

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
Montecito Fire Protection District Headquarters
September 17, 2015 at 1:00 p.m.

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a SPECIAL MEETING of the Governing Board of the Montecito Fire Protection District is hereby called for the 17th day of September, 2015 at 1:00 p.m.

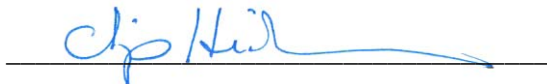
Said meeting will be held at
Montecito Fire District Headquarters,
595 San Ysidro Road.

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. Candidate Interviews for Appointment of New Director.
 - a. Sylvia Easton
 - b. Michael N. Lee
 - c. Thomas T. Schleck
 - d. Marsha St. Clair
3. Appointment of New Director.
4. Fire Chief's report.
5. Suggestions from Directors for items other than regular agenda items to be included for the September 28, 2015 Regular Board meeting.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 15, 2015.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, Fire Chief

Agenda Item #2

ATTACHMENT

#A

Sylvia Easton

215 East Mountain Drive
Santa Barbara, California 93108

(805) 969-6511
sceaston@cox.net

August, 18, 2015

Chip Hickman, Fire Chief
Montecito Fire Protection District
595 San Ysidro Rd.
Santa Barbara, CA 93108

Dear Chief Hickman,

I want to take this opportunity to express my interest in filling the empty seat on the Montecito Fire Protection District Board of Directors. For the past two and a half years, I have regularly attended the Board meetings as well as many sub-committee meetings. During this process, I have closely followed the Financial Analysis and Standards of Cover / Risk Assessment studies along with the Tea Fire rebuild issues.

I personally experienced our neighborhood burning in the Tea Fire and know first hand the devastation that it brings to all of those affected; not just the event itself but the many years after that it takes to rebuild an entire community with hundreds of homes.

Having attended the Fire District's Board meetings on a regular basis, I feel that I have learned a great deal about the Fire District and what it's Board members are tasked with; this would allow me to transition to the Board with a minimal learning curve. I am confident that I can contribute to the Board with an informed perspective going forward and bring the diversity that is important to all organizations. My focus would be to work collaboratively with the Board to ensure that the residents of Montecito receive equitable emergency services across the entire community, that our first rate emergency personnel continue to receive the training that is required to maintain the high level of service that they bring to our community, and that the Fire District remains fiscally strong. Finally, I want to ensure that the excellent vegetation mitigation program and funding sources for that program remain a priority for protection of the community.

The knowledge I have gained by attending the Board meetings for nearly three years has made me very familiar with the issues and studies conducted by the District. However, to better prepare for a possible role on the Board of Directors, I am reviewing the Draft EIR, the Financial Study conducted by Capitol PFG, and the Standards of Cover Study conducted by Citygate; I have also asked pertinent questions to the Fire Chief and District staff to familiarize myself with related District policies and procedures.

I currently serve on the Board of Directors of the Montecito Association and am a member of The Lobero Theatre Associates. Additionally, I am a member of Merrag, as the emergency radio contact for my neighborhood; I belong to the Santa Barbara Museum of Art and formerly served there as a docent; and I have a Real Estate License that is currently with Coldwell Banker Relocation Services.

If the opportunity arises, I would feel honored to serve as a member of the Board of Directors of the Montecito Fire Protection District.

Sincerely,



Sylvia Easton

Sylvia Easton

Seeking Board of Director Position: MONTECITO FIRE PROTECTION DISTRICT

215 East Mountain Drive
Santa Barbara, California 93108

(805) 969-6511
sceaston@cox.net

Professional Businesswoman – More Than 25 Years Experience Ten Year Montecito Resident Unwavering Commitment To Making a Positive Impact

Community-minded Montecito resident with nearly three years of attendance in Fire District board meetings seeks a position on the Montecito Fire Protection Board of Directors.

