. Resident was not home at the time of the incident. E91 left a door hanger with response information and contact information. The hanger gave instructions to have the system serviced by a technician.

EMS call, excluding vehicle accident with injury

13-0001214 05/18/2013 23:11:05 1399 Plaza Pacifica

E91, SQ91 responded to a medical emergency. E91 was cancelled due to EMD downgrade to Code 2. SQ91 arrived on scene and AMR was already performing the pt assessment. SQ91 stood by for assistance and was cancelled on scene by AMR.

EMS call, excluding vehicle accident with injury

13-0001215 05/19/2013 02:51:05 1741 Glen Oaks DR

E91 and SQ91 responded to a medical. Upon arrival, MFD assessed patient and canceled E91 on scene. SQ91 provided ALS care to a 90 y/o male who signed AMA. SQ91 canceled AMR on scene. For all pt care details refer to EPCR.

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Incident	Date	Alarm
Smoke detector activation, no fire - unintentional		
13-0001217	05/19/2013 11:47:37	909 Buena Vista DR
E91, SQ91 Responded to fire alarm call. Resident had activated smoke alarm unintentionally while cooking food. No fire		
EMS call, excluding vehicle accident with injury		
13-0001218	05/19/2013 13:38:50	2081 China Flat RD
E91, SQ91 responded to ems call. ALS provided, care transferred to AMR for transport to hospital. See PCR for detailed pt info.		
Automatic/Mutual Aid Dispatched, cancelled enroute		
13-0001219	05/19/2013 15:57:41	0 HWY 101
E92 responded auto aid to a vehicle accident on Hwy 101 at Hot Springs. E92 was cancelled enroute by STB.		
Motor vehicle accident with injuries		
13-0001220	05/19/2013 18:00:50	E Valley Rd / El Bosque RD
E91, SQ91 and B914 responded to a motorcycle accident on E Valley Road at El Bosque Road. Upon arrival E91 reported one victim and a motorcycle down in the roadway. SQ91 and B914 arrived on scene and blocked E Valley Road for scene safety. MTO personnel performed a primary evaluation of the patient and started CPR with Advanced Life Support procedures. CHP arrived on scene and started their investigation. The victim's friend had in his possession a small camera from the victims motorcycle and gave it to B914. B914 gave the camera to the CHP upon their arrival. SQ91 made Base Station contact and after a reasonable amount of time the Base Station declared it an 1144. CHP requested a coroner thru their dispatch. Responsibility for the victim was transferred to the coroner upon his arrival. MTO units became available at this point. Refer to EPCR for patient details.		
Automatic/Mutual Aid Dispatched, cancelled enroute		
13-0001221	05/19/2013 18:36:53	0 Hwy 101
E92 responded mutual aid with SB E2 to a vehicle accident 101 SB at Hot Springs. SB E2 arrived on scene first and needed no additional assistance. E92 was canceled in route.		
EMS call, excluding vehicle accident with injury		
13-0001225	05/19/2013 22:17:38	31 Seaview DR
E91, SQ91 responded to an unknown medical. The call was downgraded to a code 2 and SQ91 cancelled E91 enroute. SQ91 arrived on scene and provided ALS to care to an elderly male with chest pain. Transfer of care was made to AMR and all further care and transport was provided by AMR. See EPCR for pt. treatment information.		

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No Incident found on arrival at dispatch address

13-0001226 05/19/2013 22:42:13 238 E Mountain DR

E92 responded to a report of a fire to the east of 238 E. Mountain. Upon arrival we were unable to locate any fire. After meeting with the RP, we were shown what looked like a fire to the resident. There was a small glow next to a building about 1/4 mile away from our location. Looking through E92's binoculars we were able to see that it was a light fixture in a building. After showing the resident, they were happy with the findings and E92 returned to quarters.

Emergency medical service, other

13-0001232 05/20/2013 16:42:20 790 Buena Vista DR

SQ91 responded Code 2 to a medical incident with S/O responding. On scene staging @ 16:48, cleared to enter @ 17:03. Sq 91 provided BLS assessment and patient signed AMA.

EMS call, excluding vehicle accident with injury

13-0001234 05/20/2013 18:16:45 2165 Veloz DR

E93, SQ91 Responded to a possible 11-44. E93 responded with 2 personnel, the firefighter responded in U93. On arrival of Sq 91 victim was assessed and confirmed 11-44. SO arrived on scene shortly after patient was pronounced. B915 was requested by E93 acting captain. E93 and SQ91 cleared the scene and turned it over to B915.

B915 arrived E93 and S/O on scene Residents were offered Fire District Chaplin service, declined.

S/O was conducting an investigation into a possible crime, Santa Barbara County Coroner was contact by S/O

B915 advised S/O of his departure, residents remained on scene with S/O.

Animal problem, Other

13-0001235 05/20/2013 19:43:23 1415 School House RD

915 responded to 1415 Schoolhouse on an animal assist, distressed baby ducks in pool. Animal control service and wildbird rescue service was contacted. Resident advised me that she had made several unsuccessful attempts to assist ducks from pool prior to my arrival. With the home owners assistants I was able to wrangle ducks into pool skimmer net and release them into the yard where they were reunited with mother duck.

Motor vehicle accident with injuries

13-0001236 05/20/2013 20:54:03 0 OLIVE MILL RD NB OFFRAMP

E91, SQ91, BC915 ,STB E2 responded to a vehicle accident at 101 South bound Olive Mill offramp. Upon arrival E91 updated location to 101 North bound Olive Mill offramp with CHP on scene, E91 advised So. Dispatch that it was a single vehicle, single patient and to cancel STB E2. The sole passenger of the vehicle was sitting on the road upon our arrival. SQ 91 handled patient care and transferred patient to AMR. Patient was transported to Cottage Hospital. E91 cleared debris from offramp and remained at scene until vehicle

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Incident	Date	Alarm
		was loaded onto flatbed tow truck.EDF
		Power line down
13-0001239	05/21/2013 10:49:07	155 Canon View RD
		E92 responded to wires down in area of 155 Canon View Rd. On scene we were able to locate wires down on two separate power poles. The wires were Verizon phone lines and no power lines were involved. E92 made contact with the RP and confirmed there were no other wires or issues at this address. E92 requested South Coast to notify Verizon of the wires down at their location.
		Smoke detector activation, no fire - unintentional
13-0001240	05/21/2013 10:50:09	1599 E Valley RD
		E91 Responded to fire alarms ringing at 1599 E Valley Rd. On arrival E91 was met by the estate manager who stated his electrician had failed to disarm the system prior to starting work; causing the activation. E91 returned to service.
		Automatic/Mutual Aid Dispatched, cancelled enroute
13-0001242	05/21/2013 13:55:42	920 Summit RD
		E92 was dispatched automatic aid to a medical emergency on Summit Road. E92 was canceled in route by Santa Barbara Dispatch. No service was needed at this address
		Automatic/Mutual Aid Dispatched, cancelled enroute
13-0001244	05/22/2013 05:14:48	1046 Coast Village RD
		E92 responded auto aid to a medical emergency at 1046 Coast Village Rd. E92 was cancelled enroute by STB.
		Dispatched & cancelled en route
13-0001245	05/22/2013 09:00:28	665 Buena Vista DR
		E91 responded to fire alarms ringing. While enroute E91 was canceled by the Alarm Company, false alarm. E91 returned to quarters without incident.
		EMS call, excluding vehicle accident with injury
13-0001247	05/22/2013 13:01:17	591 Santa Rosa LN
		E91, SQ91 responded to a medical emergency at the YMCA. Upon arrival MFD assessed and provided care and treatment for the patient. The patient was then loaded into an AMR unit for transport to SBCH. MFD equipment returned to prior detail.
		EMS call, excluding vehicle accident with injury
13-0001249	05/22/2013 17:20:27	1386 E Valley RD
		SQ 91 and E 91 responded to a medical emergency at 1386 E. Valley Rd. On arrival SQ 91 cancelled E 91. SQ 91 assessed patient and provided BLS care. MFD personnel assisted AMR with patient loading for transport.
		Dispatched & cancelled en route
13-0001251	05/22/2013 21:29:30	1260 Channel DR
		This was a trouble signal that the Biltmore advised they had no alarm and they would handle. Canceled prior to dispatch.

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Automatic/Mutual Aid Dispatched, cancelled enroute		
13-0001256	05/23/2013	17:27:49 Hwy 101 / Milpas St Nb
E91 responded automatic aid with Santa Barbara City on a vehicle accident. E91 was cancelled enroute by Santa Barbara City.		
EMS call, excluding vehicle accident with injury		
13-0001259	05/24/2013	10:11:58 2445 Sycamore Canyon RD
MFD arrived on-scene and found the pt in care of AMR. MFD assisted amr with pt care and packaging. MFD cleared by AMR and returned to quarters.		
Smoke or odor removal		
13-0001261	05/24/2013	16:08:26 2347 Shelby ST /4
E91, 915 responded W/CSFD to a possible structure fire in an apartment building on Shelby Ave. E91 was first on scene to find nothing showing. Capt 91 had all responding units to level 1 stage why he investigated. ME61 was almost on scene and continued to the scene. Capt 91 discovered light smoke coming from 1 apartment and had his firefighter and one from ME61 to gain entry while Capt 91 evacuated the remainder of the building. Firefighter 91 broke a pain of glass in the door and reached in to unlock the door. Firefight 91 and firefighter 61 found a pot of food left on the stove and turned off the burner and removed the pot outside. E91 continued to ventilate the structure using the natural breezes in the area. E91 turned the scene over to ME61 and returned back to district.		
EMS call, excluding vehicle accident with injury		
13-0001263	05/24/2013	17:22:31 808 Riven Rock RD
Engine 93 and Squad 91 responded for a fall victim. On arrival MTO personnel made a BLS assessment and provided BLS level care until patient care was transferred to AMR for transport to SBCH.		
EMS call, excluding vehicle accident with injury		
13-0001266	05/25/2013	08:30:40 1381 Plaza Pacifica
E91, SQ91 responded to a medical emergency. E91 was cancelled and SQ91 responded code 2 due to EMD downgrade. Key obtained from guard shack as resident was unable to open her locked front door on her own. SQ91 assessed and treated patient, transferred care to AMR and assisted with extrication and loading patient into ambulance. SQ91 returned the key to the guard shack and went back into service.		
EMS call, excluding vehicle accident with injury		
13-0001268	05/25/2013	11:54:56 243 Rametto RD
E93 responded automatic aid with Santa Barbara City on a medical. Upon our arrival, AMR was already on scene. So we checked with AMR to see if they needed any assistants and at the same time E2 arrived on scene and released us. E93 returned to quarters.		

