

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, California

March 27, 2017 at 2:00 p.m.

Agenda items may be taken out of the order shown.

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.)
2. Recognition for 15 years of service: Engineer, Loren Bass; Firefighters, Eric Klemowicz and Keith Powell.
3. TIME CERTAIN: 2:00 Receive presentation from PARS/Highmark representatives regarding the Fire District's post-retirement health care plan trust.
4. Public Information and Education project update by Core Idea Consultant, Robert TenEyck.
 - a. Review Communication Plan, Initiatives 1 & 2.
 - b. Consider approval of Communication Plan, Initiative 3.
5. Motion to approve and authorize the Fire Chief to execute the Amended and Restated Dispatch Services Agreement between Carpinteria-Summerland Fire Protection District and the Montecito Fire Protection District.
6. Motion to request that the Minutes reflect that Ordinance 2017-01 was published in full on March 8, 2017, in the Montecito Journal and Proof of Publication is on file with the District.
7. Discussion item: Report on 2016 Response Times presented by Division Chief Taylor.
8. Report from the Finance Committee:
 - a. Consider recommendation to approve January and February 2017 financial statements.
9. Approval of Minutes of the February 27, 2017 Regular Meeting.
10. Fire Chief's report.
11. Board of Director's report.

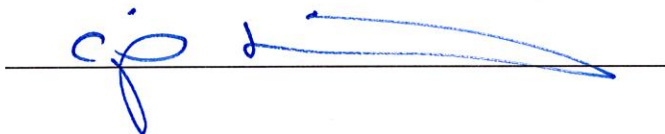
Montecito Fire Protection District
Agenda for Regular Meeting, March 27, 2017
Page 2

12. Suggestions from Directors for items other than regular agenda items to be included for the April 24, 2017 Regular Board meeting.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is March 24, 2017.

MONTECITO FIRE PROTECTION DISTRICT

A handwritten signature in blue ink is written over a horizontal line. The signature consists of a stylized 'C' followed by a loop and a vertical stroke, and a long horizontal stroke that tapers to the right.

Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 969-7762. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Montecito Fire Protection District's office located at 595 San Ysidro Road during normal business hours.

March 27, 2017

Agenda Item #3

MONTECITO FIRE PROTECTION DISTRICT
PARS OPEB Trust Program

Monthly Account Report for the Period
1/1/2017 to 1/31/2017

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

Account Summary

Source	Beginning Balance as of 1/1/2017	Contributions	Earnings	Expenses	Distributions	Transfers	Ending Balance as of 1/31/2017
OPEB	\$9,649,493.78	\$0.00	\$170,422.28	\$1,994.70	\$0.00	\$0.00	\$9,817,921.36
Totals	\$9,649,493.78	\$0.00	\$170,422.28	\$1,994.70	\$0.00	\$0.00	\$9,817,921.36

Investment Selection

Balanced HighMark PLUS

Investment Objective

The dual goals of the Balanced Strategy are growth of principal and income. While dividend and interest income are an important component of the objective's total return, it is expected that capital appreciation will comprise a larger portion of the total return. The portfolio will be allocated between equity and fixed income investments.

Investment Return

1-Month	3-Months	1-Year	Annualized Return			Plan's Inception Date
			3-Years	5-Years	10-Years	
1.77%	3.65%	12.89%	4.78%	6.91%	-	1/19/2010

Information as provided by US Bank, Trustee for PARS; Not FDIC Insured; No Bank Guarantee; May Lose Value

Past performance does not guarantee future results. Performance returns may not reflect the deduction of applicable fees, which could reduce returns. Information is deemed reliable but may be subject to change.

Investment Return: Annualized rate of return is the return on an investment over a period other than one year multiplied or divided to give a comparable one-year return.

Account balances are inclusive of Trust Administration, Trustee and Investment Management fees

**MONTECITO FIRE PROTECTION DISTRICT
PARS OPEB Trust Program Summary**

Month	Beginning Balance	Contributions	Earnings	Expenses	Ending Balance	1-M %
February 2016	7,167,861.19	-	(54,840.31)	4,596.51	7,108,424.37	-0.77%
March 2016	7,108,424.37	823,478.00	345,615.19	3,115.80	8,274,401.76	4.86%
April 2016	8,274,401.76	-	79,199.95	1,723.83	8,351,877.88	0.96%
May 2016	8,351,877.88	-	66,595.80	3,358.79	8,415,114.89	0.80%
June 2016	8,415,114.89	823,478.00	12,223.83	3,430.12	9,247,386.60	0.15%
July 2016	9,247,386.60	-	281,630.04	5,568.98	9,523,447.66	3.05%
August 2016	9,523,447.66	-	45,572.47	1,984.05	9,567,036.08	0.48%
September 2016	9,567,036.08	-	42,304.49	5,846.57	9,603,494.00	0.44%
October 2016	9,603,494.00	-	(119,882.18)	2,000.73	9,481,611.09	-1.25%
November 2016	9,481,611.09	-	96,928.53	3,978.27	9,574,561.35	1.02%
December 2016	9,574,561.35	-	78,934.58	4,002.15	9,649,493.78	0.82%
January 2017	9,649,493.78	-	170,422.28	1,994.70	9,817,921.36	1.77%
Total		1,646,956.00	1,044,704.67	41,600.50		

Agenda Item #4

Montecito Fire Department Communication Plan Proposal

Prepared by Robert D TenEyck
July 2016 (status update 3.23.17)

This document describes proposed communication activities, called Initiatives, to support the Montecito Fire Department for 2016-17. The status of each Initiative is indicated.

STATUS: COMPLETED

Initiative 1: Graphic Design Upgrade & Unification

\$11,500

Logo Refinement & Alignment **COMPLETED**

It's important that the imagery associated with MFD/MFPD is clear, consistent and executed at a level of quality that is on par with the organization itself, while helping to clarify the roles of the two respective entities. We will refine develop two logos ("Montecito Fire Department" and "Montecito Fire Protection District") to function individually and in conjunction with one another.

Activities

- Develop 2-3 concept options for each logo
- Flexibility to work in digital and non-digital formats.
- Color versions & b/w versions of each

Materials Upgrade **COMPLETED**

When the MFD/MFPD's primary communication vehicles present the appropriate content along with an aesthetic that is distinctive as well as consistent with the excellence of the department itself, the audience will perceive the brand as more memorable and smarter. To that end, we will develop concepts for sets of business papers (business cards, letterhead, envelope) for MFD/MFPD. We will also develop an overall design aesthetic concept that is expressed via concept layouts to guide development of future new materials, including web home page, web secondary, and small format flyers. The goal is that ultimately all MFD/MFPD communication vehicles will have a consistent and recognizable aesthetic...to be more memorable, but also for better time and cost efficiency.

Activities

- Develop overall 2-3 concepts
- Example concept for future Web Home & Secondary Pages (design only, not programming)
- Example concept for future trifold flyer

Graphic Standards/Style Guide **COMPLETED**

To codify the new look and reinforce the importance of a disciplined approach to design, we will create a style guide booklet that establishes parameters for the correct usage of the new brand identity, including graphic design standards, print and digital

specifications, fonts, and other relevant factors.

Activities

- Draft guidelines and create design layout for style guide booklet
- Draft text, create design layout
- Review and approval of booklet & micro-website (revisions as needed)
- Print booklet (5 copies)

STATUS: COMPLETED

Initiative 2: Audience Awareness Benchmark Survey

\$21,250

To establish useful audience perception & favorability benchmark information about MFD/MFPD and its services, we will conduct a benchmark survey of registered voters within the MFPD. In addition to providing useful information now, this survey brings deeper value when fielded again after a set period of time to gauge how perceptions evolve and help evaluate overall effectiveness of MFD communication strategy. The survey will be conducted via phone and via in person interviews.

Activities:

- Draft 15-20 question survey (ACTUAL 28 survey question) **COMPLETED**
- Targeting 250+ responses (via phone, 1-1 interview) (ACTUAL 260) **COMPLETED**
- Compile & Analyze Results **COMPLETED**
- Prepare & Present Findings Report **COMPLETED**

STATUS: PROPOSED

Initiative 3: “100-Year Anniversary” Community Campaign

\$21,500 - \$26,500

Purpose: To make the most of the MFD 100-year anniversary to...

1) to proactively communicate with the community about MFD-related issues as well as the broadness and quality of services (remind them that we are a top quality organization).

2) to connect with members of the community who support the MFD and want to stay informed.

Direct Contact To Residents & Businesses

The 100-year anniversary presents a natural opportunity to reach out to the community to re-introduce the MFD and give residents an opportunity to consider their fire department and all the reasons to be proud of it. We will invite recipients to join a

“Friends of the MFD” group to register their interest in community safety and receiving special updates. This helps to build goodwill with the community and position the MFD as an example of government working well. And, the group will form a base of support that MFD can look to to gauge community will and for active help as issues arise in the future. Specifically, we will send a special mailing to registered voters and businesses within the MFPD that includes a personalized letter from Chief Hickman, a “100-year Anniversary” brochure highlighting the deep history of the department, and a return supporter card. All who sign up for the “Friends” group will receive a thank you letter. Then we will send regular update letters. Also, a special web landing page will be created at which people can sign up for the group electronically via their phone or computer.

Activities

- Mailer To Registered Voters / Business Owners
 - mail list
 - mail production
 - data entry / management
 - thank you letter to respondents

- Materials
 - letter
 - brochure
 - return card
 -

- Web Landing Page
 - design/text
 - programming

Fire Fighter “Friends” Kits

Firefighters enjoy significant support and goodwill in the community. To help “harvest” some of this good will, MFD fire fighters will be asked to invite people they meet during their day-to-day work to join the “friends” group (i.e. after a successful call when the resident is saying “thank you”). To make it as convenient and non-disruptive as possible for the firefighters, we will prepare “Friends” kits that include brochures, fact sheets, and supporter cards in small package. We will hold a kick-off meeting with FF team to explain the program and the kits as well as the importance and value of the campaign.

Activities

- Prep Kits (15-20)
- Kick-off meeting
- data entry / management
- thank you letter to respondents

THE LOGO FAMILY

The Montecito Fire Protection District identity is comprised of two elements: The Montecito Fire Department logo, and the Montecito Fire Protection District logo. The Montecito Fire Protection District is the governing body over the Montecito Fire Department. This association is represented in the Fire Protection District logo.

MONTECITO FIRE DEPARTMENT LOGO

**MONTECITO
FIRE PROTECTION DISTRICT LOGO**



The District logo, when used alongside the Fire Department logo, should be equal in width to the WHITE inner edge of the Fire Department logo as shown.

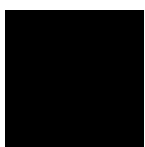


B&W



COLORS

PRIMARY



Black



PMS 201
179R-8G-56B
0C-100M-63Y-29K



PMS 129
225R-212G-87B
0C-16M-77Y-0K

ALTERNATE



Metallic Gold
(Vehicles only)

YOUR LOCAL FIRE DEPARTMENT



Reg Pg. 13



Montecito Fire Department

LOREM IPSUM DOLOR:

Imperdiet orci, morbi
metus elit est in posuere
tempus, sollicitudin cum
sed, neque nascetur ullam
donec nam ultrices vel,
natus sed turpis rutrum.
Aliquam amet faucibus
laoreet dolor. Sit
suspendisse erat. Dictum
rutrum eleifend, nonummy
id ac vulputate id leo, leo
nam donec, bibendum iure
eleifend magna lacus quis
consequat. Pede nunc

EMERGENCY CONTACTS:



Scing enim, nunc duis
ulvinar, purus metus
phasellus montes. Intege
wisi sed sit adipiscing.



Scing enim, nunc duis
ulvinar, purus metus
phasellus montes. Intege
wisi sed sit adipiscing.

Scing enim, nunc duis in sit pulvinar, purus metus
phasellus montes. Integer

Wisi sed sit adipiscing. Eu semper Magnis aliquam
aliquam nulla

Lorem ipsum
dolor sit amet

Lorem ipsum dolor
sit amet sem

Lorem ipsum
dolor sit amet

Lorem Ipsum

iscing enim, nunc duis in sit pulvinar, purus metus phasellus montes. Integer hac wisi sed sit adipiscing. Eu semper magnis aliquam aliquam nulla, justo tincidunt elit fermentum felis, integer lacus libero, nec dignissim donec.