PROFESSIONAL PROFILE

Real Estate professional with extensive experience in management, sales, administration, financial analysis, project and property management. Demonstrated history of successful community leadership and consultation services. Comfortable in high expectation, multi-tasking positions requiring collaboration, practical judgment and initiative. Outstanding ability to assess needs, identify potential problems and improve efficiencies. Exemplary leadership qualities with a proven ability to work with people from varying backgrounds.

PROFESSIONAL REAL ESTATE BACKGROUND 1991 – Present

COLDWELL BANKER / COLDWELL BANKER RELOCATION SERVICES, Montecito, CA REAL ESTATE SALES CONSULTANT

- Earned an excellent reputation, providing the highest level of integrity and trust.
- Expertise includes all phases of marketing, sales and referral.
- Develop effective counseling approaches to assist clients with difficult investment decisions.

RONALD WOLFE & ASSOCIATES, Santa Barbara, CA PROPERTY MANAGER

- Primary liaison between property owners, property management company, and on-site managers of large apartment complexes – managed over 700 units from Moorpark to Paso Robles.
- Analyzed rental market trends to ensure competitive rental rates.
- Involved in project management, budgeting, tenant relations, dispute resolution, and various issues pertaining to general property management.

SANWA BANK, Santa Barbara, CA TRUST ASSISTANT and REAL ESTATE TRUST ASSISTANT

- Provided support to real estate trust officer for functions related to properties held in various managed trusts, in accordance to bank policies. Assisted with on-site real estate property inspections, property management, and liquidation of real estate assets.
- Provided assistance to trust officer in executing daily client trust activity and transactions.
- Coordinated with trust officer and communicated with client and vendors.
- Compiled reports to trust committees at the corporate level for assessment and approval.

Sylvia Easton

Page 2

KNUTSON MORTGAGE CORPORATION, Pasadena, CA
MORTGAGE CONSULTANT / LOAN PROCESSOR

- Complete oversight of the loan process from application through funding. Educated clients on financial criteria, services and loan products.

EDUCATION / TRAINING

University of Oregon, Eugene, OR

B.S. Program, Anthropology and African Studies
Competitor, University Equestrian Team

Specialized Training / Licenses

Attended MERRAG training
Licensed California Real Estate Agent

COMMUNITY MEMBERSHIPS / LEADERSHIP

Current Community Involvement

Board of Directors, Montecito Association
Member, MERRAG
- Neighborhood Volunteer Emergency Radio Carrier
Member, The Lobero Associates
Member, The Santa Barbara Museum of Art

Past Community Involvement

President, Parents For Crane School, Board Attendance
Docent, Santa Barbara Museum of Art
Member, Junior League of Santa Barbara
- Developed Foster Care Recruitment Program adopted by the County of Santa Barbara
Member, Child Abuse Listening Mediation (C.A.L.M.)

Interests / Lifestyle / Personal

Happily married with two grown professional children
Active lifestyle: walking my dogs, tennis, swimming and golf

Deeply Committed to Upholding the Highest Standards of Integrity and Service

ATTACHMENT

#B

**MICHAEL N. LEE
549 SANTA ROSA LANE
MONTECITO, CA. 93108
(805) 969-9012 (805) 886-0607 FAX (805) 969-0183
dreamsndesignssb@gmail.com**

**Chip Hickman, Fire Chief
Montecito Fire Protection District
595 San Ysidro Road
Montecito, CA. 93108**

Dear Chief Hickman:

Please find attached my resume for the open position on the Board of Directors of the Montecito Fire Protection District. Along with my resume, I have included in a brief statement of why I believe I am qualified to serve on the Fire Protection Board, as well as why I find this position to be an integral part of supporting the vision of the Montecito Fire Department.

Best Regards,

Michael N. Lee

**MICHAEL N. LEE
549 SANTA ROSA LANE
MONTECITO, CA. 93108
(805) 969-9012 cell (805) 886-0607 FAX (805) 969-0183
dreamsndesignssb@gmail.com**

Santa Barbara History: Attended Santa Barbara Elementary schools, including Cold Springs Elementary, Santa Barbara Junior High and Senior High (class of 1970) Santa Barbara City College and UCSB.