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Incident	Date	Alarm
Public service		
13-0001270	05/25/2013 12:08:06	1515 E MOUNTAIN DR
<p>Engine 91 responded to a possible incendiary device. On arrival we were met by the reporting party. A shower/fountain type firework had been illegally used in the roadway directly in front of the residence. On our arrival we found the device to be fully spent with no smoke or fire emanating, but holding significant residual heat. Santa Barbara Sheriff Sergeant Calderon arrived on scene shortly after Engine 91. We utilized a small amount of water (less than 1 gallon) to cool the device, and returned it to station 1 for disposal. At Captain Ederer's request, Sergeant Calderon agreed to increase the patrol presence in the Mountain Drive area. Sergeant Calderon photographed the item and submitted it to their explosive ordinance device specialist for followup. A photograph is attached to this report.</p>		
EMS call, excluding vehicle accident with injury		
13-0001277	05/26/2013 20:10:41	770 Coyote RD
<p>Engine 93 and Squad 91 responded for a fall victim. On arrival MTO personnel made a BLS assessment and provided BLS level care until patient care was transferred to AMR for transport to SBCH.</p>		
EMS call, excluding vehicle accident with injury		
13-0001281	05/27/2013 05:28:13	430 Hot Springs RD /SBAR
<p>E91 and SQ91 responded to a medical emergency on Hot Springs Rd. Upon arrival MFD took vitals, bandaged the wound and did a full assessment including full c-spine precautions. MFD carried the patient out to the ambulance where the patient was loaded for transport to SBCH. MFD returned to quarters.</p>		
EMS call, excluding vehicle accident with injury		
13-0001284	05/27/2013 09:40:10	EAST VALLEY RD & SAN
<p>E91 and SQ91 responded to a medical. Upon arrival, MFD assessed patient, SQ 91 canceled E91. Patient adamantly refuses to be transported to the hospital. Pt was advised of all risks and consequences of refusing service up to and including death. Pt vital signs were obtained and base hospital contact was made. Scene was cleared with out incident.</p>		
EMS call, excluding vehicle accident with injury		
13-0001285	05/27/2013 10:48:05	901 Channel DR
<p>E93 was attending the Santa Barbara Memorial Day Service at the Santa Barbara Cemetary and was notified of a medical emergency that had just taken place by citizens at the Ceremony. E93 and SQ91 were dispatched at the same time that E93 personal made patient contact. E93 personal performed survey on 25y/o patient who was A/O x4 and reduced incoming units to Code 2. Patient was transported by AMR to Cottage Hospital. SB County Pre-Hospital Care Report #14413 was filled out by Firefighter/Medic on E93. E93 remained on scene until conclusion of Ceremony.</p>		

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Incident	Date	Alarm
Mutual Aid - Forest, woods or wildland fire		
13-0001287	05/27/2013	14:45:03 WHITE ROCK CAMPGROUND - P
B-916, E-391 responded IA with LPF for a vegetation fire on the LPF at the Whiterock Campground area. Upon arrival, B-916 was assigned to structure triage along Paradise Rd and the El Gaucho Rd per DIV/Structure Group (B-510). B-916 assigned E-391 to Structure Defense along El Gaucho Rd. Enroute to location, Spot fires were discovered along Paradise Rd. B-916 assigned E-391 to extinguish multiple spots along the road. B-916 requested assistance from E-377 and Painted Cave Fire. Once spot fires were extinguished, engines returned to structure triage and Defense. Threat diminished to structures and crews were then assigned to mop up along Paradise Rd. At approx. 20:00 hrs, B-916 was assigned to a Burning operation in the Upper Oso campground area. E-391, E-32, WT-32 and San Marcos PT-1 was assigned to B-916 for the holding operation. During burn operation, one notable spot fire occurred, B-916 assigned E-32 PT-1 to assist crews with extinguishment. Crews continued to Hold the firing operation until operational shift change at 0600hrs. B-916 remained assigned to the incident as Strike Team Leader (t). E-391 was re-assigned to XSB 1521 C. MTO crews (B-916 , XSB 1521c was released at 1800hrs on 5-29-13		
Automatic/Mutual Aid Dispatched, cancelled enroute		
13-0001286	05/27/2013	15:16:58 5615 Carpinteria Av
E93, SQ91 were canceled enroute.		
Arcing, shorted electrical equipment		
13-0001288	05/27/2013	20:02:01 N Jameson Ln / Miramar Av
E91 responded to a report of a transformer on fire. Upon arrival E91 determined there was no transformer involved, but a circuit breaker had overloaded sending out a lot of sparks for a short time. E91 secured the area and notified Edison. MFD remained on scene until Edison arrived a took responsibility for the scene. MFD returned to quarters.		
Alarm system sounded due to malfunction		
13-0001289	05/27/2013	20:07:23 385 San Ysidro RD
E93 Responded in place of E91 for fire alarms ringing at Montecito Union School. On arrival, we found power out to the neighborhood surrounding the school. No alarms were audible and there was no visible sign of fire. E93 personnel searched the perimeter of every building on the campus; finding nothing. Dispatch reported no responsible party was available. E93 returned to service.		
EMS call, excluding vehicle accident with injury		
13-0001290	05/27/2013	22:18:35 670 Romero Canyon RD
E91 and SQ91 responded to a medical. Upon arrival, MFD assessed patient and assisted with preparation for transportation to hospital. MFD equipment returned to quarters.		

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Incident	Date	Alarm
Dispatched & cancelled en route		
13-0001291	05/27/2013 22:37:25	1260 Channel DR /362
E93, SQ91 responded for pregnancy complications at the Biltmore. Response canceled enroute by AMR paramedics		
Dispatched & cancelled en route		
13-0001292	05/27/2013 22:57:14	1565 Bolero DR
E91 responded to a residential fire alarm. E91 was cancelled enroute by a resident on scene. E91 returned to quarters.		
Tree Down		
13-0001294	05/28/2013 00:43:53	SYCAMORE CANYON RD &
E93 Responded for a tree down on Sycamore Canyon at Westmont Rd. On arrival, we found a small eucalyptus tree down across both lanes of Sycamore Canyon Rd. Westmont security was on scene PTA; blocking traffic. E93 cut up the tree and moved the remnants to the side of the road. A request for Caltrans to remove the debris was placed through dispatch. E93 returned to service.		
EMS call, excluding vehicle accident with injury		
13-0001296	05/28/2013 12:14:24	300 Hot Springs RD
E91, SQ91 Responded for an unconscious subject at Casa Dorinda. MTO personnel assessed and treated the patient. Care transferred to AMR for transport to SBCH E/R. See EPCR for detailed info.		
Dispatched & cancelled en route		
13-0001299	05/28/2013 16:33:02	Sheffield Dr Nb Offramp /
B914, E91, ME62 Responded for a fire in the center divider on the 101 near Sheffield Dr. ME62 found a small 1' by 1' spot fire and canceled the balance of the response. E91 & B914 returned to service.		
EMS call, excluding vehicle accident with injury		
13-0001300	05/28/2013 18:14:45	190 MIRAMAR AV AVE
E91, SQ91 were dispatched to a fall victim. SQ91 cancelled E91. Pt was assessed and care transferred to AMR.		
Arcing, shorted electrical equipment		
13-0001301	05/28/2013 18:31:37	1355 Danielson RD
E91 Responded for wires arcing at 1355 Danielson Rd. On arrival, E91 found active arcing between the high voltage power line and the connector to the pole. E91 requested Edison to respond , flagged off the hazard zone and swept the surrounding area for energy with the A/C Hot Stick. E91 stood by after Edison's arrival while linemen de-energized the system then returned to service.		

Montecito Fire Protection District

Monthly Board Report

Alarm Date Between {5/1/2013} And {5/31/2013}

Incident	Date	Alarm
Dispatched & cancelled en route		
13-0001302	05/28/2013 19:42:18	1260 Channel DR
E91 Responded to a general fire alarm at the Biltmore. Response canceled enroute. False alarm.		
Alarm system activation, no fire - unintentional		
13-0001304	05/28/2013 19:56:36	385 San Ysidro RD
E91 Responded for fire alarms ringing at Montecito Union School. E91 walked the perimeter of all buildings on the campus and found no evidence of fire. E91 returned to service.		
Automatic/Mutual Aid Dispatched, cancelled enroute		
13-0001305	05/29/2013 08:54:50	1040 Coast Village RD
E93 responded automatic aid with STB on a vehicle accident. E93 was cancelled enroute by Medics on scene.		
Steam, Other gas mistaken for smoke, Other		
13-0001308	05/29/2013 15:24:47	Sheffield Dr / East Valle
E91 responded to a smoke investigation on Sheffield Dr. near E. Valley Rd. Upon arrival in the area E91 was unable to locate any problem. E91 spoke with the R/P on Bella Vista Dr. to get a better location. E91 then proceeded down Sheffield Dr, where they located people at the Valley Club maintenance yard generating a large quantity of dust. E91 determined there was no hazard at that location and returned to quarters.		
EMS call, excluding vehicle accident with injury		
13-0001309	05/29/2013 17:55:41	300 Hot Springs RD
E93, SQ91 responded to a Medical Emergency. E93, SQ91 were cancelled enroute by a Nurse on scene.		
Rescue, EMS incident, other		
13-0001310	05/29/2013 18:07:23	300 Hot Springs RD /CLINIC
E91 and SQ91 responded to a medical emergency at Casa Dorinda. Upon arrival MFD found a patient at the clinic needing assistance. MFD assessed the patient and loaded the patient for transport to SBCH. MFD returned to quarters with out incident.		
Dispatched & cancelled en route		
13-0001315	05/30/2013 09:33:40	2475 BELLA VISTA RD
E91 Responded for fire alarms ringing at 2475 Bella Vista Rd. Response canceled enroute. E91 returned to service.		
Automatic/Mutual Aid Dispatched, cancelled enroute		
13-0001316	05/30/2013 12:03:53	5615 Carpinteria Av
E91 Responded auto-aid to Carpinteria for a waterflow alarm. E91 canceled by ME62. E91 returned to service.		