Ornare ac in magna imperdiet orci, morbi metus elit est in posuere tempus, sollicitudin cum sed, neque nasceret ullam donec nam ultrices vel, natus sed turpis rutrum. Aliquam amet faucibus laoreet dolor. Sit suspendisse erat. Dictum rutrum eleifend, nonummy id ac vulputate id leo, leo nam donec, bibendum iure eleifend magna lacus quis consequat. Pede nunc tortor, est praesent at justo quisque, pulvinar porttitor donec rutrum vel, amet consequatur



Lorem Ipsum

iscing enim, nunc duis in sit pulvinar, purus metus phasellus montes. Integer hac wisi sed sit adipiscing. Eu semper magnis aliquam aliquam nulla, justo tincidunt elit fermentum felis, integer lacus libero, nec dignissim donec. Ornare ac in magna imperdiet orci, morbi metus elit est in posuere tempus, sollicitudin cum sed, neque nasceret ullam donec nam ultrices vel, natus sed turpis rutrum. Aliquam amet faucibus

Lorem Ipsum

iscing enim, nunc duis in sit pulvinar, purus metus phasellus montes. Integer hac wisi sed sit adipiscing. Eu semper magnis aliquam aliquam nulla, justo tincidunt elit fermentum felis, integer lacus libero, nec dignissim donec.

Ornare ac in magna imperdiet orci, morbi metus elit est in posuere tempus, sollicitudin cum sed, neque nasceret ullam donec nam ultrices vel, natus sed turpis rutrum. Aliquam amet faucibus laoreet dolor. Sit suspendisse erat. Dictum rutrum eleifend, nonummy id ac vulputate id leo, leo nam donec, bibendum iure eleifend magna lacus quis consequat. Pede nunc tortor, est praesent at justo quisque, pulvinar porttitor donec rutrum vel, amet





WELCOME TO THE

Montecito Fire Department

(805) 969-7762 595 San Ysidro Road, Santa Barbara, CA 93108

Fire Danger: **Extreme**

Streaming **AM 1610 Radio**

Emergency Services

Fire Prevention

Building and Development

District Governance

Select Language

Search

FOR EMERGENCIES CALL 911

News and Information



Lorem ipsum dolor sit amet, sem rutrum, et placerat, etiam ornare vel ante adipiscing enim, nunc duis in sit pulvinar, purus metus phasellus montes. Integer hac wisi sed sit adipiscing. Eu semper magnis aliquam nulla, justo tincidunt elit fermentum felis, integer lacus libero, nec dignissim donec. Ornare ac in magna imperdiet orci, morbi metus elit est in posuere tempus,

Press Releases



Lorem ipsum dolor sit amet, sem rutrum, et placerat, etiam ornare vel ante adipiscing enim, nunc duis in sit pulvinar, purus metus phasellus montes. Integer hac wisi sed sit adipiscing. Eu semper magnis aliquam nulla, justo tincidunt elit fermentum felis, integer lacus libero, nec dignissim donec. Ornare ac in magna imperdiet orci, morbi metus elit est in posuere tempus,

Calendar Events

Saturday, October

30

Current Temp

83°00F

Winds

14 mph SSW

Incidents

iscing enim, nunc duis in sit pulvinar, purus metus phasellus montes. Integer hac wisi sed sit adipiscing. Eu semper magnis aliquam nulla, justo tincidunt elit fermentum felis, integer lacus libero, nec dignissim donec. Ornare ac in magna imperdiet





WELCOME TO THE

Montecito Fire Department

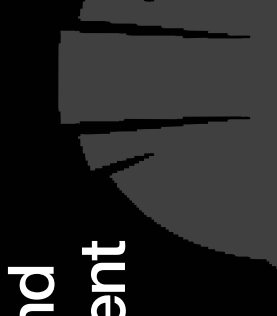
(805) 969-7762 595 San Ysidro Road, Santa Barbara, CA 93108

Fire Danger: Extreme

Streaming AM 1610 Radio 

Emergency Services 

Fire Prevention 

Building and Development 

District Governance 

Select Language

FOR EMERGENCIES CALL 911

Search 

Emergency Services

iscing enim, nunc duis in sit pulvinar, purus metus phasellus montes. Integer hac wisi sed sit

adipiscing. Eu semper magnis aliquam ullam nulla, justo tincidunt elit fermentum felis, integer

Rcing enim, nunc duis in sit pulvinar, purus

metus phasellus montes. Integer hac wisi sed sit adipiscing. Eu semper magnis aliquam ullam nulla, justo tincidunt elit fermentum felis, integer lacus libero, nec dignissim donec. Ornare ac in magna imperdiet orci, morbi metus elit est in posuere tempus, sollicitudin cum sed, neque nascetur ullam donec nam ultrices vel, natus sed turpis rutrum. Aliquam amet faucibus laoreet dolor.

Sit suspendisse erat. Dictum rutrum eleifend, nonummy id ac vulputate id leo, leo nam donec, bibendum iure eleifend magna lacus quis consequat.

Agenda Item #5

AMENDED AND RESTATED AGREEMENT
FOR EMERGENCY DISPATCH SERVICES

This Amended and Restated Agreement for Emergency Dispatch Services (“Agreement”) is made and entered into in the County of Santa Barbara, State of California, this _____ day of April, 2017, by and between the Carpinteria-Summerland Fire Protection District (“CSFPD”) and the Montecito Fire Protection District (“MFPD”). CSFPD and MFPD are sometimes referred to in this Agreement individually as a “Party” and collectively as the “Parties.”

WHEREAS, the Parties previously entered into that certain agreement dated as of June 10, 2010 (“Original Agreement”) regarding the provision of dispatch services by MFPD for CSFPD; and

WHEREAS, the Parties desire to amend and restate the Original Agreement; and

WHEREAS, the Parties desire to ratify the extension of the term of the Original Agreement and the compensation paid thereunder as specified in this Agreement.

NOW, THEREFORE, in consideration of the promises and the mutual covenants herein contained, the Parties hereto do hereby mutually covenant and agree that the Original Agreement is hereby amended and restated in its entirety on the following terms and conditions:

1. Scope of Services

MFPD shall furnish CSFPD with emergency dispatch services as more particularly set forth in **Exhibit A** attached hereto and incorporated by this reference in full herein.

2. Standard of Performance

a. Once received, MFPD agrees to process and transmit alarms to CSFPD within a 60 second time frame 90% of the time.

b. MFPD and CSFPD shall establish an Emergency Dispatch Oversight Committee consisting of one (1) Chief Officer representative from each agency and the MFPD Communications Coordinator. The committee shall be tasked with assuring that both agencies are receiving equitable and required service. If a dispute occurs that cannot be resolved by this oversight committee, the dispute shall be resolved in accordance with dispute resolution procedures set out in Paragraph 4 of Exhibit A. The oversight committee shall meet at least once every quarter to formally discuss operational issues and to conduct a dispatcher continuous quality improvement review.

c. In situations where service received or given has caused conflicts with CSFPD and MFPD employees, the issue shall be reported only to the members of the Emergency Dispatch Oversight Committee.

3. Nonexclusive Services

This Agreement shall not be interpreted to prevent or preclude MFPD from rendering any services for MFPD's own account or to any other person or entity as MFPD in its sole discretion shall determine. MFPD agrees that performing such services will not materially interfere with services to be performed for the CSFPD.

4. Persons in Charge

a. MFPD hereby designates its Fire Chief ("MFPD Fire Chief") as its principal-in-charge and person responsible for necessary coordination with CSFPD.

b. CSFPD hereby designates its Fire Chief ("CSFPD Fire Chief") as its principal-in-charge and person responsible for necessary coordination with MFPD.

5. CSFPD's Responsibility

CSFPD shall cooperate with MFPD as may be reasonably necessary for MFPD to perform its services. CSFPD Fire Chief agrees to provide direction to MFPD as requested regarding particular project requirements.

6. Term of Agreement

a. Initial Term. Unless otherwise terminated as provided for herein, this Agreement shall expire upon June 30, 2018 ("Initial Term").

b. Extension of Term. The Initial Term of this Agreement shall automatically extend beginning July 1, 2018, and each July 1 thereafter unless either Party notifies the other Party of its desire to terminate the Agreement in accordance with Section 7 of this Agreement.

7. Termination

a. This Agreement may be terminated by CSFPD if CSFPD Fire Chief notifies MFPD, in writing, of CSFPD's desire to terminate the Agreement. Such termination shall be effective one year from the date of delivery or mailing of such notice. CSFPD agrees to pay MFPD in full for all amounts due MFPD as of the effective date of termination, including any expenditures incurred on CSFPD's behalf.

b. This Agreement may be terminated by MFPD if MFPD Fire Chief notifies CSFPD, in writing, of MFPD's desire to terminate the Agreement. Such termination shall be effective one year from the date of delivery or mailing of such notice and only if all assignments accepted by MFPD have been completed prior to the date of termination. CSFPD agrees to pay MFPD in full for all amounts due MFPD as of the effective date of termination, including any expenditures incurred on CSFPD's behalf.

8. Compensation

a. CSFPD agrees to pay MFPD for services provided under this Agreement in accordance with the terms set forth in **Exhibit B** attached hereto and incorporated by this reference in full herein.

b. The acceptance by MFPD of the final payment made under this Agreement shall constitute a release of CSFPD from all claims and liabilities for compensation to MFPD for anything completed, finished or relating to MFPD's services.

c. MFPD agrees that payment by CSFPD shall not constitute nor be deemed a release of the responsibility and liability of MFPD or its employees, subcontractors, agents and subconsultants for the accuracy and competency of the information provided and/or services performed hereunder, nor shall such payment be deemed to be an assumption of responsibility or liability by CSFPD for any defect or error in the services performed by MFPD, its employees, subcontractors, agents and subconsultants.

9. Non-Appropriation of Funds.

Payments to be made to MFPD by CSFPD for services performed within the current fiscal year are within the current fiscal budget and within an available, unexhausted and unencumbered appropriation of CSFPD. In the event CSFPD does not appropriate sufficient funds for payment of MFPD's services beyond the current fiscal year, this Agreement shall cover payment for MFPD's services only up to the conclusion of the last fiscal year in which CSFPD appropriates sufficient funds and shall automatically terminate at the conclusion of such fiscal year. CSFPD shall exercise good faith efforts to appropriate sufficient funds each year for payment of MFPD's services.

10. Records

a. MFPD agrees that all final computations, exhibits, files, plans, correspondence, reports, drawings, designs, data and photographs expressly required to be prepared by MFPD as part of the scope of services ("documents and materials") shall be the property of CSFPD and shall, upon completion of the services or termination of this Agreement, be delivered to Fire Chief.

b. At CSFPD's request, CSFPD shall be entitled to immediate possession of, and MFPD shall furnish to the CSFPD Fire Chief within ten days, all of the documents and materials. MFPD may retain copies of these documents and materials.

c. Any substantive modification of the documents and materials by CSFPD staff or any use of the completed documents and materials for other CSFPD projects, or any use of uncompleted documents and materials, without the written consent of MFPD, shall be at CSFPD's sole risk and without liability or legal exposure to MFPD. CSFPD agrees to indemnify, defend and hold MFPD harmless from all damages, claims, expenses (including attorneys' fees) and losses arising out of any reuse of the documents and materials for purposes other than those described in this Agreement, unless MFPD consents in writing to such reuse.

d.

11. Indemnity

MFPD agrees to indemnify, hold harmless and defend CSFPD, its Governing Board, and each member thereof, and every officer, employee, representative or agent of CSFPD, from any and all liability, claims, demands, actions, damages (whether in contract or tort, including personal injury, death at any time, or property damage), costs and financial loss, including all costs and expenses and fees of litigation or arbitration, that arise directly or indirectly from any acts or omissions related to this Agreement performed by MFPD or its agents, employees, subconsultants, subcontractors, consultant and other persons acting on MFPD's behalf. This agreement to indemnify, hold harmless and defend shall apply whether such acts or omissions are the product of active negligence, passive negligence, or acts for which MFPD or its agents, employees, subconsultants, subcontractors, consultants and other persons acting on MFPD's behalf would be held strictly liable, but shall not apply to the extent that such liability, claims, demands, actions, damages, costs, financial loss, expenses and/or fees are attributable to the acts or omissions of CSFPD or its agents, employees, subconsultants, subcontractors, consultants or other persons acting on CSFPD's behalf.

12. Insurance

MFPD shall maintain prior to the beginning of and for the duration of this Agreement, insurance coverage as specified in **Exhibit C** attached hereto and incorporated by this reference in full herein.