Early Work History: While attending college I managed the swim program and pool at Santa Barbara Tennis Club and bartended at Cold Springs Tavern.

1974 - Apprenticeships: Worked under the mentorship of developers and general contractors to develop an initial skill-set in the building trades.

1977 – Co-owned Wood Rhythms antique restoration company while studying antique and antiques restoration under the support and education from local antique dealers.

1979 – Returned to construction, became a licensed general contractor and started my business of the last thirty-six years, Dreams and Designs, Inc.

Currently: With a crew of five full time employees I specialize in new and remodeled residential construction with projects ranging from small custom remodels to 8,000 sq. ft. new homes. Working primarily in Santa Barbara County and in recent years, almost exclusively in Montecito, I interact with architects and designers to incorporate fire protection into their building projects. I also interact with Montecito Fire District and the office of the Montecito Fire Marshall. I interface directly with Santa Barbara County Planning and Building Department personnel, Petra Leyva, Senior Planner and Phillip Oates, Senior Building Official. Also with Field Inspector, Brad Crandle and Senior Building Inspector, Kevin Green.

Family: I have been married to Nancy Lee for thirty-eight years and we have resided in the same Montecito house since 1975. Our sons both attended Montecito Union. Our son Cody Lee was a Captain of the Vandenberg Air Force Base Hot Shot crew for five years and has been employed by Lompoc City Fire Department the last two and a half years. By following my son's career in both wildland and city fire agencies, I have been offered a unique perspective regarding the many factors confronting fire departments and the communities they serve.

In the next two years, as I retire from my construction career, I look forward to an opportunity to use my building background and expertise to serve the community. I have witnessed, first hand, the many changes our community has undergone in the areas of population growth and regulations, as well as the impact from wildland fires like the Tea and Jesusita Fires.

As the Montecito Fire District grows and changes to provide the level of protection required by our community, I believe the long-view I've developed from living and working in Montecito gives me a unique perspective to serve the community and to offer oversight and support to Montecito Fire Protection District Board of Directors.

ATTACHMENT

#C

Thomas T. Schleck
1988 East Valley Road
Santa Barbara, CA 93108
tele. 805-565-3031, email ttschleck@gmail.com

August 11, 2015

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

Dear Chief Hickman:

I am interested in being considered for the vacancy position on the Montecito Fire Protection District's Board of Directors. I have been a homeowner in the district for 16 years and have served the community by my association with MERRAG and the Montecito Association. My direct and active community involvement brings insight into the community's interactions and limitations. I believe my professional experience as a banker and financial executive would bring skills to the Board that includes strategic planning, capital budgeting and investment management.

I have enclosed my resume that outlines my professional experience as well as my civic involvement. I look forward to meeting with the Board as they explore various candidates for the position.

Sincerely,

A handwritten signature in dark ink, appearing to read "Tom Schleck". The signature is fluid and cursive, with a long horizontal stroke extending to the left from the first letter.

Thomas T. Schleck

Thomas T. Schleck

PROFESSIONAL EXPERIENCE

BANK OF AMERICA NT & S 1970 – 1982 Vice President in the bank's Work Banking Division financing the healthcare and media industries including acute care hospitals, cable and motion picture companies.

AMERICAN MEDICAL INTERNATIONAL, INC. 1982 – 1988 Vice President and Treasurer. Directly involved in formulating the financial strategy and planning for a large, international owner and operator of acute-care hospitals. Interfaced with investment and commercial bankers and rating agencies; managed company's short-term cash and foreign exchange positions. Managed the investment managers for the company's pension portfolio

EPIC HOLDINGS, INC. 1988 – 1994 Chief Financial Officer/Member, Board of Directors. Responsible for all financial aspects of the company, which was a leveraged buyout of 37 acute care hospitals with revenues of \$1 billion. Established company strategy; oversaw the strategic planning and budget process; developed and implemented the company's capital allocation process.

AMERICAN HEALTH PROPERTIES, INC. 1996 – 1998 Senior Vice President – Chief Investment Officer. Responsible for approving new acquisitions and the day-to-day monitoring of the company's \$1 billion healthcare asset portfolio.