Montecito Fire Protection District

Monthly Board Report

Alarm Date Between {5/1/2013} And {5/31/2013}

Incident	Date	Alarm
Test Call, / Training Call		
13-0001318	05/30/2013	16:06:53 595 San Ysidro RD
test call		
Dispatched & cancelled en route		
13-0001320	05/30/2013	18:24:32 1155 Dulzura DR
E91, E92, USAR91, SQ91 Responded for a trench rescue. SBSO canceled the response prior to MTO equipment departing the station.		
Dispatched & cancelled en route		
13-0001321	05/30/2013	18:33:46 1155 Dulzura DR
SQ91 was dispatched code 2 for an unknown medical. SO requested SQ91 stage. SQ91 was cancelled in staging.		
Dispatched & cancelled en route		
13-0001323	05/31/2013	08:02:29 789 Park LN
Canceled prior to dispatch, false alarm. Workers on premises per owner.		
Unintentional transmission of alarm, Other		
13-0001327	05/31/2013	15:24:02 467 Lanai RD
This was a false alarm due to construction. Engine 93 walked through structure found nothing aided contractor with ADT to reset alarm system. ADT stated they would send out Tech. unknown ETA. Owners Assistant was advised of situation and stated she would call owner. Contractor-Andy Wood 805-259-6225 / Assistant- Niki Bebee.		
Dispatched & cancelled en route		
13-0001328	05/31/2013	19:57:41 Us Hwy 101 / Santa Claus
Canceled enroute, vehicle was UTL.		
Automatic/Mutual Aid Dispatched, cancelled enroute		
13-0001329	05/31/2013	22:16:04 1040 Coast Village RD
E93 was canceled by STB on their arrival.		
Total Incident Count 132		



FROM THE DESK OF FIRE CHIEF CHRISTOPHER DONOVAN

May 14, 2013

Montecito Fire Department
Fire Chief Chip Hickman
595 San Ysidro Road
Santa Barbara, CA 93108-2124

Dear Chief Hickman,

On Saturday, April 20, 2013 the Monrovia Fire Department responded to a brush fire within a heavily populated part of the City. The fire quickly spread through thick brush and steep terrain to reach 125 acres in size, threatening nearly 400 homes. At its peak, as many as 250 fire fighters (57 engines, 18 hand-crews, two dozers, two tankers, five helicopters as well as numerous command and support personnel) responded to the fire. Through the hard work of the firefighters throughout Southern California, with assistance from local police, emergency management personnel and City staff no injuries were reported and all homes were saved with no damage reported.

This is a true win that can be attributed to a combination of factors, including the assistance of your agency. The firefighters from Montecito Fire Department did a remarkable job of protecting the structures and containing the fire. The level of commitment, hard work and effort that your agency provided was the difference in the level of safety provided to the Monrovia residents.

I wanted to pass along my sincere thanks and appreciation to you and those assigned to the Madison Incident that helped to keep the citizens of Monrovia safe.

Professionally Yours,

Christopher Donovan
Fire Chief

Agenda

Item #4

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE FINANCE COMMITTEE MEETING

Montecito Fire Protection District Headquarters

595 San Ysidro Road

Santa Barbara, California

June 6, 2013 at 10:00 a.m.

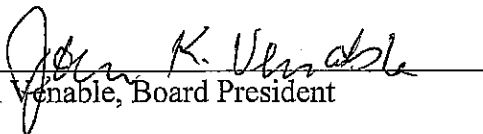
Agenda Items May Not Be Taken In The Order Shown

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 is allotted for this discussion.
2. Determine the process to analyze the District's unfunded liabilities, including identification of potential resources that can assist in the process.
3. Determine the options the District has to address the District's unfunded liabilities.
4. Review documentation of items discussed at Committee meetings and make recommendations to improve process.
5. Requests for items to be included for the next Finance Committee Meeting.
6. Fire Chief's Report.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is June 4, 2013.

MONTECITO FIRE PROTECTION DISTRICT

By 
John Venable, Board President

Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 969-7762. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Montecito Fire Protection District's office located at 595 San Ysidro Road during normal business hours.

Agenda

Item #5



May 2012

Dear Fiscal Officer:

Subject: Price and Population Information

Appropriations Limit

The California Revenue and Taxation Code, Section 2227, mandates the Department of Finance (Finance) to transmit an estimate of the percentage change in population to local governments. Each local jurisdiction must use their percentage change in population factor for January 1, 2012, in conjunction with a change in the cost of living, or price factor, to calculate their appropriations limit for fiscal year 2012-2013. Enclosure I provides the change in California's per capita personal income and an example for utilizing the price factor and population percentage change factor to calculate the 2012-2013 appropriations limit. Enclosure II provides city and unincorporated county population percentage changes, and Enclosure IIA provides county and incorporated areas' summed population percentage change. The population percentage change data excludes federal and state institutionalized populations and military populations.

Population Percent Change for Special Districts

Some special districts must establish an annual appropriations limit. Consult the Revenue and Taxation Code, Section 2228 for further information regarding the appropriations limit. You can access the Code from the following website: "<http://www.leginfo.ca.gov/calaw.html>" check box: "Revenue and Taxation Code" and enter 2228 for the search term to learn more about the various population change factors available to special districts to calculate their appropriations limit. Article XIII B, Section 9(C), of the State Constitution exempts certain special districts from the appropriations limit calculation mandate. Consult the following website: "http://www.leginfo.ca.gov/const/article_13B" for additional information. Special districts required by law to calculate their appropriations limit must present the calculation as part of their annual audit. Any questions special districts have on this issue should be referred to their respective county for clarification, or to their legal representation, or to the law itself. No State agency reviews the local appropriations limits.

Population Certification

The population certification program applies only to cities and counties. Revenue and Taxation Code Section 11005.6 mandates Finance to automatically certify any population estimate that exceeds the current certified population with the State Controller's Office. **Finance will certify the higher estimate to the State Controller by June 1, 2012.**

Please Note: Prior year's city population estimates may be revised.

If you have any questions regarding this data, please contact the Demographic Research Unit at (916) 323-4086.

ANA J. MATOSANTOS

Director

By:

MICHAEL COHEN

Chief Deputy Director

Enclosures

May 2012

Enclosure I

- A. **Price Factor:** Article XIII B specifies that local jurisdictions select their cost-of-living factor to compute their appropriation limit by a vote of their governing body. The cost-of-living factor provided here is per capita personal income. If the percentage change in per capita personal income is selected, the percentage change to be used in setting the 2012-2013 appropriation limit is:

Per Capita Personal Income	
Fiscal Year (FY)	Percentage change over prior year
2012-2013	3.77

- B. Following is an example using sample population change and the change in California per capita personal income as growth factors in computing a 2012-2013 appropriation limit.

2012-2013:

Per Capita Cost of Living Change = 3.77 percent
 Population Change = 0.68 percent

Per Capita Cost of Living converted to a ratio: $\frac{3.77 + 100}{100} = 1.0377$

Population converted to a ratio: $\frac{0.68 + 100}{100} = 1.0068$

Calculation of factor for FY 2012-2013: $1.0377 \times 1.0068 = 1.0448$

Enclosure II
Annual Percent Change in Population Minus Exclusions
January 1, 2011 to January 1, 2012 and Total Population, January 1, 2012

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2011-2012	1-1-11	1-1-12	1-1-2012
Santa Barbara				
Buellton	0.08	4,854	4,858	4,858
Carpinteria	0.27	13,041	13,076	13,076
Goleta	0.14	29,887	29,930	29,930
Guadalupe	0.24	7,080	7,097	7,097
Lompoc	0.24	39,059	39,151	42,854
Santa Barbara	0.29	88,807	89,062	89,062
Santa Maria	0.62	99,582	100,199	100,199
Solvang	0.32	5,264	5,281	5,281
Unincorporated	0.63	130,660	131,482	134,890
County Total	0.45	418,234	420,136	427,267

(*) Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

Agenda

Item #6



May 2013

Dear Fiscal Officer:

Subject: Price and Population Information

Appropriations Limit

The California Revenue and Taxation Code, section 2227, mandates the Department of Finance to transmit an estimate of the percentage change in population to local governments. Each local jurisdiction must use their percentage change in population factor for January 1, 2013, in conjunction with a change in the cost of living, or price factor, to calculate their appropriations limit for fiscal year 2013-14. Attachment A provides the change in California's per capita personal income and an example for utilizing the price factor and population percentage change factor to calculate the 2013-14 appropriations limit. Attachment B provides city and unincorporated county population percentage change. Attachment C provides population percentage change for counties and their summed incorporated areas. The population percentage change data excludes federal and state institutionalized populations and military populations.

Population Percent Change for Special Districts

Some special districts must establish an annual appropriations limit. Consult the Revenue and Taxation Code section 2228 for further information regarding the appropriations limit. Article XIII B, section 9(C), of the State Constitution exempts certain special districts from the appropriations limit calculation mandate. The Code and the California Constitution can be accessed at the following website:
<http://leginfo.legislature.ca.gov/faces/codes.xhtml>.

Special districts required by law to calculate their appropriations limit must present the calculation as part of their annual audit. Any questions special districts have on this issue should be referred to their respective county for clarification, or to their legal representation, or to the law itself. No state agency reviews the local appropriations limits.

Population Certification

The population certification program applies only to cities and counties. Revenue and Taxation Code section 11005.6 mandates Finance to automatically certify any population estimate that exceeds the current certified population with the State Controller's Office. **Finance will certify the higher estimate to the State Controller by June 1, 2013.**

Please Note: Prior year's city population estimates may be revised.

If you have any questions regarding this data, please contact the Demographic Research Unit at (916) 323-4086.

ANA J. MATOSANTOS
Director
By:

MICHAEL COHEN
Chief Deputy Director

Attachment

- A. **Price Factor:** Article XIII B specifies that local jurisdictions select their cost of living factor to compute their appropriation limit by a vote of their governing body. The cost of living factor provided here is per capita personal income. If the percentage change in per capita personal income is selected, the percentage change to be used in setting the fiscal year 2013-14 appropriation limit is:

Per Capita Personal Income

Fiscal Year (FY)	Percentage change over prior year
2013-14	5.12

- B. Following is an example using sample population change and the change in California per capita personal income as growth factors in computing a 2013-14 appropriation limit.

2013-14:

Per Capita Cost of Living Change = 5.12 percent
 Population Change = 0.79 percent

Per Capita Cost of Living converted to a ratio: $\frac{5.12 + 100}{100} = 1.0512$

Population converted to a ratio: $\frac{0.79 + 100}{100} = 1.0079$

Calculation of factor for FY 2013-14: $1.0512 \times 1.0079 = 1.0595$

Attachment B
Annual Percent Change in Population Minus Exclusions*
January 1, 2012 to January 1, 2013 and Total Population, January 1, 2013

County City	Percent Change 2012-2013	Population Minus Exclusions		Total Population
		1-1-12	1-1-13	1-1-2013
Santa Barbara				
Buellton	0.33	4,847	4,863	4,863
Carpinteria	0.37	13,051	13,099	13,099
Goleta	0.33	29,863	29,962	29,962
Guadalupe	0.27	7,081	7,100	7,100
Lompoc	0.68	39,064	39,328	42,730
Santa Barbara	0.89	88,866	89,661	89,681
Santa Maria	0.33	99,976	100,306	100,306
Solvang	0.42	5,270	5,292	5,292
Unincorporated	1.07	131,202	132,604	136,167
County Total	0.71	419,220	422,215	429,200

*Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

Agenda

Item #7

MONTECITO FIRE PROTECTION DISTRICT
Fund 3650
FISCAL YEAR 2013-14
PRELIMINARY BUDGET
6/17/2013

		Preliminary Budget	
REVENUES		FY 2013-14	
Taxes			
Line Item Acct			
3010	Property Tax: Secured (est 0% Increase)	12,425,371	
3011	Unitary	95,180	
3020	Property Tax: Unsecured	573,387	
3054	Supplemental Property Tax	88,285	
3380	Interest	10,000	
3409	Rental Income (1255, 1257, 1259 East Valley Road)	48,864	
4220	Homeowners Property Tax Relief	86,221	
5909	Other Misc Revenue	181,149	
ESTIMATED GENERAL FUND REVENUES			13,508,457
EXPENDITURES			
Salaries & Employee Benefits			
6100	Regular Salaries	6,261,035	
6100	Uniform Allowance	45,500	
6100	Auxiliary	20,000	
6100	Directors fees	37,800	
6300	Overtime	850,000	
6400	Retirement Contributions	1,814,510	
6475	GASB 45 Prefunding	316,738	
6550	FICA/Medicare Tax	97,358	
6600	Insurance	1,305,706	
6600	Employee Assistance Program	1,462	
6700	Unemployment Insurance	9,715	
6900	Workers Compensation Insurance	705,556	
<i>Salaries & Employee Benefits</i>			11,465,380
Services & Supplies			
7030	Clothing & Personal	8,000	
7050	Communications	75,200	
7060	Food	2,600	
7070	Household	20,050	
7090	Insurance: Liability/Auto/Prop.	30,591	
7120	Equipment Maintenance	91,750	
7200	Structure Maintenance	20,500	
7322	Consulting & Mgmt fees (rental prop)	3,100	
7324	Audit & Accounting Fees	25,305	

7400	Medical & First Aid Supplies	9,000	
7430	Memberships	3,100	
7440	Miscellaneous-Hazard Mitigation	60,000	
7450	Office Expense	12,415	
7460	Professional & Specialized	245,000	
7506	Property Tax Administration	173,000	
7507	ADP Payroll Fees	6,000	
7530	Publications & Legal Notices	2,000	
7580	Rents & Leases - Structure	8,400	
7630	Small Tools & instruments	6,300	
7650	District Special Expense	12,000	
7650	LAFCO	9,300	
7653	Paramedic/Adv. Med. Train.	2,000	
7671	Special Projects	3,000	
7730	Transportation & Travel	17,000	
7731	Gasoline/Oil/Fuel	50,000	
7732	Training	40,000	
7760	Utilities	45,000	
	<i>Services & Supplies</i>		980,611
	Fixed Assets		
8300	Portable Radios (30) - Assistance to FF Grant	12,597	
	Communications System	300,000	
	<i>Fixed Assets</i>		312,597
	Other Financing Uses		
7901	Transfer To Pension Obligation (Fund 3651)	741,164	
7901	Transfer To Capital Outlay (Fund 3652)	216,835	
	<i>Other Financing Uses</i>		957,999
	TOTAL EXPENDITURES & TRANSFERS		13,716,587
	Net Financial Impact		-208,130
	<i>(total revenues-total expenditures)</i>		
	Est. Beginning Unrestricted Fund Balance @ 7/1/2013		2,322,186
	Net Financial Impact		-208,130
	Projected Ending Unrestricted Fund Balance @ 6/30/2014		2,114,056

MONTECITO FIRE PROTECTION DISTRICT
FUND 3651 (PENSION OBLIGATION)
FISCAL YEAR 2013-14
PRELIMINARY BUDGET
6/17/2013

REVENUES			
Line Item Acct			
5910	Operating Trf (In) General Fund	741,164	
	TOTAL OTHER FINANCING SOURCES		741,164
EXPENDITURES			
	Other Charges		
7830	Interest Expense	112,164	
	<i>Total Other Charges</i>		112,164
	TOTAL EXPENDITURES		112,164
OTHER FINANCING SOURCES & USES			
	Other Financing Uses		
7910	Long Term Debt Principal Repayment	629,000	
	<i>Total Other Financing Uses</i>		629,000
	TOTAL OTHER FINANCING USES		629,000
	Net Financial Impact		0
	<i>(total other financing sources-total expenditures-other financing uses)</i>		
	Est. Beginning Unrestricted Fund Balance @ 7/1/2013		2,496
	Net Financial Impact		0
	Projected Ending Unrestricted Fund Balance @ 6/30/2014		2,496

MONTECITO FIRE PROTECTION DISTRICT
FUND 3652 (CAPITAL OUTLAY)
FISCAL YEAR 2013-14
PRELIMINARY BUDGET
6/17/2013

REVENUES			
Line Item Acct			
5910	Operating Trf (In) General Fund	216,835	
	TOTAL OTHER FINANCING SOURCES		216,835
EXPENDITURES			
	Capital Assets - Equipment		
8300	Fire Chief Vehicle	41,511	
	Patrol 92	32,626	
	Squad 91	155,000	
	<i>Total Capital Assets - Equipment</i>		<i>229,137</i>
	TOTAL EXPENDITURES		229,137
	Net Financial Impact		-12,302
	<i>(total other financing sources-total expenditures)</i>		
	Est. Beginning Unrestricted Fund Balance @ 7/1/2013		2,148,159
	Net Financial Impact		-12,302
	Projected Ending Unrestricted Fund Balance @ 6/30/2014		<u>2,135,857</u>

MONTECITO FIRE PROTECTION DISTRICT
FUND 3653 (LAND & BUILDING)
FISCAL YEAR 2013-14
PRELIMINARY BUDGET
6/17/2013

REVENUES			
Line Item Acct			
5910	Operating Trf (In) General Fund	0	
TOTAL OTHER FINANCING SOURCES			0
EXPENDITURES			
Capital Assets			
8100	Land	100,000	
8700	Construction in Progress	100,000	
<i>Total Capital Assets</i>			200,000
TOTAL EXPENDITURES			200,000
Net Financial Impact			-200,000
<i>(total other financing sources-total expenditures)</i>			
Est. Beginning Unrestricted Fund Balance @ 7/1/2013			8,012,326
Net Financial Impact			-200,000
Projected Ending Unrestricted Fund Balance @ 6/30/2014			<u>7,812,326</u>

MONTECITO FIRE PROTECTION DISTRICT
FUND 3654 (UHR - MELLO ROOS)
FISCAL YEAR 2013-14
PRELIMINARY BUDGET
6/17/2013

REVENUES			
Line Item Acct			
5910	Operating Trf (In) General Fund	0	
TOTAL OTHER FINANCING SOURCES			0
EXPENDITURES			
Services & Supplies			
7460	Professional & Specialized	19,571	
<i>Total Services & Supplies</i>			19,571
TOTAL EXPENDITURES			19,571
Net Financial Impact			-19,571
<i>(total other financing sources-total expenditures)</i>			
Est. Beginning Unrestricted Fund Balance @ 7/1/2013			22,228
Net Financial Impact			-19,571
Projected Ending Unrestricted Fund Balance @ 6/30/2014			2,658

BUDGET DEVELOPMENT FY 2013-14 (Preliminary)				
				Preliminary Budget
	REVENUES			FY 2013-14
	Taxes			
Line Item Acct				
3010	Property Tax: Secured (est 0% Increase)		12,425,371	
3011	Unitary		95,180	
3020	Property Tax: Unsecured		573,387	
3054	Supplemental Property Tax		88,285	
3380	Interest		10,000	
3409	Rental Income (1255, 1257, 1259 East Valley Road)		48,864	
4220	Homeowners Property Tax Relief		86,221	
5909	Other Misc Revenue		181,149	
	Westmont Payment	4,118		
	AMR - ALS First Responders	92,223		
	Dispatch Services Agreement CSFD	84,808		
	ESTIMATED GENERAL FUND REVENUES			13,508,457
	EXPENDITURES			
	Salaries & Employee Benefits			
6100	Regular Salaries		6,261,035	
6100	Uniform Allowance		45,500	
6100	Auxiliary		20,000	
6100	Directors fees		37,800	
6300	Overtime		850,000	
6400	Retirement Contributions		1,814,510	
6475	GASB 45 Prefunding		316,738	
6550	FICA/Medicare Tax		97,358	
6600	Insurance		1,305,706	
	Health Insurance	1,119,497		
	Dental Insurance	147,245		
	Vision Insurance	30,943		
	Life Insurance	8,021		
6600	Employee Assistance Program		1,462	
6700	Unemployment Insurance		9,715	
6900	Workers Compensation Insurance		705,556	
	<i>Salaries & Employee Benefits</i>			11,465,380
	Services & Supplies			
7030	Clothing & Personal		8,000	
7050	Communications		75,200	
	Ongoing	70,000		
	Web site hosting	1,500		
	SBCO IT services	3,700		
7060	Food		2,600	
7070	Household		20,050	
	Ongoing	17,500		
	Bottled water	1,500		
	Rental housing - refuse	1,050		
7090	Insurance: Liability/Auto/Prop.		30,591	
7120	Equipment Maintenance		91,750	
	Ongoing	67,000		
	Annual maintenance - Tri-Tech	22,000		
	VPI annual maintenance	1,850		
	RAWS annual maintenance service	900		
7200	Structure Maintenance		20,500	
	Ongoing	15,000		

	Rental housing - structure maint	5,500		
7322	Consulting & Mgmt fees (rental prop)		3,100	
7324	Audit & Accounting Fees		25,305	
7400	Medical & First Aid Supplies		9,000	
7430	Memberships		3,100	
7440	Miscellaneous-Hazard Mitigation		60,000	
7450	Office Expense		12,415	
	Ongoing	12,000		
	ESRI software (1 yr)	415		
7460	Professional & Specialized		245,000	
	Ongoing	236,000		
	CPS Testing materials	2,000		
	CAD Preplans	7,000		
7506	Property Tax Administration		173,000	
7507	ADP Payroll Fees		6,000	
7530	Publications & Legal Notices		2,000	
7580	Rents & Leases - Structure		8,400	
7630	Small Tools & instruments		6,300	
	Ongoing	3,300		
	Haz mat small tools	3,000		
7650	District Special Expense		12,000	
	Ongoing	10,000		
	Rope Rescue equipment	2,000		
7650	LAFCO		9,300	
7653	Paramedic/Adv. Med. Train.		2,000	
7671	Special Projects		3,000	
	Ongoing	3,000		
7730	Transportation & Travel		17,000	
7731	Gasoline/Oil/Fuel		50,000	
7732	Training		40,000	
7760	Utilities		45,000	
	Ongoing	40,000		
	Rental housing - utilities/secured tax	5,000		
	<i>Services & Supplies</i>			980,611
	Fixed Assets			
8300	Portable Radios (30) - Assistance to FF Grant	12,597		
	Communications System	300,000		
	<i>Fixed Assets</i>			312,597
	Other Financing Uses			
7901	Transfer To Pension Obligation (Fund 3651)	741,164		
7901	Transfer To Capital Outlay (Fund 3652)	216,835		
	<i>Other Financing Uses</i>			957,999
	TOTAL EXPENDITURES & TRANSFERS			13,716,587
	Net Financial Impact			-208,130
	<i>(total revenues-total expenditures)</i>			
	Est. Beginning Unrestricted Fund Balance @ 7/1/2013			2,322,186
	Net Financial Impact			-208,130
	Projected Ending Unrestricted Fund Balance @ 6/30/2014			2,114,056

RESOLUTION 2013-10

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTECITO FIRE PROTECTION DISTRICT
IN THE MATTER OF THE ADOPTION OF THE
PRELIMINARY BUDGET FOR THE
2013-14 FISCAL YEAR**

WHEREAS, Section 13890 of the Health and Safety Code requires that the District Board adopt a preliminary budget conforming to the Accounting Procedures for Special Districts and Budgeting Procedures for Special Districts, as described, on or before June 30 of each year; and

WHEREAS, Section 13893 of the Health and Safety Code requires that the District Board publish a notice on or before June 30 of each year stating: (1) that it has adopted a preliminary budget which is available for inspection at a time and place within the District specified in the notice; and (2) the date, time and place when the Board will meet to adopt the final budget and that any person may appear and be heard regarding any item in the budget or regarding the addition of other items; and

WHEREAS, Section 13893 of the Health & Safety Code further provides that said notice shall be published in at least one newspaper of general circulation in the district, the first publication to be at least two weeks before the date of the meeting; and

WHEREAS, the Board of Directors met at a regular meeting on June 17, 2013, to consider the District's preliminary budget for fiscal year 2013-14 as described by and recommended for approval by the Fire Chief;

NOW THEREFORE, BE IT AND IT IS HEREBY ORDERED AND RESOLVED AS FOLLOWS:

1. That the Board of Directors adopts the 2013-14 preliminary budget for the Montecito Fire Protection District in the form recommended by the Fire Chief at the Board's regular meeting on June 17, 2013.