13. Independent Contractor

a. CSFPD and MFPD agree that in the performance of the services, MFPD shall be, and is an independent contractor, and that MFPD and its employees are not employees of CSFPD. MFPD has and shall retain the right to exercise full control over the employment, direction, compensation and discharge of all persons assisting MFPD.

b. MFPD shall be solely responsible for, and shall save CSFPD harmless from, all matters relating to the payment of MFPD's employees, agents, subcontractors and subconsultants, including compliance with social security requirements, federal and State income tax withholding and all other regulations governing employer-employee relations.

c. MFPD acknowledges that MFPD and MFPD's employees are not entitled to receive from CSFPD any of the benefits or rights afforded employees of CSFPD, including but not limited to reserve leave, sick leave, vacation leave, holiday leave, compensatory leave, retirement benefits, or health, life, dental, long-term disability and workers' compensation insurance benefits.

14. MFPD Not Agent

Except as CSFPD Fire Chief may specify in writing, MFPD, and its agents, employees,

subcontractors and subconsultants shall have no authority, expressed or implied, to act on behalf of CSFPD in any capacity, as agents or otherwise, or to bind CSFPD to any obligation.

15. Conflict of Interest

MFPD shall promptly inform CSFPD Fire Chief of any contract, agreement, arrangement, or interest that MFPD may enter into or have during the performance of this Agreement that may conflict with CSFPD's interests. This requirement includes contracts, agreements and arrangements with manufacturers, suppliers, contractors or other clients whose interests might be served by the services performed under this Agreement and MFPD's or MFPD's clients' interest in land that might be affected by the services. MFPD shall take such measures as are necessary in the performance of this Agreement to prevent actual or appearances of conflicts of interest.

16. Assignability of Agreement

MFPD agrees that this Agreement contemplates performance by MFPD and is based upon a determination of MFPD's personnel's unique competence, experience and specialized personal knowledge. Assignments of any or all rights, duties, or obligations of MFPD under this Agreement will be permitted only with the express written consent of CSFPD Fire Chief, which consent may be withheld for any reason. Notwithstanding the foregoing, nothing herein shall prevent MFPD from retaining agents, consultants, subconsultants, subcontractors, and other persons to act on MFPD's behalf in providing services hereunder so long as MFPD remains directly responsible to CSFPD for the delivery of such services.

CSFPD agrees that this Agreement contemplates the performance of services by MFPD to CSFPD only and is based upon a determination of CSFPD's unique circumstances and needs. Assignments of any or all rights, duties, or obligations of CSFPD under this Agreement will be permitted only with the express written consent of the MFPD Fire Chief, which consent may be withheld for any reason.

17. Successors and Assigns

MFPD and CSFPD agree that this Agreement shall be binding upon and inure to the benefit of the heirs, executors, administrators, successors and permitted assigns of MFPD and CSFPD.

18. Force Majeure

MFPD and CSFPD agree that neither CSFPD nor MFPD shall be responsible for delays or failures in performance resulting from acts beyond the reasonable control of either party. Such acts shall include, but not be limited to acts of God, strikes, lockouts, riots, acts of war, epidemics, governmental regulations imposed after this Agreement was executed, fire, communication line failures, earthquakes, or other disasters.

19. Time of Essence

MFPD and CSFPD agree that time is of the essence in regard to performance of any of the terms and conditions of this Agreement.

20. Governing Law

CSFPD and MFPD agree that the construction and interpretation of this Agreement and the rights and duties of CSFPD and MFPD hereunder shall be governed by the laws of the State of California.

21. Covenants and Conditions

MFPD and CSFPD agree that each term and each provision of this Agreement to be performed by MFPD shall be construed to be both a covenant and a condition.

22. Compliance with Laws

MFPD agrees to comply with all local, State, and federal laws, rules, and regulations, now or hereafter in force, pertaining to the services performed by MFPD pursuant to this Agreement.

23. Severability

CSFPD and MFPD agree that the invalidity in whole or in part of any provision of this Agreement shall not void or affect the validity of any other provision.

24. Waiver

CSFPD and MFPD agree that no waiver of a breach of any provision of this Agreement by either MFPD or CSFPD shall constitute a waiver of any other breach of the same provision or any other provision of this Agreement. Failure of either CSFPD or MFPD to enforce at any time, or from time to time, any provision of this Agreement, shall not be construed as a waiver of such provision or breach.

25. Counterparts

CSFPD and MFPD agree that this Agreement may be executed in two or more counterparts, each of which shall be deemed an original.

26. Expenses of Enforcement

MFPD and CSFPD agree that the prevailing party's reasonable costs, attorneys' fees and expenses, including investigation fees and expert witness fees, shall be paid by the non-prevailing party in any dispute involving the terms and conditions of this Agreement.

27. Authority to Execute

CSFPD and MFPD acknowledges that the person executing this Agreement have been

duly authorized by the CSFPD and MFPD to do so on behalf of CSFPD and MFPD.

28. Notices

a. Any notices to MFPD under this Agreement shall be in writing and shall may be delivered personally or by mail addressed to Montecito Fire Protection District, 595 San Ysidro Road, Santa Barbara, CA 93108, Attention: Fire Chief.

b. Any notices to CSFPD under this Agreement shall be in writing and shall be delivered personally or by mail addressed to Carpinteria Summerland Fire Protection District, 1140 Eugenia Place, Suite A, Carpinteria, CA 93013, Attention: Fire Chief.

29. Amendment

CSFPD and MFPD agree that the terms and conditions of the Agreement be reviewed or modified at any time. Any modifications to this Agreement, however, shall be effective only when agreed to in writing by both CSFPD and MFPD.

30. Entire Agreement

CSFPD and MFPD agree that this Agreement together with the exhibits attached hereto and incorporated herein by reference constitute the entire agreement of the parties regarding the subject matter described herein and supersedes all prior communications, agreements, and promises, either oral or written.

CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT

MONTECITO FIRE PROTECTION DISTRICT

By _____
Ray Navarro, Fire Chief

By _____
Chip Hickman, Fire Chief

EXHIBIT A

SCOPE OF SERVICES

1. Delivery of Services.

MFPD shall perform emergency dispatching services within the jurisdictional boundaries of CSFPD according to the terms and conditions set forth herein.

2. Emergency Dispatching Services.

A. MFPD agrees to provide emergency dispatching services for CSFPD, which is defined as 24-hours, 7-days-a-week fire and paramedic rescue emergency dispatching; plus, direct support and administrative functions.

1. Labor and Materials. MFPD shall furnish and supply all necessary labor, supervision, equipment, communication facilities, and supplies necessary to perform all duties and functions to maintain the level of service to be rendered hereunder. Notwithstanding anything contained herein, in all instances where special supplies, stationery, notices, forms and the like must be issued in the name of CSFPD, the same shall be supplied by CSFPD at CSFPD'S cost and expense.

B. Level of Service.

1. MFPD Recommendation. The level of service, workplace and/or geographic boundaries for emergency dispatching services to CSFPD will be recommended by MFPD in advance of the applicable period of implementation, and no less than annually thereafter. The level of service refers to the sum of the direct staffing plan, support functions, equipment, existing capital structures, major assets, services, supplies, and other incidental costs attributable to the provision of basic emergency dispatch services within the then current geographic boundaries of CSFPD. In consultation with MFPD, CSFPD may enhance the level of emergency dispatch services as defined under Paragraph 3 of Exhibit A. The minimum level of emergency dispatch and support services provided under this Agreement shall be no less than the minimum level of emergency dispatch and support services currently provided by MFPD within MFPD jurisdictional boundaries. Under no circumstances will employee or public safety be compromised by a reduction in staffing level.

2. No CSFPD Modification. In the event CSFPD does not wish to modify the then-existing type or level of staffing provided under the terms of this Agreement, no action need be taken by CSFPD or MFPD and the then-existing type or level of staffing shall continue unchanged until a written request is made pursuant to this Section or otherwise modified pursuant to the terms of this Agreement.

3. Cost Computation. MFPD'S computation of costs shall be consistent with the provisions referred to in Exhibit B. Any disputes regarding the computation of costs under this Section shall be resolved pursuant to the "Dispute Resolution" Section.
 - C. Service Limitations of MFPD. All references to emergency dispatching services contained in this Agreement are references only to services that shall be delivered under the terms of this Agreement.
3. **Supplemental Services.**
- A. Supplemental Service.
 1. Definition. Supplemental Services refers to additional services not included in, "Emergency Dispatching Services," as defined in Paragraph 2 of Exhibit A. CSFPD may request Supplemental Services not included in the current scope of services. MFPD will consider CSFPD'S requests and, at MFPD'S option, implement these requests with any additional, actual expense invoiced to CSFPD.
 2. Recall to Duty. MFPD agrees to provide the additional service of recall to duty of CSFPD personnel to cover the CSFPD during an emergency incident. As needed, an emergency callback for personnel will be sent via e-mail text by South Coast Dispatch. Personnel that are able to respond back will send a reply message via text with their name, and that they are responding. If the desired number of personnel replied via text stating their response, Dispatch will send a page out to state the callback has been filled. If the callback has not been filled prior to personnel arriving to Station 61, the first person to arrive to the station will call dispatch to confirm who is responding back, then continue contacting off duty personnel to respond back to the station to fill the need. Once the apparatus has been staffed with callback personnel, the apparatus will be placed in service in Computer Aided Dispatch (CAD) and a message will be sent to the All Chiefs that the district is covered with CSFPD personnel, and the cover engine will be released.
4. **Dispute Resolution.**
- A. Compensation Disputes. In the event CSFPD disputes any increase in Annual Compensation due or charges for Supplemental Services performed under this Agreement, written notice stating the basis of the dispute, including the amount disputed, if any, shall be provided to MFPD within 30 days of the event giving rise to the dispute, including within 30 days of CSFPD'S receipt of any billing statement. During the next 30 days, the parties shall engage in good faith efforts to resolve the dispute through the appropriate internal hierarchy of each agency. If the dispute remains unresolved, the matter shall be referred to the Dispute Resolution Panel referenced below in Paragraph 4(B) of Exhibit A.
 - B. Dispute Resolution Panel. The "Dispute Resolution Panel" shall consist of three members, one appointed by CSFPD, one appointed by MFPD, and a third

member as mutually agreed to by CSFPD and MFPD. In the event the third member of the panel cannot be agreed upon, he/she shall be appointed pursuant to the Commercial Rules of the American Arbitration Association unless the parties mutually agree to choose a third party in another manner. The Dispute Resolution Panel shall convene and hear presentations and documentary evidence from the parties. The rules of evidence shall not apply during the hearing; and, the proceedings shall be conducted as determined by majority vote of the members of the panel. At the conclusion of the hearing, the panel shall deliberate and render a written decision by majority vote, which shall be final administrative decision, appealable to court in accordance with law. In the event the dispute resolution panel incurs any costs or expenses, such costs shall be shared equally by CSFPD and MFPD. It is the intent of the parties that the dispute resolution procedures provided for hereunder shall be conducted in as expeditious manner as possible.

5. Personnel Management.

- A. Hiring, Training and Discipline of Staff. The hiring, training, discipline and/or control of all MFPD personnel providing services in connection with this Agreement (including employees, agents, consultants, subconsultants, subcontractors and other persons retained by MFPD to act on its behalf in providing services hereunder) shall remain under the control and direction of MFPD.
- B. Exclusive Authority. Subject to the terms of this Agreement, MFPD shall retain exclusive authority over the activities of MFPD personnel. The planning, organization, scheduling, direction, supervision, standards of performance and discipline of MFPD personnel, and all other related matters incidental to the delivery of services to CSFPD shall be as determined by MFPD. Nothing herein shall be deemed to limit MFPD's authority to move, transfer and/or discipline MFPD personnel as MFPD deems appropriate.
- C. CSFPD Personnel Recommendations. CSFPD may recommend the discipline or transfer of MFPD personnel as a consequence of services and functions performed under this Agreement, and such recommendation shall be considered in good faith by MFPD in determining the appropriate course of action, if any.
- D. Employee Pay Issues. CSFPD shall not assume any liability for the direct payment of any salaries, wages or other compensation to any MFPD personnel performing services hereunder for CSFPD. Except as otherwise specified herein, CSFPD shall not be liable for Workers' Compensation claims or indemnity to any MFPD employee for injury or sickness arising out of his or her employment with MFPD. Except as otherwise provided herein, no person employed by MFPD hereunder shall have any rights to pension, civil service, or other status or right from CSFPD by virtue of this Agreement; and no CSFPD employee shall have any rights to pension, civil service or other status or right from MFPD by virtue of this Agreement.

