

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
MONTECITO FIRE PROTECTION DISTRICT

Held at Fire District Headquarters, 595 San Ysidro Road, November 28, 2016 at 2:00 p.m.

The meeting was called to order by Director van Duinwyk at 2:08 p.m.

Present: Director van Duinwyk, Director Venable, Director Easton, Director Lee. Chief Hickman and District Counsel Mark Manion were also present.

Absent: Director Powell

- 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 were no public comments at this meeting.

- 2. Recognition for 20 years of service: Captain, Jeff Villarreal.**

Chief Hickman commended and thanked Jeff Villarreal for 20 years of service.

- 3. Public Hearing for Ordinance No. 2016-1 of the Montecito Fire Protection District adopting the 2016 California Fire Code, amending provisions of the 2016 California Residential Code, amending provisions of the 2016 California Building Code and subsequent adoption.**

Director van Duinwyk opened the public hearing. There was no public testimony. Director van Duinwyk closed the public hearing. The motion was made by Director Venable, seconded by Director Easton to adopt Ordinance No. 2016-1 of the Montecito Fire Protection District as read by title only. The Roll Call Vote was as follows:

Ayes: S. Easton, J. Venable, P. van Duinwyk, M. Lee

Nays: None

Abstain: None

The motion was made by Director Easton, seconded by Director Lee and unanimously passed to direct the Fire Chief to file a Notice of Exemption pursuant to the California Environmental Quality Act with the Santa Barbara County Clerk.

- 4. Report from the Strategic Planning Committee:**

- a. Consider recommendation for approval of Strategic Plan.**

Director Easton provided an overview of the Strategic Plan goals. After thorough discussion, the Board determined to table the agenda item until the Strategic Plan

is amended to include an additional goal regarding station 3. The motion was made by Director Easton, seconded by Director Venable and unanimously passed to table the motion until the January Regular Board meeting. The board stated that they will review the document and submit suggested changes to the Chief as soon as possible. The Strategic Planning Committee will then meet and modify the document accordingly.

5. Consider the adoption of Resolution 2016-10 authorizing an amendment to the contract between Montecito Fire Protection District and the California Public Employees' Retirement System.

The motion was made by Director Lee, seconded by Director Venable to adopt Resolution 2016-10 as read. The Roll Call Vote was as follows:

Ayes: M. Lee, P. van Duinwyk, J. Venable, S. Easton
Nays: None
Abstain: None

6. Consider the adoption of Resolution 2016-11 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act.

The motion was made by Director Venable, seconded by Director Easton to adopt Resolution 2016-11 as read. The Roll Call Vote was as follows:

Ayes: S. Easton, J. Venable, P. van Duinwyk, M. Lee
Nays: None
Abstain: None

7. Consider the adoption of Resolution 2016-12 amending the Montecito Fire Protection District Deferred Compensation Plan.

The motion was made by Director Lee, seconded by Director Venable to adopt Resolution 2016-12 as read. The Roll Call Vote was as follows:

Ayes: S. Easton, J. Venable, P. van Duinwyk, M. Lee
Nays: None
Abstain: None

8. Report from the Finance Committee:

a. Consider recommendation for approval of financial statements of September and October 2016.

Director van Duinwyk provided a report regarding the September and October 2016 financial statements. The motion to recommend approval of the September

and October 2016 financial statements was made by made by Director Easton, seconded by Director Venable and unanimously passed.

9. Approval of Minutes of the October 21, 2016 Special Meeting.

Director Easton noted that the Water District candidate forum was sponsored by Montecito Association. She added that the cost of the CSDA is \$600 for the first person, and \$400 for any additional attendees. The motion to approve the minutes of the October 21, 2016 Special Meeting was made by Director Easton, seconded by Director Lee and unanimously passed.

10. Consider approval of expenditures for 2017 CSDA Conference attendance for Directors.

The motion to approve the necessary expenditures for Director Lee and Director Easton to attend the 2017 CSDA conference was made by Director van Duinwyk, seconded by Director Venable and unanimously passed.

11. Fire Chief's report.

Chief Hickman provided an update regarding the Public Information and Education Community Survey.

12. Board of Director's report.

Director Easton thanked the Chief for the personal tour she received at the open house.

13. Suggestions from Directors for items other than regular agenda items to be included for the December Board Meeting.

Director van Duinwyk requested that Robert TenEyck provide an update at the next meeting. Director Lee requested a financial update of the entire project.

Meeting Adjourned at 3:20 p.m.

President John Abraham Powell

Secretary Sylvia Easton