In summary, the preliminary budget provides as follows:

Fund	<u>3650 (General Fund)</u>	
	Salaries and Employee Benefits	\$11,465,380
	Services and Supplies	980,611
	Fixed Assets	312,597
	Transfer to Pension Obligation	741,164
	Transfer to Capital Outlay	<u>216,835</u>
	Total	\$13,716,587

Fund 3651 (Pension Obligation)
Services and Supplies \$741,164

<u>Fund 3652 (Capital Outlay)</u>	
Fixed Assets	\$229,137
 <u>Fund 3653 (Land & Building)</u>	
Land	\$100,000
Construction in Progress	<u>100,000</u>
Total	200,000
 <u>Fund 3654 (UHR Mello-Roos)</u>	
Services and Supplies	\$19,571

Copies of the approved budget are on file with District records.

2. The adopted preliminary budget shall be available for inspection between the hours of 8:00 a.m. and 5:00 p.m. on regular business days at Montecito Fire Protection District Headquarters, 595 San Ysidro Road, Montecito, Santa Barbara County, California.

3. The Board of Directors will meet September 16, 2013, at 3:00 p.m. at District Headquarters, 595 San Ysidro Road, Montecito, Santa Barbara County, California, to consider and adopt the final budget as required by law and any person may appear at that time and be heard regarding any item in the budget or regarding the addition of other items.

4. The Secretary is directed to cause to be published the notice attached to this resolution as Exhibit A in the *Santa Barbara News Press* in accordance with Health and Safety Code Section 13893 on or before June 30, 2013.

PASSED AND ADOPTED by the Governing Board of the Montecito Fire Protection District this 17th day of June, 2013, by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

President of the Board of Directors
MONTECITO FIRE PROTECTION DISTRICT

ATTEST:

EXHIBIT A

PUBLIC NOTICE

Montecito Fire Protection District
in the Matter of the District's Preliminary Budget
for Fiscal Year 2013-14
Health and Safety Code Section 13893

NOTICE IS HEREBY GIVEN that the preliminary budget of the Montecito Fire Protection District for the 2013-14 fiscal year was adopted by the Board of Directors of said District on June 17, 2013, and is available for inspection between the hours of 8:00 a.m. and 5:00 p.m. on regular business days at District Headquarters, 595 San Ysidro Road, Montecito, County of Santa Barbara, California. A copy of said preliminary budget will be supplied to any person upon request at District Headquarters and will be available on and after June 17, 2013.

NOTICE IS ALSO GIVEN that on the 16th day of September, 2013, at 3:00 p.m., in the meeting room of the Board of Directors at District Headquarters, 595 San Ysidro Road, Montecito, County of Santa Barbara, California, the Board of Directors will meet for the purpose of adopting the District's final budget at which time and place any person may appear and be heard regarding any item in the budget or regarding the addition of other items.

This Notice shall be published in accordance with California Health & Safety Code Section 13893.

By order of the Board of Directors of the Montecito Fire Protection District, State of California, this 17th day of June, 2013.

John Abraham Powell, Secretary

Agenda

Item #9

REGULAR MEETING OF THE BOARD OF DIRECTORS
MONTECITO FIRE PROTECTION DISTRICT

Held at Fire District Headquarters, 595 San Ysidro Road, May 20, 2013 at 3:04 p.m.

The meeting was called to order by Director Venable 3:00 p.m.

Present: Director Venable, Director Powell, Director Jensen, and Director Sinsler Director Keller was absent. Chief Hickman and District Counsel M. 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 is allotted for this discussion.)

Sylvia Easton complimented the District on the neighborhood clean up and fire prevention activities, reviewed weather conditions that may contribute to fire risks, and commented on her concern with staff's ability to provide outreach, education and fire service activities due to workload created by Board requests and public printing requests.

Bret Matthews stated that he agreed with Ms. Easton and felt the Board should prioritize prevention and outreach to help come up with plans and funding to assist in preventing the next fire.

Travis Ederer reported on Montecito Firemen's Association activities including participation with the Quest Burn Relay; extreme fire behavior exhibited at the Spring Fire and how defensible space created around the homes saved many structures on that incident.

2. Report on District audit FY 2011-12 from representatives of the Santa Barbara County Auditor's Office.

Heather Fletcher and Kyle Slattery of the Santa Barbara County Auditor's Office reviewed the District's audit for FY 2011-12 and explained its contents including: the purpose of the audit; auditor's recommendations; addition of the District's MD&A; financial statements; required supplementary information and new GASB accounting standards, specifically GASB 68 which requires accounting and reporting of pension plans.

Mr. Slattery pointed out that "there is some increased risks to early adoption of GASB 68 because no one else has done it. Being one of the 'leaders' in something this significant can pose additional risks... Without comparables, or other Districts to look and discuss the issues with you may run into some 'first leader' problems."

Director Sinsler asked how they felt about CalPERS' ability to prepare an accurate actuarial of the District's liabilities. Mr. Slattery advised that their actuarial will be acceptable and their work is also audited.

Director Sinsler asked that the Finance Committee be provided a list of communications and recommendations that the auditors have had with the District that were not included in the audit.

The Board took no action.

3. Accept District audit FY 2011-12 from the Santa Barbara County Auditor's Office, including the District's Management Discussion and Analysis.

On a motion made by Director Sinser, seconded by Director Powell, the Board unanimously accepted the District audit FY 2011-12 from the Santa Barbara County Auditor's Office, including the District's Management Discussion and Analysis.

4. Review Staff Report on proposed selection of Broker of Record for Worker's Compensation Insurance.

Chief Hickman stated that this was previously presented to the Finance Committee which was unable to come up with a recommendation for the Board. He reviewed the Staff Report that recommended that the Board select the services of SullivanCurtisMonroe to represent the District as Broker of Record for Worker's Compensation Insurance.

Director Sinser made a motion to support staff's recommendation to approve a contract between the District and SullivanCurtisMonroe. The motion was seconded by Director Jensen.

Chief McElwee explained the process that was used to interview and select a Broker of Record, including how many were considered, issues relating to fire service liabilities, the affect of frequency of claims, and how a Broker of Record will be an advocate to help reduce claims and costs.

Public comment included Mr. Hazard challenging the Board to operate in the most efficient and best manner possible, suggesting that the District find 10 others Fire Districts similar in size and benchmark all of the issues being reviewed including pensions, healthcare and worker's compensation issues.

Travis Ederer reviewed the problems that Scott Edwards had with State Compensation when he injured his hand on duty, adding that he and the Montecito Firemen's Association support the idea of using the 3rd party Broker.

Director Powell asked to change the motion to: approve and authorize the execution of a contract with SullivanCurtisMonroe for the term of one year with the option to terminate by either party for convenience. The new motion was seconded by Jensen.

The motion was approved unanimously.

5. Provide direction regarding Strategic Planning Committee recommendation to authorize the Fire Chief to enter into a contract for lease for Gibraltar Peak.

Chief Hickman and Director Powell reported that this was presented to the Strategic Planning Committee who recommended that the Board authorize the Fire Chief to enter into a contract to lease space on Gibraltar Peak for improved radio coverage.

Chief McElwee explained how this site was selected and how it will improve service throughout the District with greater redundancy.

On a motion made by Director Powell seconded by Director Sinser, the Board

unanimously authorized the Fire Chief to enter into a contract for lease for Gibraltar Peak.

6. Authorize the Fire Chief to enter into an agreement with the Nature Conservancy for communication equipment installation on Diablo Peak on Santa Cruz Island.

Chief McElwee reviewed this project and how this additional location that will improve radio coverage in the canyons and the bluffs. He also stated that we have worked with other agencies to share in costs to get to the island.

Chief Hickman reported that this was budgeted in the 2012/13 FY budget and reviewed the costs associated with its installation.

On a motion made by Director Powell, seconded by Director Sinsler, the Board unanimously authorized the Fire Chief to enter into an agreement with the Nature Conservancy for communication equipment installation on Diablo Peak on Santa Cruz Island.

7. Accept FEMA 2012 AFG Communications Grant.

Chief Hickman reported that the District joined with Carpinteria/Summerland Fire and Santa Barbara City Fire in applying for a common , 80/20 cost share grant for communications equipment and radios. He advised that the District will receive \$62,987. The District's cost share portion of \$12,597 has been included in the FY 2013/14 preliminary budget.

On a motion made by Director Powell, seconded by Director Jensen, the Board unanimously accepted FEMA 2012 AFG Communications Grant #EMW-2012-FR00340.

8. Authorize the Fire Chief to enter into an agreement with Santa Barbara City Fire Department and Carpinteria-Summerland Fire District regarding administration of the AFG Communications Grant.

Chief Hickman advised that the agreement was drafted by Santa Barbara City Fire Department to allow them to administer the grant and assist in managing how the three participating agencies procure the equipment.

On a motion made by Director Powell, seconded by Director Jensen the Board unanimously authorized the Fire Chief to enter into the proposed agreement pursuant to the 2012 AFG Communications Grant Request Survey financial numbers on behalf of the Montecito Fire Protection District.

The Board took a recess at 4:31 p.m. and reconvened at 4:45 p.m.

9. Consider presentation to Board from Bob Braitman of LAFCO for future meeting.

Chief Hickman advised that this request came from Director Sinsler for consideration of the Board.

Public comment included commentary from Dan Eidelson who expressed his concern that Mr. Braitman contract was not renewed with LAFCO, that he has been a

controversial figure, and recommended that the Board wait to bring in LAFCO's new representative Paul Hood if a presentation is wanted.