- E. Orientation. Personnel assigned to CSFPD pursuant to the terms of this Agreement shall receive appropriate orientation regarding the special characteristics and needs of CSFPD.

6. Mutual Cooperation.

To facilitate the delivery of services under this Agreement, MFPD shall have full cooperation and assistance from CSFPD, its officers, agents and employees and CSFPD shall have full cooperation and assistance from MFPD, its officers, agents and employees.

7. Maintenance of Records.

- A. MFPD shall keep reasonably itemized and detailed records and reports as required by law, grants and/or generally accepted accounting principles on behalf of CSFPD. Such records shall be maintained by MFPD pursuant to MFPD practice and as required by law, and shall be available to CSFPD for inspection after reasonable prior notice to MFPD. CSFPD understands and accepts that various records may be destroyed after specific time periods have passed and thus unavailable for inspection.
- B. Dispatch Voice Recordings. Upon request of CSFPD, MFPD shall provide transmission recording of alarms including phone recordings. MFPD shall supply such recordings within ten (10) days after receipt of request.

8. Monthly and Annual Reports.

- A. MFPD shall provide CSFPD a quarterly report of emergency dispatching service statistics on a form reasonably agreed to by MFPD and CSFPD. MFPD further shall provide CSFPD an annual report as may be required by CSFPD in a format reasonably agreed to by MFPD and CSFPD.
- B. Service statistics shall include but not be limited to:
1. Types of alarms.
 2. Alarm received time.
 3. Dispatch time.
 4. Apparatus enroute time.
 5. Apparatus on scene time.
 6. Apparatus availability time.
 7. Dispatcher name.
 8. Alarms transfer time from the receiving PSAP.
- C. Reports shall demonstrate that MFPD is meeting the standards of performance in accordance with Section 2 of the Agreement.

EXHIBIT B**PAYMENT METHODOLOGY****1. Annual Compensation.**

The initial Annual Compensation to be paid by CSFPD to MFPD for emergency dispatching services under this Agreement for the fiscal year beginning July 1, 2016, shall be \$87,637 (“Annual Compensation”).

2. Increase to Annual Compensation.

- A. **Increase to Annual Compensation.** Except as otherwise specified hereinafter, effective July 1, 2017, and every July 1 thereafter during the Initial Term of this Agreement and any extended term hereof, the Annual Compensation (including any previous increase) shall be increased by the Consumers Price Index for Los Angeles-Riverside-Orange County, CA (All Items, All Urban Consumers, 1982-84 = 100), published by the U.S. Dept of Labor, Bureau of Labor Statistics, for the proceeding calendar year. The Annual Compensation (including any previous increase) shall not increase more than 3% annually. In addition, the Annual Compensation will not decrease even if there is a reduction in the Consumer Price Index.
- B. **Material Changes to Service Level.** In the event that CSFPD desires to modify the then-existing type or level of services and/or staffing provided under the terms of this Agreement, in addition to other procedures set forth in this Agreement, CSFPD will make a written request to MFPD in December of each year for changes to be applied to the succeeding fiscal year. CSFPD’S request shall detail the specific type and level of services and staffing CSFPD desires, with CSFPD acknowledging that the costs of such services and staffing may impact the total, negotiated compensation for the relevant fiscal year. MFPD shall review said annual request within 30 days of MFPD’S receipt thereof and acknowledge acceptance or rejection by letter to CSFPD. MFPD reserves the right and responsibility to maintain a minimum advisable level of service and staffing throughout the jurisdiction of MFPD and within the jurisdiction of CSFPD. Upon notice from MFPD of acceptance or partial acceptance of said annual request, and the cost of providing the type or level of service and staffing therein agreed upon, the parties shall prepare and execute a written amendment to this Agreement as to the terms and conditions set forth in said annual request and acceptance; all other terms set forth in this Agreement shall continue in full force and effect. In the event MFPD rejects all or any portion of said annual request, the then-existing type and level of service and staffing shall remain in full force and effect, as modified by the acceptable portions of said annual request, until such time that the parties reach agreement as to the rejected portions of said annual request.

- C. Payment Process. The total estimated cost for the applicable fiscal year will be divided by four (4) and invoiced quarterly to CSFPD for full payment on or before the 25th day of the last month of the quarter in which services are rendered. For example, Emergency Dispatching Services provided in the months of July, August and September are due September 25th. The purpose of this specific due date is to match earned obligations with earned receipts in the same accounting period, which benefits both parties administratively. CSFPD'S payment shall be made payable to the Montecito Fire Protection District by electronic transfer. Copy of journal entry detailing transfer shall be sent to MFPD for posting.
- D. Future Annexation. In the event that the CSFPD annexes any new area into CSFPD jurisdiction, MFPD will continue or begin to provide Emergency Dispatching Services to that annexed area under the terms of this Agreement. Additionally, within 30 days of applicable annexation, the compensation due to MFPD by CSFPD may be adjusted through good faith negotiations to serve the newly-annexed area(s).

3. Compensation for Supplemental Services.

- A. Compensation. CSFPD costs for Supplemental Services will not be included in the Annual Compensation amount.
- B. Estimates. CSFPD may request an estimated cost for Supplemental Services from MFPD for budget preparation and planning purposes. CSFPD acknowledges that such an estimate in no way represents any minimum or maximum charge to CSFPD.
- C. Cost Tracking and Invoicing. The actual, additional costs related to providing Supplemental Services will be tracked through the MFPD financial system and reviewed prior to preparing a summary invoice. MFPD will send an invoice to CSFPD within 90 days of the conclusion of the work performed. A detailed listing of these charges will be kept on file at MFPD offices and made available to CSFPD upon written request. These records will be maintained for a period of one year after the date of the original invoice.
- D. Payment Process. CSFPD payment for Supplemental Services is due to MFPD within 30 days of the date of the invoice. Payment will be made payable to Montecito Fire Protection District by electronic transfer. Copy of journal entry detailing transfer shall be sent to MFPD for posting.

4. Miscellaneous.

- A. Third Party Reimbursements. CSFPD may seek direct reimbursement of Emergency Dispatching Services from a third party when applicable. An example

of an applicable situation occurs when CSFPD seeks FEMA or OES reimbursement of supplemental services.

- B. Capital Improvements. MFPD makes no guarantees regarding Emergency Dispatching Service-related capital improvements.
- C. System Maintenance. CSFPD agrees to fund system maintenance costs directly related to infrastructure, hardware, power systems, battery systems, or similar items required to be installed and maintained by MFPD to communicate solely with CSFPD
- D. Other Emergency Dispatching Agencies. MFPD makes no guarantees regarding the ability to negotiate services from other agencies on behalf of CSFPD.

EXHIBIT C

INSURANCE REQUIREMENTS

1. MFPD shall obtain and maintain during the performance of any services under this Agreement the following insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of services hereunder by MFPD, its agents, representatives, employees or subconsultants.

a. Commercial general liability insurance, including a contractual liability endorsement, in an amount not less than \$1,000,000 combined single limit for bodily injury and property damage for each claimant for general liability with coverage equivalent to Insurance Services Office commercial general liability coverage (Occurrence Form CG0001ED, November 1988). If a general aggregate limit is used, that limit shall apply separately to the project or shall be twice the occurrence amount;

b. Business automobile liability insurance in an amount not less than \$1,000,000 combined single limit for bodily injury and property damage for each claimant for automobile liability with coverage equivalent to Insurance Services Office automobile liability coverage (Occurrence Form CA000T, ED June 1992) covering Code No. 1, "any auto";

c. Workers' compensation insurance in compliance with the laws of the State of California, and employer's liability insurance in an amount not less than \$1,000,000 per claimant.

2. MFPD shall, prior to performance of any services, file with the CSFPD Fire Chief certificates of insurance with original endorsements affecting coverage required by this Exhibit C. The certificates and endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates and endorsements are to be on forms approved by the CSFPD Fire Chief. All certificates and endorsements are to be received and approved by the CSFPD Fire Chief before work commences. CSFPD reserves the right to require complete certified copies of all required insurance policies at any time.

3. MFPD agrees that all insurance coverages shall be provided by a California admitted insurance carrier with an A.M. Best rating of A:VII or better and shall be endorsed to state that coverage may not be suspended, voided, canceled by either party, or reduced in coverage or limits without 30 days' prior written notice (or 10 days' prior written notice for non-payment of premium) to the CSFPD Fire Chief. The CSFPD Fire Chief shall not approve or accept any endorsement if the endorsement contains "best effort" modifiers or if the insurer is relieved from the responsibility to give such notice.

4. MFPD agrees that the commercial general liability and business automobile liability insurance policies shall be endorsed to name CSFPD, its Governing Board, officers, employees and volunteers as additional insureds as respects: liability arising out of activities performed by or on behalf of MFPD; products and completed operations of MFPD; premises owned, occupied or used by MFPD; or automobiles owned, leased, hired or borrowed by MFPD. The coverage shall contain no special limitations on the scope of protection afforded to CSFPD, its Governing Board, officers, employees and volunteers. **The General liability Special Endorsement Form and Automobile Liability Special Endorsement Form attached to this Exhibit C or**

substitute forms containing the same information and acceptable to the CSFPD Fire Chief shall be used to provide the endorsements.

5. The coverages provided to CSFPD shall be primary and not contributing to or in excess of any existing CSFPD insurance coverages. Any failure to comply with reporting provisions of the policies shall not affect coverage provided to CSFPD, its Governing Board, officers, employees and volunteers. The insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

6. Any deductibles or self-insured retentions must be declared to and approved by the CSFPD Fire Chief. At the option of the CSFPD Fire Chief, either the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects CSFPD, its Governing Board, officers, employees and volunteers, or MFPD shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

7. All insurance standards applicable to MFPD shall also be applicable to MFPD'S subconsultants. MFPD agrees to maintain appropriate agreements with subconsultants and to provide proper evidence of coverage upon receipt of a written request from the CSFPD Fire Chief.

EXHIBIT A

SCOPE OF SERVICES

1. **Delivery of Services.**

MFPD shall perform emergency dispatching services within the jurisdictional boundaries of CSFPD according to the terms and conditions set forth herein.

2. **Emergency Dispatching Services.**

A. MFPD agrees to provide emergency dispatching services for CSFPD, which is defined as 24-hours, 7-days-a-week fire and paramedic rescue emergency dispatching; plus, direct support and administrative functions.

1. **Labor and Materials.** MFPD shall furnish and supply all necessary labor, supervision, equipment, communication facilities, and supplies necessary to perform all duties and functions to maintain the level of service to be rendered hereunder. Notwithstanding anything contained herein, in all instances where special supplies, stationery, notices, forms and the like must be issued in the name of CSFPD, the same shall be supplied by CSFPD at CSFPD'S cost and expense.

B. **Level of Service.**

1. **MFPD Recommendation.** The level of service, workplace and/or geographic boundaries for emergency dispatching services to CSFPD will be recommended by MFPD in advance of the applicable period of implementation, and no less than annually thereafter. The level of service refers to the sum of the direct staffing plan, support functions, equipment, existing capital structures, major assets, services, supplies, and other incidental costs attributable to the provision of basic emergency dispatch services within the then current geographic boundaries of CSFPD. In consultation with MFPD, CSFPD may enhance the level of emergency dispatch services as defined under Paragraph 3 of Exhibit A. The minimum level of emergency dispatch and support services provided under this Agreement shall be no less than the minimum level of emergency dispatch and support services currently provided by MFPD within MFPD jurisdictional boundaries. Under no circumstances will employee or public safety be compromised by a reduction in staffing level.

2. **No CSFPD Modification.** In the event CSFPD does not wish to modify the then-existing type or level of staffing provided under the terms of this Agreement, no action need be taken by CSFPD or MFPD and the then-existing type or level of staffing shall continue unchanged until a written request is made pursuant to this Section or otherwise modified pursuant to the terms of this Agreement.

Exhibit A
Page 2

3. Cost Computation. MFPD'S computation of costs shall be consistent with the provisions referred to in Exhibit B. Any disputes regarding the computation of costs under this Section shall be resolved pursuant to the "Dispute Resolution" Section.

C. Service Limitations of MFPD. All references to emergency dispatching services contained in this Agreement are references only to services that shall be delivered under the terms of this Agreement.