COMMUNITY SERVICE

SANTA BARBARA NEWCOMERS 1999 – 2001 Served as Treasurer and on the Board of Directors.

CALIFORNIA ACADEMY FOUNDATION 2005 – 2008 Served on the Board of Directors and was its Chairman in year three. The foundation supports the activities of the Multimedia Art Design Academy (MAD) within Santa Barbara High School.

MERRAG 2001 – present Joined the Board of Directors in 2005 - 2011 serving as Chairman in 2009. Presently a Team Member and pager carrier.

MONTECITO ASSOCIATION 2008 – present On the Board of Directors since 2010. Presently Treasurer, on the Executive Committee and Chair of the Transportation Subcommittee.

EDUCATION

UNIVERSITY OF WISCONSIN – MADISON CAMPUS. Graduated with a BBA in Finance in 1970.

PERSONAL

Married to Carol Schleck for 43 years. Have four children and five grandchildren. Resided in Montecito since 1999.

ATTACHMENT

#D

MARSHA ST. CLAIR
492 MONARCH LANE
SANTA BARBARA, CA 93108

Phone (805) 886-3652

Email: marshastc@aol.com

Fax (805) 969-2452

7/29/15

*Montecito Fire Protection District
Fire Station # 1
595 San Ysidro Road
Montecito, CA 93108*

Dear Sirs:

I received your email notice of a board vacancy on your Board of Directors and would definitely be interested in applying for that position. At the present time I am retired, a board member on only one non-profit organization (Join-Up International, Inc.), and therefore would have the time to comply with the scheduling requirements of your organization. I feel that I would have the qualifications to contribute to your board as I have had the experience of working with cities during my time as a policewoman and also have had extensive financial and business experience later in life.

Please see my enclosed resume for a detailed scenario of my work and non-profit experience. I will look forward to hearing from you regarding the possibility of your wanting to arrange an interview.

Thank you in advance for your consideration.

Sincerely,



Marsha St. Clair

Enc: One

MARSHA R. ST. CLAIR
RESUME
7/15/15

St. Clair graduated with a Bachelor of Science Degree from the University of Wisconsin in 1960 with two majors: one in Psychology and another in Correctional Administration (i.e. Prison Administration, Probation, Parole).

She worked as a plain-clothes Policewoman for the city of Madison, Wisconsin from 1960-1962 and then for the city of Bloomington, Minnesota as a Detective from 1962-1965.

From 1965-1968 she worked for Elgin State Hospital, Elgin, Illinois as a Social Worker and therapist, preparing patients for re-entry into their communities.

From 1968-1978 St. Clair worked opening and managing restaurants in Kansas City, Missouri, owning her own from 1973 until selling in 1978.

In 1978 she was trained by and worked for Merrill Lynch as a registered stock broker and money manager. In 1983 she left Merrill to join the Southgate Bank and Trust Company where she managed the trust company's individual trust portfolios, the bank bond portfolio, three trust company mutual funds (equity, income and money market), and performed asset/liability management for the bank. As portfolio manager of the mutual funds in the trust company, St. Clair consistently ranked in the top 5% of income funds and the top 10% of equity funds across the country.

When the bank was sold in 1993, St. Clair retired as President and Chief Investment Officer of the Trust Company and Vice Chairman of the Bank Holding Company and moved to Montecito.

Upon moving to California, St. Clair incorporated in 1995 (St. John Premium Investing, Inc.), became licensed by the SEC and the State of California as an Investment Advisor, and began managing private and corporate equity portfolios in 1996. Her three-year average annualized return on the managed equity portfolios was 21.72% (1997, 1998, 1999).

In 2000 she semi-retired, managing only the portfolios of family members.

Since moving to Montecito in 1993 St. Clair has been active in several charitable organizations, the main ones being Girls, Inc. of Santa Barbara, the Council on Alcohol and Drug Abuse, and Join-Up International, Inc. She was previously a board member for the first two and remains a board member of Join-Up International, Inc.