Phyllis Marble stated that the Board has a lot of things they are currently addressing and this may be something they should postpone to a future date.

The Board discussed the benefits of having a LAFCO presentation, and considered the recommendations made in public comment, including postponing this to a later date, but took no action.

10. Review Preliminary Budget proposals for FY 2013-14.

Chief Hickman advised that the preliminary budget has already been presented to the Finance Committee, and he wanted to provide a preview of the proposed preliminary budget for the General Board to see before it must be approved at the next Regular Board Meeting.

Chief Hickman explained that the \$300,000 allocated to the communications system will be carry over for a project that was approved in the FY 2012/13 budget, but we were unable to complete. He explained that the expense details for this system will be spelled out in detail in the final budget.

The Board took no action.

11. CLOSED SESSION - Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).

Name of Case: Montecito Agricultural Foundation, an Unincorporated Association vs. Montecito Fire Protection District; Board of Directors of the Montecito Fire Protection District; and DOES 1-10 Respondents, Petan Company, a California Limited Partnership; Palmer G. Jackson; and DOES 11-20, Real Parties in Interest, Santa Barbara Superior Court Case No. 1401924.

The Board entered closed session at 5:00 pm. and reconvened into open session at 5:34 p.m.

Mr. Manion advised that there was no reportable action.

12. Staff Report from Prevention on how they bid out projects.

Jeff Saley provided an overview of the criteria used to select contractors for the District's neighborhood projects. He explained that each project is contracted individually based on the criteria listed in the staff report and the contractor's availability.

The Board discussed how the contractors are currently selected, and concern that there may be an appearance of favoritism. It was suggested that the District consider the costs of all the projects as a single cumulative project instead of individual projects, and bid it out in that manner on an annual basis in the future.

During Public comment, Sandie Owens suggested that the Board consider initiating a 2-3 year contract with the service provider in the future.

The Board took no action.

13. Approval of District warrants and claims.

After an explanation of payments to Branch out tree care, Air Bottles, and overtime, the Board unanimously approved the District's warrants and claims on a motion made by Director Powell, and seconded by Director Jensen.

14. Provide direction on when District's counsel should attend Board meetings.

Director Sinsler advised that he requested this be added to the agenda for consideration and Board discussion.

The Board discussed the benefit of having District Counsel at Board meetings, including current litigation, new issues, support with motions and Board actions, support with brown act issues, and other legal issues.

Chief Hickman supported the continuance of having District Counsel at Board meetings and suggested that the agenda could be organized so that things that would most benefit from Counsel's presence be grouped and dismiss Counsel if the Board felt it was unnecessary for them to stay for all items.

A motion was made by Director Sinsler that the Board should be more judicious about District Counsel's required attendance at Board Meetings.

The motion died for lack of a second and the Board took no action.

15. Provide direction to all Committees regarding Committee authority to take action independent of Board review/authorization.

Director Sinsler advised that he requested this be on the agenda for discussion because it appears that whatever a committee decides or recommends, requires the full Board's approval. He advised that he feels Committees should be able to make decisions independently without it needing to come before the full Board, using the example of the Community Outreach Committee's recommendation to purchase business cards for the Directors.

Mr. Manion explained that the expenditure of funds or the commitment of staff resources without the Board's approval could be considered an illegal delegation of power. He advised that the resolutions that establishing the committees could be amended to allow for more authority, but cautioned that it could be problematic.

Chief Hickman explained that the reason the business cards are on the agenda is not because of the cost or expenditure, but because it was a specific and new recommendation made by the Community Outreach Committee, and there were several suggested and recommended changes to the design and content of the cards.

The Board took no action.

16. Provide direction regarding Finance Committee recommendation to authorize the Fire Chief to increase rental rates for Employee Housing.

Director Powell advised that he would have liked to have seen a staff report and market rates for comparisons to consider for this agenda item.

Chief Hickman explained that the District has a policy that allows for increased rental rates and this, along with other information relating to this topic was presented to the Finance Committee for vetting and consideration. After receiving this report, their recommendation was to authorize the Fire Chief to increase the rates as necessary. He expressed concern with having to make full staff reports and presentations on this and other items to both the designated Committee and to the Board.

Director Powell suggested that the Committee's Chairperson should create and present a "digested" packet of information supporting their recommendations when they make a recommendation to the Board.

Director Venable made a motion to authorize the Fire Chief, at his discretion, to increase the rental rates for the employee housing. The motion was seconded by Director Sinsler.

Chief Hickman advised that he has evaluated the existing rental rates, and if the Board authorizes him to make adjustments, he will re-engage with the employees to see if there is any new interest in the housing that is currently not rented by District employees.

Director Venable called for the vote to authorizing the Fire Chief, at his discretion, to increase the rental rates for the employee housing. Director Sinsler, Director Venable and Director Jensen voted in favor, Director Powell abstained.

17. Provide direction regarding Community Outreach Committee recommendation to purchase business cards for Directors.

On a motion made by Director Sinsler, seconded by Director Powell, the Board unanimously directed staff to purchase calling cards for the Directors.

18. Provide direction regarding Community Outreach Committee recommendations for website upgrades.

On a motion made by Director Sinsler, seconded by Director Venable, the Board unanimously approved the recommended website changes.

19. Provide direction regarding Community Outreach Committee recommendation that staff submit weekly listing of significant or unusual incident responses for a column in the Montecito Journal.

Director Sinsler reviewed this recommendation explaining that the idea would be for the information to be similar to the "Sherriff's Blotter" in the Montecito Journal. It will require staff to communicate the information to the Montecito Journal by noon on Mondays. When asked why this should go specifically to the Montecito Journal, he explained that it is because they have offered free space for the information. It was suggested that the information be sent to all three of the major print news and let them decide if they want to print it or not.

On a motion made by Director Sinsler, seconded by Director Powell, the Board unanimously directed staff to submit weekly listing of significant or unusual incident responses to the three local news papers.

20. Provide direction regarding Community Outreach Committee recommendation that the District submit a letter to all community organizations, schools, home owner associations, churches, and civic organizations informing them that the District is willing to meet with them and provide information and educational presentations.

Director Sinsler reviewed the intent of this recommendation, emphasizing that the Outreach Committee feels that there should be more outreach offered to the Community, including the representation of Board members.

Phyllis Marble expressed concern with Directors speaking on behalf of the District with so little Fire District experience.

Mr. Manion stated that typically, when an agency offers these kinds of outreach services, it is a staff person who responds and represents the agency. Being a Director does not relieve the Director of their constitutional rights to speak in public, and they have the right to identify themselves as a Director, but they do need to make a point of stating that they are speaking as an individual, not speaking on behalf of the Board. He added that the Board could, if they desired, authorize a Director to speak at a specific location on a specific issue.

Director Powell made a motion authorizing the District submit a letter to all community organizations, schools, home owner associations, churches, and civic organizations informing them that the District is willing to offer staff (not Board Members) to meet with them and provide information and educational presentations. The motion was seconded by Director Jensen.

Director Sinsler stated that not including Board members would substantially reduce impact that the Outreach Committee intended.

Director Venable called for the vote: Director Powell, Director Venable, Director Jensen voted in favor of the motion; Director Sinsler opposed.

21. Fire Chief's report.

The Fire Chief reported on responses to the Monrovia Fire and Spring Fire; a motorcycle vs vehicle fatality on East Valley Road; District participation at the Westmont Preparedness Drill; MERRAG activation for the Amgen tour of California; six car seat installations; fire safety/preparedness presentation scheduled for the Young Presidents Organization; and Hazard abatement notices being sent out June 1.

The meeting was adjourned at 7:13 p.m. and a Special Meeting was scheduled for May 29, 2013 at 4:00 p.m.

Agenda

Item #10

SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONTECITO FIRE PROTECTION DISTRICT

Held at Fire District Headquarters, 595 San Ysidro Road, May 29, 2013 at 4:00 p.m.

The meeting was called to order by Director Venable 4:02 p.m.

Present: Director Venable, Director Powell, Director Jensen, and Director Sinsler Director Keller was absent. Chief Hickman and District Counsel M. 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 is allotted for this discussion.)**

There was no public comment.

- 2. CLOSED SESSION - Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).**

***Name of Case:* Montecito Agricultural Foundation, an Unincorporated Association vs. Montecito Fire Protection District; Board of Directors of the Montecito Fire Protection District; and DOES 1-10 Respondents, Petan Company, a California Limited Partnership; Palmer G. Jackson; and DOES 11-20, Real Parties in Interest, Santa Barbara Superior Court Case No. 1401924.**

Mr. Manion stated that the Board needs to make a decision on how to respond to the court's ruling no later than July 19, 2013. He also explained that the court's ruling has no affect on Director Sinsler's conflict of interest. He also stated that Director Sinsler will not be able to participate in any Board actions relating to the Station 3 project while the project is identified at its current location which is within 300 feet of Director Sinsler's residence.

There was no closed session.

- 3. Review Rosenberg's Rules of Order for process of conducting meetings.**

The Board reviewed the basic process and order of procedures for the adopted rules of order.

The Board took no action.

- 4. Fire Chief's Report.**

The Fire Chief reviewed a letter from Mr. Von Weisenburg and suggested that the Board consider a special meeting so that the new Directors can get an update on where the District is on this issue, what has been invested, and how we are applying the codes and requirements. The Board agreed to a Special Meeting on June 10, 2012 at 2:30 pm.

The Fire Chief also reported on the District's response to the White Incident; a recent power outage; duckling rescue; tour of fire camp for White Incident; and a recent 4.6 magnitude earthquake.

5. Approval of Resolution 2013 – 07 regarding the rules and regulations for the purchase of supplies and equipment.

Director Sinser and Mr. Manion suggested several grammatical changes to the drafts as they were presented in the packet.

Director Sinser made a motion to approve Resolution 2013-07 subject to the suggestions made by Counsel. The motion was seconded by Director Venable.

After further discussion on how the changes to the resolution came about, it was determined that the recommended changes were suggestions from Director Sinser and that District Counsel had not been consulted.

There was no vote on the motion.

The Board directed District Counsel to review the resolution and draft any necessary changes.

6. Approval of Resolution 2013 – 08 regarding the capital assets policy.

Chief Hickman advised that the recommended changes on this resolution were also suggestions from Director Sinser, and District Counsel had not been consulted in making the proposed changes on this resolution.

The Board directed District Counsel to review the proposed resolution with the District Accountant and draft any necessary changes.

7. Consider adoption of By-Laws for the Board of Directors.

Director Venable stated that he felt this topic should be tabled for consideration in the future so that the District can focus on fire season activities. Director Powell agreed, stating that the Board's focus should be on fire season, District financial issues, and Station 3.

Mr. Manion explained that the District is governed by statutes, laws, and the Fire District Enabling Act, and that by-laws are not necessary. He added that he has not identified any advantages to have by-laws.