3. Supplemental Services.

A. Supplemental Service.

1. Definition. Supplemental Services refers to additional services not included in, "Emergency Dispatching Services," as defined in Paragraph 2 of Exhibit A. CSFPD may request Supplemental Services not included in the current scope of services. MFPD will consider CSFPD'S requests and, at MFPD'S option, implement these requests with any additional, actual expense invoiced to CSFPD.

2. Recall to Duty. MFPD agrees to provide the additional service of recall to duty of CSFPD personnel to cover the CSFPD during an emergency incident. As needed, an emergency callback for personnel will be sent via e-mail text by South Coast Dispatch. Personnel that are able to respond back will send a reply message via text with their name, and that they are responding. If the desired number of personnel replied via text stating their response, Dispatch will send a page out to state the callback has been filled. If the callback has not been filled prior to personnel arriving to Station 61, the first person to arrive to the station will call dispatch to confirm who is responding back, then continue contacting off duty personnel to respond back to the station to fill the need. Once the apparatus has been staffed with callback personnel, the apparatus will be placed in service in Computer Aided Dispatch (CAD) and a message will be sent to the All Chiefs that the district is covered with CSFPD personnel, and the cover engine will be released.

1. _____

Formatted: Font: 11 pt, Bold, Underline

Formatted: Indent: Left: 1.5", No bullets or numbering

4. Dispute Resolution.

A. Compensation Disputes. In the event CSFPD disputes any increase in Annual Compensation due or charges for Supplemental Services performed under this Agreement, written notice stating the basis of the dispute, including the amount disputed, if any, shall be provided to MFPD within 30 days of the event giving rise to the dispute, including within 30 days of CSFPD'S receipt of any billing statement. During the next 30 days, the parties shall engage in good faith efforts to resolve the dispute through the appropriate internal hierarchy of each agency. If the dispute remains unresolved, the matter shall be referred to the Dispute Resolution Panel referenced below in Paragraph 4(B) of Exhibit A.

Exhibit A
Page 3

- B. Dispute Resolution Panel. The “Dispute Resolution Panel” shall consist of three members, one appointed by CSFPD, one appointed by MFPD, and a third member as mutually agreed to by CSFPD and MFPD. In the event the third member of the panel cannot be agreed upon, he/she shall be appointed pursuant to the Commercial Rules of the American Arbitration Association unless the parties mutually agree to choose a third party in another manner. The Dispute Resolution Panel shall convene and hear presentations and documentary evidence from the parties. The rules of evidence shall not apply during the hearing; and, the proceedings shall be conducted as determined by majority vote of the members of the panel. At the conclusion of the hearing, the panel shall deliberate and render a written decision by majority vote, which shall be final administrative decision, appealable to court in accordance with law. In the event the dispute resolution panel incurs any costs or expenses, such costs shall be shared equally by CSFPD and MFPD. It is the intent of the parties that the dispute resolution procedures provided for hereunder shall be conducted in as expeditious manner as possible.

5. **Personnel Management.**

- A. Hiring, Training and Discipline of Staff. The hiring, training, discipline and/or control of all MFPD personnel providing services in connection with this Agreement (including employees, agents, consultants, subconsultants, subcontractors and other persons retained by MFPD to act on its behalf in providing services hereunder) shall remain under the control and direction of MFPD.
- B. Exclusive Authority. Subject to the terms of this Agreement, MFPD shall retain exclusive authority over the activities of MFPD personnel. The planning, organization, scheduling, direction, supervision, standards of performance and discipline of MFPD personnel, and all other related matters incidental to the delivery of services to CSFPD shall be as determined by MFPD. Nothing herein shall be deemed to limit MFPD’s authority to move, transfer and/or discipline MFPD personnel as MFPD deems appropriate.
- C. CSFPD Personnel Recommendations. CSFPD may recommend the discipline or transfer of MFPD personnel as a consequence of services and functions performed under this Agreement, and such recommendation shall be considered in good faith by MFPD in determining the appropriate course of action, if any.
- D. Employee Pay Issues. CSFPD shall not assume any liability for the direct payment of any salaries, wages or other compensation to any MFPD personnel performing services hereunder for CSFPD. Except as otherwise specified herein, CSFPD shall not be liable for Workers' Compensation claims or indemnity to any MFPD employee for injury or sickness arising out of his or her employment with MFPD. Except as otherwise provided herein, no person employed by MFPD hereunder shall have any rights to pension, civil service, or other status or right from CSFPD by virtue of this Agreement; and no CSFPD employee shall have any rights to pension, civil service or other status or right from MFPD by virtue of

this Agreement.

- E. Orientation. Personnel assigned to CSFPD pursuant to the terms of this Agreement shall receive appropriate orientation regarding the special characteristics and needs of CSFPD.

6. Mutual Cooperation.

To facilitate the delivery of services under this Agreement, MFPD shall have full cooperation and assistance from CSFPD, its officers, agents and employees and CSFPD shall have full cooperation and assistance from MFPD, its officers, agents and employees.

7. Maintenance of Records.

- A. MFPD shall keep reasonably itemized and detailed records and reports as required by law, grants and/or generally accepted accounting principles on behalf of CSFPD. Such records shall be maintained by MFPD pursuant to MFPD practice and as required by law, and shall be available to CSFPD for inspection after reasonable prior notice to MFPD. CSFPD understands and accepts that various records may be destroyed after specific time periods have passed and thus unavailable for inspection.
- B. Dispatch Voice Recordings. Upon request of CSFPD, MFPD shall provide transmission recording of alarms including phone recordings. MFPD shall supply such recordings within ten (10) days after receipt of request.

8. Monthly and Annual Reports.

- A. MFPD shall provide CSFPD a quarterly report of emergency dispatching service statistics on a form reasonably agreed to by MFPD and CSFPD. MFPD further shall provide CSFPD an annual report as may be required by CSFPD in a format reasonably agreed to by MFPD and CSFPD.
- B. Service statistics shall include but not be limited to:
1. Types of alarms.
 2. Alarm received time.
 3. Dispatch time.
 4. Apparatus enroute time.
 5. Apparatus on scene time.
 6. Apparatus availability time.
 7. Dispatcher name.
 8. Alarms transfer time from the receiving PSAP.
- C. Reports shall demonstrate that MFPD is meeting the standards of performance in accordance with Section 2 of the Agreement.

EXHIBIT B**PAYMENT METHODOLOGY****1. Annual Compensation.**

The initial Annual Compensation to be paid by CSFPD to MFPD for emergency dispatching services under this Agreement for the fiscal year beginning July 1, 201~~63~~, shall be \$~~87,6374,808~~ (“Annual Compensation”).

2. Increase to Annual Compensation.

- A. Increase to Annual Compensation. Except as otherwise specified hereinafter, effective July 1, 201~~73~~⁷⁴, and every July 1 thereafter during the Initial Term of this Agreement and any extended term hereof, the Annual Compensation (including any previous increase) shall be increased by the Consumers Price Index for Los Angeles-Riverside-Orange County, CA (All Items, All Urban Consumers, 1982-84 = 100), published by the U.S. Dept of Labor, Bureau of Labor Statistics, for the proceeding calendar year. The Annual Compensation (including any previous increase) shall not increase more than 3% annually. In addition, the Annual Compensation will not decrease even if there is a reduction in the Consumer Price Index.
- B. Material Changes to Service Level. In the event that CSFPD desires to modify the then-existing type or level of services and/or staffing provided under the terms of this Agreement, in addition to other procedures set forth in this Agreement, CSFPD will make a written request to MFPD in December of each year for changes to be applied to the succeeding fiscal year. CSFPD’S request shall detail the specific type and level of services and staffing CSFPD desires, with CSFPD acknowledging that the costs of such services and staffing may impact the total, negotiated compensation for the relevant fiscal year. MFPD shall review said annual request within 30 days of MFPD’S receipt thereof and acknowledge acceptance or rejection by letter to CSFPD. MFPD reserves the right and responsibility to maintain a minimum advisable level of service and staffing throughout the jurisdiction of MFPD and within the jurisdiction of CSFPD. Upon notice from MFPD of acceptance or partial acceptance of said annual request, and the cost of providing the type or level of service and staffing therein agreed upon, the parties shall prepare and execute a written amendment to this Agreement as to the terms and conditions set forth in said annual request and acceptance; all other terms set forth in this Agreement shall continue in full force and effect. In the event MFPD rejects all or any portion of said annual request, the then-existing type and level of service and staffing shall remain in full force and effect, as modified by the acceptable portions of said annual request, until such time that the parties reach agreement as to the rejected portions of said annual request.

- C. Payment Process. The total estimated cost for the applicable fiscal year will be divided by four (4) and invoiced quarterly to CSFPD for full payment on or before the 25th day of the last month of the quarter in which services are rendered. For example, Emergency Dispatching Services provided in the months of July, August and September are due September 25th. The purpose of this specific due date is to match earned obligations with earned receipts in the same accounting period, which benefits both parties administratively. CSFPD'S payment shall be made payable to the Montecito Fire Protection District by electronic transfer. Copy of journal entry detailing transfer shall be sent to MFPD for posting.
- D. Future Annexation. In the event that the CSFPD annexes any new area into CSFPD jurisdiction, MFPD will continue or begin to provide Emergency Dispatching Services to that annexed area under the terms of this Agreement. Additionally, within 30 days of applicable annexation, the compensation due to MFPD by CSFPD may be adjusted through good faith negotiations to serve the newly-annexed area(s).
3. **Compensation for Supplemental Services.**
- A. Compensation. CSFPD costs for Supplemental Services will not be included in the Annual Compensation amount.
- B. Estimates. CSFPD may request an estimated cost for Supplemental Services from MFPD for budget preparation and planning purposes. CSFPD acknowledges that such an estimate in no way represents any minimum or maximum charge to CSFPD.
- C. Cost Tracking and Invoicing. The actual, additional costs related to providing Supplemental Services will be tracked through the MFPD financial system and reviewed prior to preparing a summary invoice. MFPD will send an invoice to CSFPD within 90 days of the conclusion of the work performed. A detailed listing of these charges will be kept on file at MFPD offices and made available to CSFPD upon written request. These records will be maintained for a period of one year after the date of the original invoice.
- D. Payment Process. CSFPD payment for Supplemental Services is due to MFPD within 30 days of the date of the invoice. Payment will be made payable to Montecito Fire Protection District by electronic transfer. Copy of journal entry detailing transfer shall be sent to MFPD for posting.
4. **Miscellaneous.**
- A. Third Party Reimbursements. CSFPD may seek direct reimbursement of Emergency Dispatching Services from a third party when applicable. An example

of an applicable situation occurs when CSFPD seeks FEMA or OES reimbursement of supplemental services.

B. Capital Improvements. MFPD makes no guarantees regarding Emergency Dispatching Service-related capital improvements.

B.C. System Maintenance. CSFPD agrees to fund system maintenance costs directly related to infrastructure, hardware, power systems, battery systems, or similar items required to be installed and maintained by MFPD to communicate solely with CSFPD

C.D. Other Emergency Dispatching Agencies. MFPD makes no guarantees regarding the ability to negotiate services from other agencies on behalf of CSFPD.

Agenda Item #6

MONTECITO JOURNAL
1206 COAST VILLAGE CIRCLE, SUITE H
SANTA BARBARA, CA 93108
Telephone: (805) 565-1860 / Fax: (805) 969-6654

SUPERIOR COURT
OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SANTA BARBARA

PROOF OF PUBLICATION
(2015.5 C.C.P.)

State of California)
County of Santa Barbara) ss.

Notice Type: Montecito Fire Protection District, Ordinance No. 2017-01
 Adopting the Fire Protection Plan for the MFPD and repealing
 District Ordinance No. 2014-01

I am a citizen of the United States and a resident of the county of Santa Barbara; I am over the age of eighteen years, and am not a party to or interested in the above entitled matter. I am the principal clerk of the printer and publisher of Montecito Journal, a weekly newspaper published in the English language in the City and County of Santa Barbara, which has been adjudged a newspaper of general circulation as defined by the laws of California by the Superior Court of the County of Santa Barbara, State of California, under the date of August 18, 2011, Case No. 1381447. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

3/8

Executed on March 10, 2017

At Santa Barbara, California

I certify (or declare) under penalty of perjury that the foregoing is true and correct.



