

MONTECITO FIRE PROTECTION DISTRICT
Strategic Planning Committee Meeting Agenda

Friday, September 23, 2016 at 10:00 a.m.

Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, CA 93108

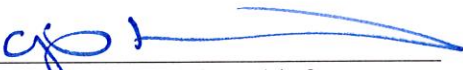
Agenda Items May Be Taken Out of the Order Shown

1. Public comment: Any person may address the Committee 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. Review purpose of the Strategic Planning Committee.
3. Receive report on Mobile Integrated Healthcare in California.
4. Continue discussion of Strategic Plan.
5. Suggestions from Directors for items, other than regular agenda items, to be included in the agenda for the next Strategic Planning Committee Meeting.
6. Adjournment

The next meeting is scheduled for Friday, October 21, 2016 at 10:00 a.m.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 20, 2016.

MONTECITO FIRE PROTECTION DISTRICT



Chip Nickman, 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.

Notes for Strategic Planning Committee Meeting

Friday, September 9, 2016 at 10:00 a.m.

Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, CA 93108

The meeting was called to order by Director Powell at 10:00 a.m.

Directors present: Director Powell and Director Easton

Staff present: Chip Hickman, Fire Chief and Kevin Taylor, Division Chief

- 1. Public comment: Any person may address the Committee 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 were no public comments at this meeting.

- 2. Review and make recommendation for approval of Strategic Plan.**

Chief Hickman provided a staff report regarding the Strategic Plan. Division Chief Taylor provided an overview of the 10 goals within the Strategic Plan. Director Powell suggested that the Plan include the following: a. What the Agency is doing for the constituents specifically, alignment with the Community Plan. b. Protecting the environment of Montecito. c. How the Agency will enhance the delivery of services to the community specifically, to the “Gray Tsunami” of older, vulnerable constituents. He added that the number one goal should be to protect the public. The committee provided input regarding the prioritization and wording of the 10 goals. The Committee suggested that the overall theme of the Strategic Plan is to provide constant improvement driven by the needs of the community.

- 3. Suggestions from Directors for items, other than regular agenda items, to be included in the agenda for the next Strategic Planning Committee Meeting.**

There were no additional suggestions.

The next meeting will be held Friday, September 23, 2016.

Adjournment at 11:25 a.m.

Agenda

Item #2

MONTECITO FIRE PROTECTION DISTRICT

RESOLUTION NO 2013-02

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTECITO FIRE PROTECTION DISTRICT
ESTABLISHING THE STRATEGIC PLANNING COMMITTEE

WHEREAS, the Montecito Fire Protection District ("District") is formed and operated pursuant to the Fire Protection District Law of 1987, which is codified in Health & Safety Code section 13800 et seq.; and

WHEREAS, the District's Board of Directors desires to establish the Strategic Planning Committee ("Committee") and to specify the purpose of the Committee; and

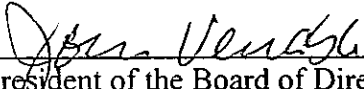
WHEREAS, the District's Board of Directors finds that the formation of the Committee is consistent with the Act and a public purpose.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Committee Established. The Board hereby establishes the Strategic Planning Committee ("Committee").
2. Committee Composition. The Committee shall be comprised of two members of the District's Board of Directors.
3. Appointment of Committee Members. The District's Board of Directors shall appoint two members of the Board of Directors to serve on the Committee. This appointment shall occur at the District's first regular board meeting in December of each year or as soon thereafter as is practical.
4. Term of Committee Members. The term of each Committee Member shall be for one year.
5. Purpose of Committee. The purpose of the Committee shall be as follows:
 - A. To oversee the regular assessment of fire hazards and risk factors to the community,
 - B. To collect standardized response data and analyze that data in terms of the District's standards of response coverage.
 - C. To provide reports to the District's Board of Directors regarding the status of the District's emergency response system.
 - D. To develop recommendations for the District's Board of Directors regarding the strategic use of resources to improve the District's emergency response capability and performance.
6. Committee Staff. The District's Fire Chief and employees designated by the Fire Chief shall serve as staff to the Committee.
7. Committee Consultants. The Committee may request consultants and other experts to provide input to the Committee on particular topics. The District's payment of any expenses associated with such consultants or experts must be preapproved by the District's Board of Directors.
8. Brown Act. The Committee shall be a standing committee of the Board of Directors of the Montecito Fire Protection District and as such shall comply with the requirements of the Ralph M. Brown Act, which is codified in Government Code section 54950 et seq.

PASSED AND ADOPTED by the Board of Directors of the Montecito Fire Protection District this 28th day of January, 2013, by the following vote, to wit:

AYES: G.B. Sinser, J.A. Powell, J. Venable, S. Keller, and R.J. Jensen
NAYS: None
ABSTAIN: None
ABSENT: None



President of the Board of Directors
Montecito Fire Protection District

ATTEST:



Secretary of the Board of Directors
Montecito Fire Protection District