Director Sinser stated that he felt it would be a good idea to have all of the statutes and laws in one document, and asked to be on record as stating that while this may not need to be addressed today, he feels a governing document is important and that it should be a focus in the future and not be regarded as unnecessary.

J' Amy Brown introduced herself as the member of the Montecito Planning Commission, but stated that she is speaking as an individual. She felt that while the Montecito Association By-Laws are good for the Montecito Association, the format and length are not necessarily good for this Fire District.

The Board took no action.

8. Review the Demsey Filliger and Associates Unfunded Pension and Retiree Health Actuarial Liabilities as of June 30, 2013.

The Board reviewed the report and discussed the need to research the results given the discrepancies between the Demsey Filliger and Associates report and the CalPERS actuarial. Both report sets of numbers can be used as tools to plan ahead, adjust course as needed and budget accordingly.

In public comment, Bob Hazard referenced a letter submitted by Joe Cole; suggested that that Board research the implications of the new report and how it affects the District; stated that the District's pensions are a serious problem; and suggested that the Board take action to fix the problem in the same manner that Montecito Water had done with their employees.

Chief Hickman reviewed changes in state law and pension reform that will reduce the unfunded liabilities over time, including: all new employees will have 75% cap vs. 90% cap; final compensation will be computed over an average 3 years vs. 1 year; and they will all be required to pay 50% of "normal" pension costs. He also added that the District has a lower pension plan formula than any other Fire Department in Santa Barbara County. Additionally in the last contract, employees agreed to pay 4.5% cost share of the District's pension contribution which has helped reduce the District's expenditure toward future employee pensions.

Director Sinsler made a motion that the finance committee be charged with process of analyzing, determining and listing the options the District has, related to the deficit/unfunded liabilities of the District. The motion was seconded by Director Powell.

In public comment, Phyllis Marble pointed out that the Montecito Fire District is no different than any other agency or school district, and being in the cutting edge of this issue could be dangerous position.

Sylvia Easton stated that she would like to see more focus on fire season at this time.

The motion charging the Finance Committee with the process of analyzing, determining and listing the options the District has, related to the deficit/unfunded liabilities of the District was passed unanimously.

The Board took a break at 5:56 p.m., and reconvened at 6:12 p.m.

9. Report from the Finance Committee (Copy of Agenda for Finance Committee Meeting Attached).

Director Venable reported on the conference call with Mr. Filleger; report from auditors; reviewed cost breakdown for Station 3; reviewed a list of District vendors; reviewed check writing authority/limits; report on IT costs; staff report on Employee housing ; and review of the preliminary budget.

The Board took no action.

10. Report from the Strategic Planning Committee (Copy of Agenda for Strategic Planning Committee Meeting Attached).

Director Powell reported that the Committee answered questions from contractors regarding RFQ's; the deadline for RFQ submittals is May 31, 2013 and they will be reviewed at on June 18th. The Committee reviewed the zone map used for the Station 3 site study and directed staff to create new response zones in CAD similar to the evacuation zone map to assist in better tracking of response times. The Committee received a report on the District's communications project and submitted recommendations at the previous meeting for approval of contracts relating to the project.

Regular meetings of the Strategic Planning Committee were set for the 4th Tuesday of each month at 3:00 p.m.

The Board took no action.

11. Report from the Community Outreach Committee (Copy of Agenda for Community Outreach Committee Meeting Attached).

Director Sinsler reported that they discussed publication schedules; suggested weekly response reports for the Montecito Journal; reviewed the District's executive summary on emergency notifications; reviewed organizations that Board members could attend and came to no conclusion or schedule; recommendations were submitted regarding Website changes; reviewed the pre-hazard abatement flyer that was mailed out to the community and set regular meetings for the first Monday of each month at 3:00 p.m.

12. Approval of Resolution 2013-07 recognizing Engineer Loren Bass.

13. Approval of Resolution 2013-08 recognizing Captain Evan Skei.

14. Approval of Resolution 2013-09 recognizing Battalion Chief Todd Edwards.

Chief Hickman advised that these resolutions were the result of a request by Director Sinsler. Director Sinsler advised that he had meant for promotions to be recognized in the form of a certificate, not a resolution, and suggested certificates in the future.

On a motion made by Director Sinsler, seconded by Director Powell, the Board adopted Resolutions 2013-07 recognizing Engineer Loren Bass, 2013-08 recognizing Captain Evan Skei. and 2013-09 recognizing Battalion Chief Todd Edwards by the following roll call vote:

In favor:	G.B. Sinsler, J.A. Powell, J. Venable, R.J. Jensen,
Opposed:	None
Abstentions:	None
Absent:	S. Keller

15. Approval of Minutes of April 15, 2013 Regular Meeting.

On a motion made by Director Sinsler, seconded by Director Powell, the minutes of April 15, 2013 regular meeting were unanimously approved.

16. Approval of Minutes of April 19, 2013 Special Meeting.

Director Powell advised that the minutes need to reflect that it was a "Special" meeting.

The minutes were approved as corrected on a motion made by Director Powell, seconded by Director. Director Sinsler abstained.

17. Board of Director's report:

Director Venable reported that he and the Fire Chief attended the Santa Barbara Chapter of Special Districts of California in April.

Director Sinsler reported that he attended the Montecito Association.

18. Suggestions from Directors for items other than regular agenda items to be included for the June Regular Board meeting.

Director Venable asked to review actions of District relating to benefits and pensions at the Finance Committee meeting.

The meeting was adjourned at 6:45 p.m.

Agenda

Item #11

Montecito Fire Protection District
Cash in Treasury - All Funds
May 31, 2013

	Fund 3650 General	Fund 3651 Pension Obl.	Fund 3652 Capital Outlay	Fund 3653 Land & Bldg	Fund 3654 Mello-Roos	All Funds
Cash Balance 4/30/13	8,125,121.57	2,530.33	1,789,146.49	4,841,931.00	20,367.35	14,779,096.74
Income:						
Revenues	53,347.37					53,347.37
Interest	3,505.58					3,505.58
Rental Income	0.00					0.00
Other:						
C. Lim - Reimb. Jury Duty Fees	200.00					200.00
	<u>57,052.95</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>57,052.95</u>
Expenses:						
Claims Processed	(135,255.32)					(135,255.32)
Payroll	(852,840.81)					(852,840.81)
Other:						
Repay no interest loan to Fund 3653	(3,000,000.00)			3,000,000.00		0.00
Reimbursed Expenses *	2,460.76					2,460.76
	<u>(3,985,635.37)</u>	<u>0.00</u>	<u>0.00</u>	<u>3,000,000.00</u>	<u>0.00</u>	<u>(985,635.37)</u>
Balance @ 5/31/13	<u>4,196,539.15</u>	<u>2,530.33</u>	<u>1,789,146.49</u>	<u>7,841,931.00</u>	<u>20,367.35</u>	<u>13,850,514.32</u>

* Summary of Reimbursed expenses :

- (2) Employees reimburse dept jkts & embroidery, \$163.08
- Glatfelter's reimb. E92 damage \$5086.92 less \$3k deductible
- (2) Employees reimburse Pelican flashlights \$210.76

MONTECITO FIRE DISTRICT - EXPENSES
May 2013

<u>Payee</u>	<u>Description</u>	<u>Amount</u>
<u>FUND 3650 - General</u>		
ADP Inc	Payroll charges	231.51
AFLAC	Employee paid insurance	1,086.36
Airgas West	Medical oxygen refills	73.41
Allstar Fire Equipment	SCBA repair parts, small tools, hose fittings	1,181.89
Anchor Air Systems	Semi-annual maint, Sta. 2 & change all filters	281.29
Aqua Lab	Hydrostatic testing	46.00
Arrowhead (Nestle Pure Life Direct)	Bottled water, Sta. 1,2	125.82
Bound Tree Medical	Medical supplies	1,048.54
Branch Out Tree Care	Neighborhood projects - chipping Area 4, 5 & 6	17,700.00
A. Broumand	Reimb. PALS, ACLS tuition, mileage	484.78
BullEx	Liquid smoke for smoke generator	298.01
Burtens Fire	Vehicle supplies	222.13
CA Fire & Rescue Training	Tuition- Technical Search Specialist	175.00
Carquest Auto Parts	Vehicle supplies	205.40
Scott Chapman	Reimb. Books, tuition - FT101, 102, 103	606.67
Chevron & Texaco Business Card	Gasoline charges	34.04
Cox Communications	CAD connectivity & internet	2,673.38
S. Davis	Reimb. Tuition - Command 1B, Instructor 1A	326.00
Dewitt Pinto Petroleum	Diesel fuel	2,712.58
Demsey Filliger & Assoc	GASB 45 Actuarial valuation as of 7/1/13	3,000.00
Entenmann Rovin	Capt Badge	102.42
K. Fuggles	Reimb. Tuition - ACLS	112.50
Gem Equipment Co	Truck valve for E93	16.47
General Services Adm	Sales tax on hose fittings	88.93
C. Hickman	Reimb. Meals - FDAC conf.	64.68
Hugo's Auto Detailing	Car Washing, Feb-April	800.00
Informa Corp	Computer support	5,700.00
Interstate Batteries of SM	Batteries for E92	707.92
JDL Mapping	Mapping support	1,375.00
Kimball Midwest	Small tools, Eq. maint Supplies	467.14
B. Koepke	Reimb. Mileage - STEMI mtg	47.46
Liebert Cassidy Whitmore	Prof. Services - Employee discipline through 3/31	1,164.00
Marborg Industries	Refuse disposal, Sta. 1,2	476.87
T. McElwee	Reimb. SBSDA mtg (1)	40.00
G. McLeod	Reimb. SBSDA mtg (3)	120.00
Mission Uniform Service	Shop towels & coveralls, Sta. 1,2	303.17
MGB Industrial	Supplies for oil drain system , Sta. 2	81.16
Montecito Village Hardware	Eq. maint, mounting hardware	91.21
Montecito Water District	Water service, Sta. 1,2	461.47
Paradise Chevrolet	Vehicle supplies	142.53
Pauletto Electric	New stairway light, exterior fixture repair - Sta.2	1,340.21
Peyton Scapes	Landscape maintenance	500.00
Safety Kleen	Qtrly solvent tank maint, Sta 1,2	576.96
J. Saley	Reimb. Exp - Fire Safety Conf.	565.22
Sansum Clinic	Medical exams (11)	7,362.56
SBCO Auditor Controller	FIN Qtrly billing, Q4	5,000.00
Satcom Global	Satellite phone charges	125.99