Signature
Kelly Mahan, Editor

Agenda Item #7

TO: Montecito Fire Protection Board of Directors

FROM: Chip Hickman, Fire Chief

PREPARED BY: Kevin Taylor, Division Chief - Operations

SUBJECT: **2016 Response Time Data**

DATE: March 27, 2017

NEEDS: To report comprehensive response time data for 2016.

- FACTS:**
1. The Board of Directors has established a response time goal of 7 minutes, 90% of the time for emergency calls for service from receipt of the call at the dispatch center. In 2016, first arriving units met the goal 92% of the time.
 2. Processing time is the amount of time from when the call is received until it is dispatched; the processing time goal is 60 seconds 90% of the time. In 2016, call processing time met the goal 97% of the time.
 3. Turn out time is the amount of time from when the call is dispatched until the assigned unit is responding; the turn out time goal is 120 seconds 90% of the time. In 2016, turnout time met the goal 84% of the time.
 4. Drive time is the amount of time from when the assigned unit is responding until the unit arrives at the scene of the emergency; the drive time goal is 240 seconds 90% of the time. In 2016, drive time met the goal 48% of the time.

ANALYSIS &

CONCLUSION: The Board of Directors established a response time goal of 7 minutes, 90% of the time at the recommendation of Citygate in 2015. This goal was reaffirmed in 2017 when the Board adopted the Strategic Plan. Response time consists of call processing time, turnout time, and drive time. In 2016, the District responded to 1,507 calls for service. Of those, 1,172 were classified as emergency calls for service meeting the inclusion criteria for response time study. Overall, the District met the standard 92% of the time.

The drive time goal is 4 minutes, 90% of the time. In 2016, the District met this standard 48% of the time. Our drive time deficit reflects Fire Station distribution challenges that were articulated in the Citygate report and are displayed in the attached heat map (Attachment 1). Drive time improvements will not be realized until a fire station is located in the eastern portion of the District

STRATEGIC PLAN

REFERENCE: Goal #4, Deliver Exceptional Emergency Service to the Community, Item 4.2.

FISCAL

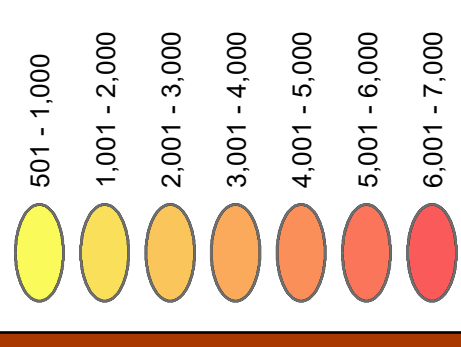
IMPACT: None.

- OPTIONS:**
- a. Receive and file 2016 Response Time Report.
 - b. Amend, modify or reject above option.



Key to Features

Code 3 Call Density
Calls per Square Mile *

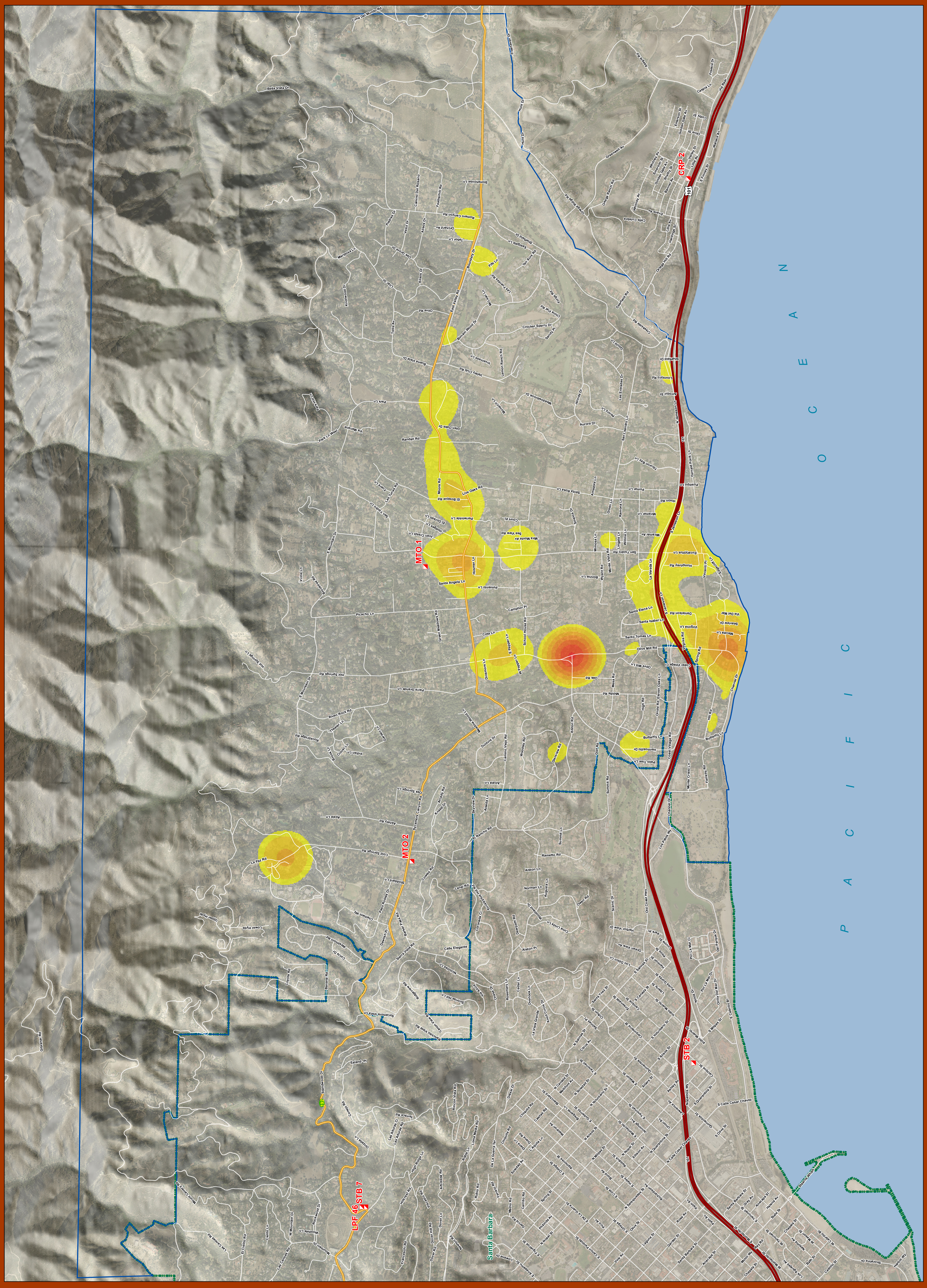


*Density of calls per square mile based on a search radius of 1,000 feet

- Monticito Fire District Boundary
- City Boundary
- Fire Stations
- Freeway
- Highway

DISCLAIMER
 This map is intended to provide a general overview of information and does not constitute a warranty of accuracy or completeness. The information is provided for informational purposes only and should not be used for any other purpose. The user assumes all responsibility for the use of this map. WORLD GIS is not liable for any errors or omissions in this map. The user assumes all responsibility for the use of this map. The user assumes all responsibility for the use of this map. The user assumes all responsibility for the use of this map.

Coordinate System: State Plane, California Zone V NAD 1983
**Call Density Map of
 Monticito Fire Code 3 Calls
 in 2014, 15, and 16**
 Santa Barbara County, California
 MAS Public Safety Consulting and ZWORLD GIS
MAS Public Safety Consulting
Z | **WORLD**
 GEOSPATIAL INFORMATION SYSTEMS



ANNUAL COMPLIANCE REPORT

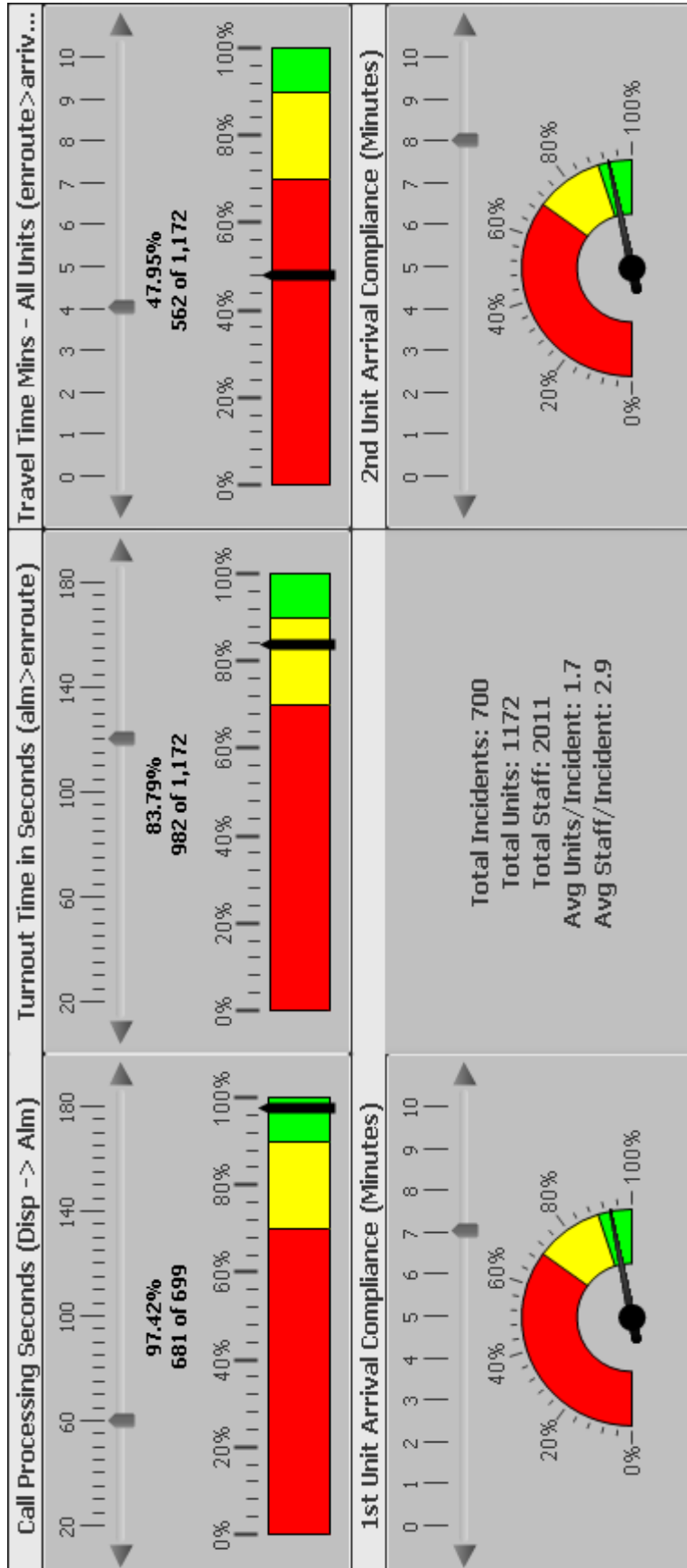
JANUARY 1 – DECEMBER 31, 2016; CODE 3 INCIDENTS

CALL TYPE: ALL

CALL PROCESSING TIME: 60 SEC.

TURNOUT TIME: 120 SEC.

TRAVEL TIME: 4 MIN.

