

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MONTECITO FIRE PROTECTION DISTRICT
Held at Fire District Headquarters, 595 San Ysidro Road, November 29, 2010.

The meeting was called to order by President Jensen at 8:32 am.

Present: Director Jensen, Director Venable, Director Newquist, Chief Wallace, and District Counsel M. Manion. Additionally, Brad Au and Cameo Tsai from AON.

1. Public comment:

There was no public comment.

2. Adoption of a Resolution 2010-15 fixing the employer's contribution under the public employees' medical and hospital care act.

Chief Wallace advised that this resolution is required to make changes to the District's benefits contribution in accordance with Government Code section 7507. The actuarial report must be submitted 14 days prior to taking action on the increased benefit, which was done at the November 15, 2010 regular meeting. It also requires an acturarial who is an associate or fellow of the Society of Actuaries be present when the changes are adopted. Ms. Tsai is a fellow of the Society of Actuaries.

Brad Au reported that the amount of the proposed increase is less than what was built into the actuarial report.

On a Motion made by Director Venable, seconded by Director Jensen, Resolution 2010-15 fixing the employer's contribution under the public employees' medical and hospital care act was adopted by the following roll call vote.

Ayes:	R. Jensen, J. Venable, D. Newquist
Noes:	None
Absent:	None

3. Approve temporary promotions for Evan Skei and Aaron Briner.

Chief Wallace explained that these temporary promotions were to cover the position currently open due to Captain Mike Nelson's recent hospitalization.

On a motion made by Director Venable, seconded by Director Newquist the Board unanimously approved the temporary promotion of Evan Skei temp Captain, and Aaron Briner to Engineer.

4. Fire Chief's report.

The Fire Chief reported on Mark Manion's award as "Legal Counsel of the Year" by Special Districts Association, a public documents request for all Tea Fire related documents for the Hoffman lawsuit, and the proposed Montecito Tree Ordinance.

The Board took no action.

5. Board of Directors report.

There were no reports and the Board took no action.

6. Requests from Directors for items other than regular agenda items to be included for the December Regular Board meeting.

Director Newquist asked for report on the District's involvement on Montecito Tree Ordinance.

7. Director Jensen adjourned the meeting at 8:55 am.