Snap On Industrial	Shop tools	111.52
Southern California Edison	Electricity service, Sta. 1,2	2,208.28
So Cal Gas	Gas service, Sta. 1,2	134.17
Staples Credit	Office supplies	194.13
State Compensation Ins Fund	W/c monthly deposit premium	52,695.33
Streamline Office	Service call, part, copier maint.	633.02
Tri- Country Appliance Repair	Service call - dishwasher	75.00
Turnout Maint Co	Turnouts cleaned, repaired, add SCBA pockets	532.83
United Drain	Service call, cleared shower stoppage, r/o system	720.45
Unisource	Household supplies	2,635.21
The UPS Store	Shipping charges	47.28
US Bank Corporate Payment	Business exp 1449.72	
	Nikon camera, hydraulic pump bucket 2292.90	
	Clothing 1616.54	
	Eq. maintenance 95.57	
	Small tools, E391 inventory 1817.32	
	Training exp 466.88	
	Gasoline charges 1034.53	
	Office supplies 411.86	9,185.32
J. Venable	Reimb. SBSDA mtg & mileage	59.21
Verizon California	Telephone service	2081.28
Verizon Wireless	Cellular phone charges (2 mos)	1,712.51
Village Service Station	Gasoline charges	1,711.52
Wildfire	E391 inventory - forestry spanner	58.53
J. Zeitsoff	Reimb. Medical safes for E91, E92	113.05
	Fund 3650 - General Total	<u><u>135,255.32</u></u>

MONTECITO FIRE PROTECTION DISTRICT
 PAYROLL EXPENDITURES FOR THE MONTH OF MAY 2013
 WARRANT #s 48508683-89, 48508751-55
 CLAIM #'s 236536-38, 238464,466, 239601,604,605, 43174

Regular Salaries	480,401.16		
Directors fees	1,860.00		
FLSA Safety	11,615.20		
FLSA Dispatch	3,452.52		
Regular Overtime	80,524.17		
Chief Officers - Extra Duty	5,652.00		
Dispatch Cadre Earnings	1,917.20		
Hartford 457 contribution	8,800.00		
4850 Time - S. Bumanglag	9,038.14		

		Gross Wages	\$603,260.39
District Contributions to Insurance	101,254.22		
District Contributions to Medicare & FICA	7,804.42		
District Contributions to SUI	68.58		
PERS, Employee Contribution paid by District	46,799.25		
PERS, Employer Contribution paid by Employee (4.5%)	-25,450.88		
PERS, District Contribution	120,191.19		
Due to AFLAC	-1,086.36		

		Total Benefits	\$249,580.42

		GRAND TOTAL	\$852,840.81
			=====

MONTECITO FIRE PROTECTION DISTRICT															
OVERTIME COMPENSATION															
MAY 2013															
Name	Date Worked	Comp Time Hrs	O.T Hrs	Total Amount	Sick Relief	Fire assign: & callback	Class Cover	Paramedic Con. Ed	Flex Day	Extra Staffing	Shift Vacancy	BC Coverage	Dispatch Coverage	Destn	Amount
M. Nelson	5/17/13		24.00	1,840.68					1,840.68						
T. Poulos	5/18/13		24.00	1,459.80						1,459.80					
E. Klemowicz	5/19/13		24.00	1,295.28						1,295.28					
R. Walkup	5/19/13	8.00	16.00	885.60					885.60						
G. Ventura	5/20/13		3.50	339.78										Board mtg	339.78
K. Mann	5/20/13		24.00	1,599.12						1,599.12					
D. St. Oegger	5/20/13		24.00	1,525.68					1,525.68						
S. Davis	5/24/13		24.00	1,329.48											
R. Lauritson	5/27/13		7.50	843.98		843.98									
A. Gregson	5/27/13		15.50	942.00		942.00									
A. Broumand	5/27/13		5.50	313.00		313.00									
S. Davis	5/27/13		15.50	858.62		858.62									
E. Puentes	5/27/13		5.00	340.88					340.88						
M. Nelson	5/27/13		16.00	1,227.12		1,227.12									
E. Skel	5/27/13		18.00	1,170.45		1,170.45									
A. Birther	5/6-5/20		24.00	1,322.28										MD&A report	1,322.28
				24,435.55											
		GRAND TOTAL		86,176.17	6,058.56	34,924.36	179.29	1,766.81	6,840.15	340.88	17,939.55	4,710.00	9,816.22		3,600.35

MONTECITO FIRE PROTECTION DISTRICT SUMMARY OF OVERTIME EXPENSE BY CATEGORY FY 2011-12										
Month paid	Sick	Fire Assign & callback	Class Cover	Paramedic	Mechanical	Flex Day	Extra Staffing	Other	Total OT	
JULY	5,558.15	1,180.32	0.00	0.00	0.00	2,689.56	0.00	15,902.76	25,330.78	
AUGUST	7,567.72	551.26	1,520.64	122.70	0.00	3,845.52	0.00	21,674.50	35,302.34	
SEPTEMBER	12,326.54	54,774.47	2,518.43	177.06	72.78	5,115.96	2,857.65	7,984.24	85,827.13	
OCTOBER	2,949.42	1,296.94	2,613.96	218.79	383.90	0.00	0.00	19,527.72	26,970.73	
NOVEMBER	7,023.72	141.34	0.00	0.00	0.00	5,457.24	0.00	24,236.06	36,858.36	
DECEMBER	14,890.44	1,529.49	0.00	580.39	0.00	4,298.40	0.00	18,493.15	39,791.87	
JANUARY	9,021.79	0.00	0.00	527.81	1,128.09	4,475.52	0.00	12,182.10	27,335.31	
FEBRUARY	6,086.52	6,074.39	8,596.02	483.71	0.00	0.00	0.00	13,082.19	34,302.83	
MARCH	8,725.67	0.00	1,046.92	900.09	509.46	1,158.48	0.00	13,844.36	26,184.98	
APRIL	6,478.90	3,512.57	3,975.87	282.98	109.17	2,571.48	161.58	19,766.09	36,858.64	
MAY	17,572.62	6,323.07	3,251.64	979.62	0.00	3,928.32	6,488.78	29,887.19	68,421.24	
JUNE	10,012.41	5,979.93	0.00	456.12	0.00	3,078.36	1,500.03	61,468.04	82,494.89	
TOTAL	108,233.90	81,363.78	23,533.48	4,709.27	2,183.40	36,618.84	10,988.04	258,048.39	525,679.10	
Fire Assignment reimbursements received: Date 1/3-1/17/12 Source Amount USFS/Fed 93,128.79										

MONTECITO FIRE PROTECTION DISTRICT SUMMARY OF OVERTIME EXPENSE BY CATEGORY FY 2012-13														
Month paid	Sick	Fire Assign & callback	Class Cover	Paramedic	Mechanical	Flex Day	Extra Staffing	Shift Vacancy	BC Coverage	Dispatch Coverage	Pre-build Inspection	Radio Testing	Other	Total OT
JULY	2,934.00	4,361.03	429.30	790.68	0.00	8,621.64	1,865.16	37,546.02	0.00	6,284.02	0.00	0.00	2,941.07	65,792.92
AUGUST	12,344.15	76,026.26	3,078.82	700.61	458.73	14,043.84	1,070.37	50,526.54	1,884.00	6,776.12	5,674.27	0.00	1,777.06	174,360.77
SEPTEMBER	9,619.56	58,014.16	5,935.32	773.57	267.58	8,749.08	0.00	58,064.58	16,956.00	3,791.52	0.00	224.31	4,656.83	167,051.51
OCTOBER	16,776.96	4,850.59	6,517.80	113.82	0.00	9,017.88	5,338.47	51,423.70	1,894.00	5,265.05	0.00	1,289.77	4,594.40	107,072.44
NOVEMBER	13,379.80	5,876.93	0.00	628.82	0.00	8,289.60	1,218.24	54,593.07	5,652.00	5,481.84	0.00	0.00	598.47	95,718.77
DECEMBER	12,830.64	374.96	4,403.61	113.82	888.10	2,168.82	0.00	16,157.43	0.00	5,182.84	0.00	0.00	4,152.67	45,872.79
JANUARY	21,726.48	10,232.81	0.00	229.54	0.00	8,201.91	0.00	29,201.05	1,884.00	5,432.76	983.28	0.00	2,571.43	80,463.26
FEBRUARY	21,023.89	238.61	486.60	617.03	0.00	0.00	0.00	17,724.02	7,536.00	2,478.78	0.00	0.00	5,317.86	55,422.79
MARCH	7,806.12	1,154.21	1,148.59	605.89	0.00	1,462.32	0.00	4,574.75	5,652.00	0.00	0.00	0.00	1,274.42	23,676.30
APRIL	10,465.20	7,514.47	3,085.42	534.34	191.13	4,226.40	2,707.52	13,714.44	12,246.00	4,035.24	0.00	0.00	3,640.89	62,361.05
MAY	6,058.56	34,924.36	179.29	1,766.81	0.00	6,840.15	340.88	17,939.55	4,710.00	9,816.22	0.00	0.00	3,600.35	86,176.17
JUNE														0.00
TOTAL	134,765.36	203,588.39	25,264.75	6,874.93	1,605.54	71,621.64	12,540.64	351,465.15	58,404.00	54,544.39	6,657.55	1,514.08	35,124.35	963,970.77
Fire Assignment reimbursements received: Date 9/28/12-1/25/13 Source Amount USFS/Fed 223,953.02 State of CA 11,322.87														

Cash Flow

Cochrane Property Management, Inc.

Properties: 186 - Cochrane Prop. Mgmt. FBO MFPD - 1255-1259 E. Valley Road Santa Barbara, CA 93108

Owned By: Montecito Fire Protection District (MFPD)

Date Range: 04/01/2013 to 04/30/2013

Account Name	Selected Period	% of Selected Period	Fiscal Year To Date	% of Fiscal Year To Date
Operating Income & Expense				
Income				
Income				
Rent Income	4,072.00	100.00	16,288.00	100.00
Total Income	4,072.00	100.00	16,288.00	100.00
Total Operating Income	4,072.00	100.00	16,288.00	100.00
Expense				
Office Expenses				
Postage Expense	0.00	0.00	45.00	0.28
Administrative Fee	5.00	0.12	20.00	0.12
Total Office Expenses	5.00	0.12	65.00	0.40
Repair & Maintenance				
Gardening/ Landscaping	230.00	5.65	575.00	3.53
Pest Control	87.00	2.14	348.00	2.14
Total Repair & Maintenance	317.00	7.78	923.00	5.67
Property Mgmt Fees	244.32	6.00	977.28	6.00
Utilities				
Water/Sewer	137.40	3.37	888.78	5.46
Trash/Recycling	0.00	0.00	344.48	2.11
Total Utilities	137.40	3.37	1,233.26	7.57
Total Operating Expense	703.72	17.28	3,198.54	19.64
NOI - Net Operating Income	3,368.28	82.72	13,089.46	80.36
Total Income	4,072.00	100.00	16,288.00	100.00
Total Expense	703.72	17.28	3,198.54	19.64
Net Income	3,368.28	82.72	13,089.46	80.36
Other Items				
Owner Distribution	0.00		-42,852.65	
Net Other Items	0.00		-42,852.65	
Cash Flow	3,368.28		-29,763.19	
Beginning Cash	4,878.20		38,009.67	
Beginning Cash + Cash Flow	8,246.48		8,246.48	
Actual Ending Cash	8,246.48		8,246.48	