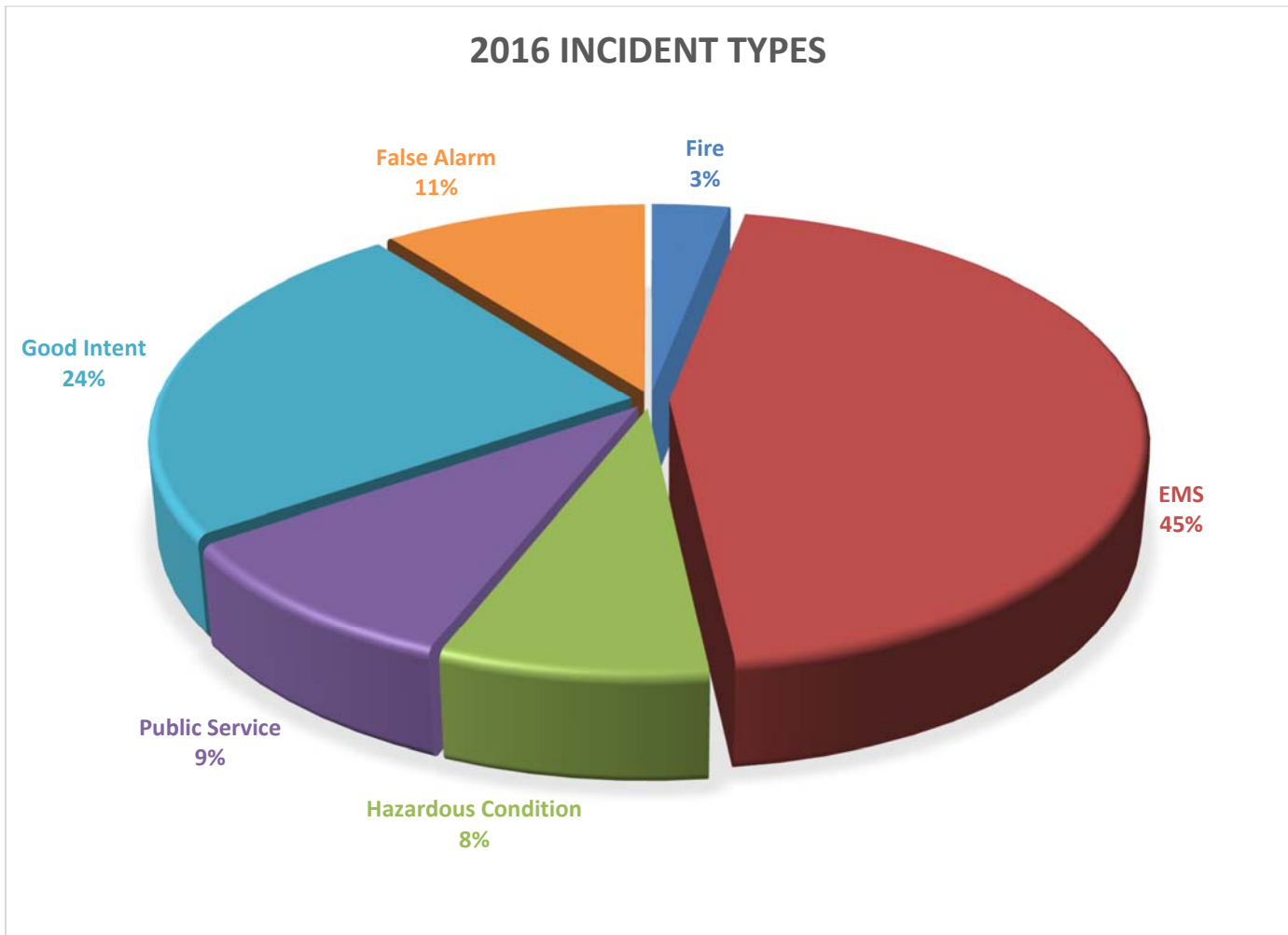


1ST UNIT ARRIVAL TIME: 7 MIN.

2ND UNIT ARRIVAL TIME: 8 MIN.

2016 INCIDENTS
CALLS BY INCIDENT TYPE
TOTAL INCIDENTS: 1507

FIRE: 46	EMS: 677
HAZARDOUS CONDITION: 117	PUBLIC SERVICE**: 141
GOOD INTENT*: 362	FALSE ALARM: 156
SEVERE WEATHER: 8	SPECIAL INCIDENT TYPE: 0



*Good Intent: Firefighters respond to a reported emergency, but find a different type of incident or nothing at all upon arrival to the area. Example: A caller reports smoke on the hillside. Firefighters arrive to discover a grading operation at a construction site is creating dust mistaken for smoke. Dispatched and Cancelled Enroute falls in this category.

** Public Service: Non-emergency requests for assistance. Examples: lock out, animal rescue, ring removal, water problem; lift assists, seized gate, stalled elevator, providing the Sheriff's Department with a ladder to enter a building.

Agenda Item #8

MONTECITO FIRE PROTECTION DISTRICT
CASH RECONCILIATION - ALL FUNDS
January 31, 2017

	Fund 3650 General	Fund 3651 Pension Obl.	Fund 3652 Capital Res.	Fund 3653 Land & Bldg	All Funds
Cash Balance at 1/1/17	7,034,847.97	206.50	2,350,850.73	4,502,076.44	13,887,981.64
Income:					
Tax Revenue	-	-	-	-	-
Interest income	4,091.45	1.16	3,687.91	7,063.43	14,843.95
Other:					
CalOES - Goose Fire, 7/31-8/2/16	23,759.88	-	-	-	23,759.88
CalOES - Mineral Fire, 8/11-8/15/16	8,208.25	-	-	-	8,208.25
USFS - Pine Fire, 7/2-7/16/16	40,054.85	-	-	-	40,054.85
USFS - Coleman Fire, 6/5-6/10/16	20,911.32	-	-	-	20,911.32
EMS Mgmt First Response	24,321.91	-	-	-	24,321.91
CalCard Rebate, Q3	266.53	-	-	-	266.53
Reimbursement for uniform patches	3.25	-	-	-	3.25
	<u>121,617.44</u>	<u>1.16</u>	<u>3,687.91</u>	<u>7,063.43</u>	<u>132,369.94</u>
Expenses:					
Warrants and Claims	(118,272.68)	-	-	-	(118,272.68)
Payroll	(905,959.67)	-	-	-	(905,959.67)
Other:					
Interfund Transfers	-	-	-	-	-
Reimbursed expenses*	11,357.66	-	-	-	11,357.66
	<u>(1,012,874.69)</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>(1,012,874.69)</u>
Cash Balance at 1/31/17	<u>6,143,590.72</u>	<u>207.66</u>	<u>2,354,538.64</u>	<u>4,509,139.87</u>	<u>13,007,476.89</u>
Cash in Treasury per Balance Sheet	<u>6,541,941.94</u>	<u>207.66</u>	<u>2,354,538.64</u>	<u>4,509,139.87</u>	<u>13,405,828.11</u>
Difference	398,351.22	-	-	-	398,351.22
Reconciliation:					
Outstanding payroll payments					
Delta Dental	15,287.77	-	-	-	15,287.77
Vision Service Plan	2,895.17	-	-	-	2,895.17
Mass Mutual contribution	19,915.00	-	-	-	19,915.00
CalPERS retirement contribution	79,066.36	-	-	-	79,066.36
Payroll deposit	274,083.05	-	-	-	274,083.05
EFT Payable (Acct 1015)					
Anchor Air Systems	1,490.59	-	-	-	1,490.59
Accounts payable (Acct 1210)					
Price, Postel & Parma	2,997.00	-	-	-	2,997.00
The Village Service Station	1,297.99	-	-	-	1,297.99
Scott Chapman reimbursement	567.00	-	-	-	567.00
Lincoln Life Insurance	751.29	-	-	-	751.29
	<u>398,351.22</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>393,489.23</u>

* Summary of reimbursed expenses:

York Risk Services - Temporary disability payments, 11/17/16-12/28/16, \$11,183.74

A. Gil - Reimbursement for personal rental car charge to corporate card, \$54.73

Reimbursement for shift calendars, \$117.25

T. Ederer - Reimbursement for personal purchase on corporate card, \$1.94

MONTECITO FIRE PROTECTION DISTRICT
CASH RECONCILIATION - ALL FUNDS
February 28, 2017

	Fund 3650 General	Fund 3651 Pension Obl.	Fund 3652 Capital Res.	Fund 3653 Land & Bldg	All Funds
Cash Balance at 2/1/17	6,143,590.72	207.66	2,354,538.64	4,509,139.87	13,007,476.89
Income:					
Tax Revenue	-	-	-	-	-
Interest income	-	-	-	-	-
Other:					
CalOES - Chimney Fire, 8/14-8/28/16	356,902.01	-	-	-	356,902.01
USFS - Canyon Fire, 9/22-9/29/17	54,404.75	-	-	-	54,404.75
USFS - Cedar Fire, 8/17-9/8/17	48,584.33	-	-	-	48,584.33
USFS - Pilot Fire, 8/7-8/13/16	115,396.76	-	-	-	115,396.76
Community member donation	1,000.00	-	-	-	1,000.00
	<u>576,287.85</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>576,287.85</u>
Expenses:					
Warrants and Claims	(119,467.57)	-	-	-	(119,467.57)
Payroll	(907,192.44)	-	-	-	(907,192.44)
Other:					
Interfund Transfers	-	-	-	-	-
Reimbursed expenses*	5,136.52	-	-	-	5,136.52
	<u>(1,021,523.49)</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>(1,021,523.49)</u>
Cash Balance at 2/28/17	<u>5,698,355.08</u>	<u>207.66</u>	<u>2,354,538.64</u>	<u>4,509,139.87</u>	<u>12,562,241.25</u>
Cash in Treasury per Balance Sheet	<u>6,146,485.85</u>	<u>207.66</u>	<u>2,354,538.64</u>	<u>4,509,139.87</u>	<u>13,010,372.02</u>
Difference	448,130.77	-	-	-	448,130.77
Reconciliation:					
Outstanding payroll payments					
Delta Dental	14,727.65	-	-	-	14,727.65
Vision Service Plan	2,765.05	-	-	-	2,765.05
Mass Mutual contribution	20,565.00	-	-	-	20,565.00
CalPERS retirement contribution	81,478.34	-	-	-	81,478.34
Payroll deposit	294,501.46	-	-	-	294,501.46
EFT Payable (Acct 1015)					
Aaron Briner	363.00	-	-	-	363.00
The Village Service Station	1,592.99	-	-	-	1,592.99
Sprint	37.99	-	-	-	37.99
Burton's Fire	849.69	-	-	-	849.69
Price, Postel & Parma	4,234.50	-	-	-	4,234.50
Montecito Firefighter's Association (2/16)	7,099.50	-	-	-	7,099.50
Accounts payable (Acct 1210)					
Mass Mutual contribution	19,915.00	-	-	-	19,915.00
	<u>448,130.17</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>448,130.17</u>

* Summary of reimbursed expenses:

York Risk Services - Temporary disability payments, 12/29/16-1/11/17, \$4,463.44
Conexis flexible spending account refunds (6/2016), \$221.27
Conexis flexible spending account refunds (2/24/17), \$451.81

**MONTECITO FIRE PROTECTION DISTRICT
WARRANTS AND CLAIMS DETAIL
January 2017**

Payee	Description	Amount
Fund 3650 - General		
ADP Inc	ADP fees, 2 periods	490.23
Aflac	Employee paid insurance, December	1,179.58
Allstar Fire Equipment Inc	Retaining spring, pivot pin	56.60
Amsoil Inc	Oil/filter supplies for vehicle maintenance	1,236.79
Anchor Air Systems	Semi-annual HVAC maintenance	652.76
Anchor Air Systems	Rpairs to HVAC system	837.83
Andrew Rupp	A. Rupp Reimb: Driver Operator 1B	753.78
Bound Tree Medical	Patient medical supplies	1,345.15
Brandon Bennewate	B. Bennewate Reimb: Confined Space Rescue	127.62
Brandon Bennewate	B. Bennewate Reimb: CPR Recertification	50.00
CADA-SAVE/EAP	Employee assistance program, annual fee	1,564.00
Callback Staffing Solutions LLC	Online scheduling program, 1/1-12/31/17	988.32
Central Coast AV	Dept Ops Center tech upgrade deposit (budgeted)	22,650.00
Compressed Air	MAKO air compressor service	1,020.00
Cox Communications	CAD connectivity & Internet	2,742.21
Department of Justice	LiveScan fingerprint screening (1)	49.00
Eco Tree Works	Buena Vista Trail Project: brush clearing	3,423.00
Fechter & Company	Financial Audit FY 15-16	7,673.00
Frontier	Phone service	1,257.72
Hayward Lumber Company	Empty sand bags	264.60
Impulse Internet Services	Phone services, 1/25-2/24/17	497.47
InformaCo Emend Billing Service	IT support, January	4,600.00
Information Station Specialists	AM radio 2 year service contract	718.80
Iron Mountain	Shredder units	145.74
Johnson Equipment Co	4 halogen lamps for USAR 91	133.18
Jordanos	Replacement reach-in-freezer, Sta 1	3,355.38
Kimball Midwest Corp	Tools, shop wire connectors, headlight-flashlight	988.93
Marborg Industries	Refuse disposal	515.19
MAS Public Safety Consulting LLC	Response calls analytics service	967.50
McCormix Corporation	Diesel fuel, December	2,738.82
McPherson Tree Care Inc	Post-project chipping: Lower Hyde	1,220.00
McPherson Tree Care Inc	Eucalyptus trees removal: Lower Hyde	1,830.00
McPherson Tree Care Inc	Post-project chipping: Lower Hyde	1,820.00
Mission Uniform Service Inc	Shop towels	319.02
Montecito Village Hardware	Hardware: washers/screws	2.03
Montecito Water District	Water service, Sta. 1	635.35
Nicholas Eubank	N. Eubank Reimb: Driver Operator 1B	1,785.83
Peyton Scapes	Landscape maintenance	705.00
Precision Imaging	Office copier usage fee, December	213.91
Price Postel & Parma	Legal services, December	2,997.00
Ready Refresh By Nestle	Bottled water, Sta. 1	297.37
Roger L Fortier DBA RLF Trucking	Fill sand	803.91
Ruggiero Plumbing	Service call for admin restrooms	385.00
Ryland McCracken	R. McCracken Reimb: Training Instructor 1B	80.00
Santa Barbara News Press	Newspaper subscription, 1 year	194.35
Satcom Global Inc	Satellite phone charges	149.67
SB County Auditor-Controller	Additional user sales tax	182.00
SB County Auditor-Controller	FIN quarterly billing Q3, FY 16-17	3,400.75
SB County IT Services	Billing for IT Services FY 16-17 Montecito Fire	1,900.00
SB County Treasurer-Tax Collector	Secured taxes for 3 MFPD properties	5,409.92
SB Mailworks	Neighborhood chipping flyer: 5/18/16	115.91
Scott Chapman	S. Chapman Reimb: Confined Space Rescue	173.52
Scott Chapman	S. Chapman Reimb: Columbia Southern FIR 3307	567.00
South Coast Emergency Vehicle Service	Lights and windshield for E92	754.00

