

SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONTECITO FIRE PROTECTION DISTRICT

Held at Fire District Headquarters, 595 San Ysidro Road, January 15, 2013 at 10:00 a.m.

The meeting was called to order by Director Venable at 10:01 am.

Present: President Venable, Vice President Keller, Secretary Powell, Director Jensen, and Director Sinser. Chief Hickman was 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.)**

Carolee Krieger spoke in support of Station 3.

Bob Hazard spoke about his difficulties in getting information from CalPERS regarding the District's unfunded liabilities.

- 2. Director's Workshop on Board Governance.**

Retired Fire Chief Mike McMurry reviewed his qualifications and presented information to the Board on the following items: Background of Fire Protection Districts and the Fire Service; Fire Protection District Services; Governance Overview; Fire Service Culture, Jargon and Acronyms; Montecito Fire Protection District at a Glance; Current Issues; Strategies for Changing Dynamics; and Measurements of Organizational Success. (Presentation on file)

The following items were listed in the Discussion "Bin" for future considerations:

- Diversity in the workplace
- Major Disaster Plan (including allied agencies)
- Identifying roles for Directors during disasters
- Communication of "good work" and encourage buy in (utilizing the Montecito Association.)
- Performance data/compensation comparisons
- Importance of training facility

The following items were identified as Station 3 issues and considerations:

- Finance in context with future of fire service
- Current use of resources in comparison to adding an additional station for operations
- Already a lot of planning, costs, savings set aside
- Standards of coverage (staff and equipment modeling)
- Could money be redirected to OPEB or unfunded liabilities
- GASB accounting rules may affect this
- Risk analysis to allocate resources
- ALS services at Station 3
- Are there other ways to meet the needs?
- Timelines?

The Board took no actions.

Adjournment

On a motion made by Director Keller, seconded by Director Sinsler the meeting was adjourned at 1:57 pm.