

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 May 22, 2017 at 2:00 p.m.

Director van Duinwyk called the meeting to order at 2:00 p.m.

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

Absent: Director Powell, Director Lee

- 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 allotted for this discussion.)**

There were no public comments at this meeting.

- 2. Time Certain, 2:00 p.m. – Receive presentation from PARS/Highmark representatives regarding the PARS Pension Rate Stabilization Program (PRSP).**

Representatives from PARS/Highmark provided a power point presentation regarding the Pension Rate Stabilization Program (PRSP).

- 3. Public Information and Education project update by Core Idea Consultant, Robert TenEyck.**

- a. Review Communication Plan, Initiative 3.**

Core Idea Consultant, Robert TenEyck provided an update regarding Initiative 3.

- 4. Report from the Finance Committee:**

- a. Consider recommendation to approve Resolution 2017-01, Adoption of the Public Agencies Post-Employment Benefits Trust and Administrative Services Contract.**

Motion made by Director van Duinwyk, seconded by Director Venable to approve Resolution 2017-01, Adoption of the Public Agencies Post-Employment Benefits Trust and Administrative Services Contract. The Roll Call Vote was as follows:

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

Nays: None

Abstain: None

Absent: M. Lee, J. A. Powell

b. Report on CalPERS Annual Valuation Report as of June 30, 2015 for Miscellaneous and Safety Plans.

District Accountant, Araceli Gil provided a report regarding the CalPERS Annual Valuation Report as of June 30, 2015.

c. Discuss CalPERS discount rate change and consider recommendation to establish a pension liabilities funding plan.

Director van Duinwyk provided a report regarding the recommendation to establish a pension liabilities funding plan. Motion made by Director van Duinwyk, seconded by Director Easton and unanimously passed to establish a pension liabilities funding plan as stated in the staff report. The Chief added that staff would meet with Capital PFG regarding final numbers.

d. Review Draft Preliminary Budget for FY 2017-18.

District Accountant, Araceli Gil provided a report regarding the 2017-18 budget.

e. Consider recommendation to approve March and April 2017 financial statements.

District Accountant, Araceli Gil provided a report regarding the March and April 2017 financial statements. Motion made by Director van Duinwyk, seconded by Director Venable and unanimously passed to approve the March and April 2017 financial statements.

5. Consider the adoption of Resolution 2017-02 authorizing an amendment to the contract between Montecito Fire Protection District and the California Public Employees' Retirement System.

District Accountant, Araceli Gil provided a report regarding Resolution 2017-02. Motion made by Director Easton, seconded by Director Venable to adopt Resolution 2017-02, authorizing an amendment to the contract between MFPD and the CalPERS Retirement System. The Roll Call vote was as follows:

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

Nays: None

Abstain: None

Absent: M. Lee, J. A. Powell

6. Approval of Minutes of the April 24, 2017 Regular Meeting.

Motion to approve the minutes of the April 24, 2017 Regular Meeting made by Director Easton, seconded by Director Venable and unanimously passed.

7. Fire Chief's report.

Chief Hickman provided an update regarding significant calls last month. The Chief stated that E391 has returned from a Mutual Aid assignment in Coalinga. Chief Hickman stated that Bob Hazard is writing an article in the Montecito Journal regarding ADU's. Chief Hickman requested to move the Regular Board meeting on June 26 to June 16. The Board agreed to the change.

8. Board of Director's report.

There were no items to report at this meeting.

9. Suggestions from Directors for items other than regular agenda items to be included for the June 16, 2017 Special Board meeting.

Director Easton requested a closed session regarding Station 3.

The Meeting Adjourned at 3:38 p.m.

President Peter van Duinwyk

Secretary John Venable