Payee	Description	Amount
South Coast Emergency Vehicle Service	Fuel cap E91	34.63
Southern California Edison	Electricity service	1,599.07
Sprint	E92 Sim card for MDC	37.99
Staples Credit Plan	Office supplies	978.50
State of CA Forestry & Fire Protection	Hazard mitigation project crews (26 days)	5,944.12
Suds-Duds Launderette	Turnouts cleaned	260.50
The Gas Company	Gas service	383.77
The UPS Store	Shipping charges	10.64
The Village Service Station	Gasoline charges, January	1,297.99
US Bank Corporate Payment System	Reed/Jenkins: Social Media for Disaster per diem	23.07
	Rope rescue equipment	26.49
	Fax and back-up server, monthly fees	27.78
	J. Reed: CERT Train-the-Trainer class	37.49
	A. Gil: personal rental car (reimbursed)	54.73
	Engineer practical evaluators meal	62.87
	Office supplies, postage, computer headset (Sta 2)	63.74
	K. Taylor: EMS Commission Meeting	97.96
	Business meetings, 900	120.49
	Gas springs for hose bed cover, E91	132.45
	Public Education: Open House supplies	140.84
	Back-up battery for Shepard Mesa radio	199.08
	NENA/APCO memberships: J. Jenkins FY 16-17	257.00
	Red flag alert signs	315.16
	J. Jenkins: Communications management training	359.88
	iPad keyboards (3), cell phone case for 914	380.45
	Household supplies: light bulbs	392.96
	Taylor/Gil: LCW Annual Conference deposit	453.96
	K. Taylor: Cal Chiefs Conference	484.46
	Gasoline charges	546.23
	Fire investigator helmets, Relm BK charger	647.40
	Fire investigation camera, 920 (budgeted)	1,039.11
	Seats for E391 (budgeted)	2,101.52
Veritiv Operating Company	Household supplies	180.11
Wageworks Inc	FSA administrative fee, December	110.50
Wageworks Inc	Montecito Fire FSA plan pmts, 12/14/16-1/23/17	9,607.32
William Wrenn	B. Wrenn Reimb: Confined Space Rescue Tech	897.68
	Fund 3650 Total	<u>118,272.68</u>

**MONTECITO FIRE PROTECTION DISTRICT
WARRANTS AND CLAIMS DETAIL
February 2017**

Payee	Description	Amount
Fund 3650 - General		
Aaron Briner	A. Briner Reimb: S-330 All-Risk	363.00
Across The Street Productions	Blue Card Command: R. McCracken	346.50
ADP Inc	ADP fees, 1 period	266.25
Aflac	Employee paid insurance, January	1,740.96
Amsoil Inc	Oil filters/fluids for vehicle maintenance	484.24
Araceli Gil	A. Gil Reimb: O-305 Type 3 Incident Management	111.25
Branch Out Tree Care LLC	Tree removal: Black Acacia (MWD)	3,500.00
Brandon Bennewate	B. Bennewate Reimb: Paramedic recertification	250.00
Burtens Fire Inc	Vehicle supplies: OES 317 window crank	97.18
Burtens Fire Inc	Vehicle supplies: E93 drain valves and pump switch	283.41
Burtens Fire Inc	Vehicle supplies: SCBA brackets for Patrols	469.10
Central Coast AV LLC	Dept Ops Center tech upgrade - final payment	23,149.36
CMC Rescue Inc	Rope rescue equipment (budgeted)	5,336.39
Coastal Housing Partnership	Coastal Housing membership: Montecito Fire, 2017	1,195.00
Community Radio Inc	Gibraltar space rental qtrly, Jan-March 2017	938.52
Cox Communications - Business	CAD connectivity & Internet	2,742.21
Eco Tree Works	Park Ln/Old Pueblo Tr: brush and dead tree removal	1,304.00
Emergency Medical Services Authority	EMT 2-year certification fees (2)	150.00
Frontier	Phone service	1,258.35
Gem Equipment Company	Oil pressure switch, E93	130.17
Hugo's Auto Detailing	Car wash service, December & January	300.00
Impulse Internet Services	Phone services, March	497.53
Informaco Emend Billing Service	IT equipment (network cables, cabinet, port switch)	610.16
Informaco Emend Billing Service	IT support, February	4,600.00
Iron Mountain	Shredding service, monthly fee	73.16
JDL Mapping	Mapping services, January	960.13
Jeff Villarreal	J. Villarreal Reimb: Firehouse World	949.78
Johnson Equipment Co	Lighting set, E91	142.38
Joy Equipment Protection	Fire extinguisher mounting brackets (2)	68.96
Kevin Taylor	K. Taylor Reimb: Columbia Southern MOS 5245	761.50
Liebert Cassidy Whitmore	K. Taylor: LCW Fire Management Academy	300.00
Lucas Grant	L. Grant Reimb: Instructor 1	737.79
Maeve Juarez	M. Juarez Reimb: Shot Hole Borer Conference	70.00
MAS Public Safety Consulting LLC	Response calls analytics service	495.00
Matt Shaw Concrete Inc	Concrete repairs to Sta. 1 bay and grounds	1,958.00
McPherson Tree Care Inc	Lower Hyde Project: chipping service	1,030.00
McPherson Tree Care Inc	Post-project chipping: W. Mountain Drive	457.50
Montecito Water District	Water service	597.63
Paradise Chevrolet	Hub cap covers (6): P920 and stock	404.39
Peyton Scapes	Landscape maintenance	550.00
Precision Imaging	Office copier usage fee, January	306.30
Price Postel & Parma	Legal services, January	4,234.50
Ready Refresh By Nestle	Bottled water	281.34
Safety First Seminars	In-house CPR certification class (10)	650.00
Safety Kleen Corp	Quarterly solvent tank maintenance	366.65
Sansum Clinic	Employee medical exams	8,637.00
Santa Barbara Co Fire Chief Assoc	Ederer/Kellogg/Gil: O-305 Incident Management Team	900.00
Santa Barbara News Press	Dispatch Radio RFP notice	70.40
SB County Auditor-Controller	Additional user sales tax	86.10
SB Tree Care Inc	Tree removal: Large Pine on E Mountain Dr.	1,850.00
Scott Chapman	S. Chapman Reimb: S-300 All-Risk	564.37
Sprint	E92 Sim card for MDC, January	37.99
The Gas Company	Gas service	298.88
The Village Service Station	Gasoline charges, January	1,592.99

Payee	Description	Amount
Tierra Verde Tree Care	Debris Dam Romero Cyn Rd: brush removal	4,800.00
Tierra Verde Tree Care	Peterson Property: brush removal	1,800.00
Tierra Verde Tree Care	Covert Property: brush and Oak tree removal	4,700.00
TS Rowe Construction	Crown molding/shelf install in Conference Room	1,940.00
TS Rowe Construction	Drywall repairs/paint in Conference Room	4,521.00
US Bank Corporate Payment System	Fire investigation camera, 920 (credit)	- 39.95
	Fax and back-up server, monthly fees	18.94
	EMS business meetings (2)	33.95
	Paint chip repair kit, BC914	60.91
	Brush helmet name decals and 912 name badge	66.74
	Household supplies: batteries, hooks, light bulbs	80.64
	Service call for freezer and Stairmaster repair	81.39
	Christmas tree and recognition flowers	114.10
	Anti-virus software upgrades	137.70
	Office supplies: file folders	220.33
	Dispatch dorm refrigerator (budgeted)	269.99
	Gasoline charges	311.37
	GPS unit and map chip, wildland specialists	449.98
	K. Taylor: Cal Chiefs EMS Committee	483.59
	Side steps for PT91	484.90
	Small engine fuel	514.10
	ePCR manual printing fee	536.92
	J. Badaracco: CA Fire Mechanics Academy	540.00
	Wildland shirts/pants, 923	644.88
	Biltmore incident meals	681.70
	M. Juarez: Fire Investigator 1A	694.06
	IT rack for Conference Room	891.74
	Easton/Lee: CSDA District Governance Academy	1,000.00
Verizon Wireless	Wireless service, January	1,309.78
Wageworks Inc	Montecito Fire FSA plan pmts, 1/24-2/23/17	12,562.49
	Fund 3650 Total	<u>119,467.57</u>

**MONTECITO FIRE PROTECTION DISTRICT
PAYROLL EXPENDITURES
January and February 2017**

	<u>January</u>	<u>February</u>
Regular Salaries	\$ 511,445.00	\$ 526,311.23
Part-Time Salaries	7,067.50	-
Directors Fees	1,575.00	-
Auxiliary	-	-
FLSA Safety	6,275.80	12,578.30
FLSA Dispatch	3,723.60	2,829.28
Overtime	41,050.41	69,179.20
Dispatch Cadre Earnings	2,130.50	2,130.50
Mass Mutual 457 Contribution	12,600.00	8,400.00
Labor Code 4850 Payroll	24,235.30	20,826.72
Text Message Allowance	4,320.00	-
Uniform Allowance	21,375.00	-
	<hr/>	<hr/>
Gross Wages	\$ 635,798.11	\$ 642,255.23
District Contributions to Insurance	141,108.84	140,419.20
District Contributions to Medicare/SS	8,574.54	8,577.94
District Contributions to SUI	5,602.98	70.47
CalPERS Employee Contribution, District paid	48,240.62	48,856.11
CalPERS Employer Contribution, Employee paid	(34,952.24)	(36,244.00)
CalPERS, District Contribution	107,060.18	108,730.85
Health and Dependent Care FSA Contributions	(3,732.40)	(3,732.40)
Due to AFLAC	(1,740.96)	(1,740.96)
	<hr/>	<hr/>
Total Benefits	\$ 270,161.56	\$ 264,937.21
Grand Total	\$ 905,959.67	\$ 907,192.44

**MONTECITO FIRE PROTECTION DISTRICT
OVERTIME DETAIL
January 2017**

Name	Date Worked	Comp Hrs	OT Hrs	Total Amount	Constant Staffing	Fire Reimbursable	Overtime	Description
Bennewate, B.	11/28/16		3.0	184.95			184.95	ImageTrend teacher training
Gregson, A.	12/18/16		2.5	210.63			210.63	Cold Springs alarm fire investigation
Hauser, B.	12/27/16		13.0	835.19	835.19			
Hickman, K.	12/27/16		8.0	567.12	567.12			
Grant, L.	12/28/16	16.0	8.0	406.92	406.92			
Poulos, T.	12/28/16		24.0	1,651.68	1,651.68			
Zeitsoff, J.	12/28/16		24.0	1,582.20	1,582.20			
Holthe, D.	12/29/16	8.0	16.0	1,420.32	1,420.32			
Poulos, T.	01/04/17		14.0	1,651.68	1,651.68			
Edwards, T.	01/08/17		24.0	2,022.00	2,022.00			
Taylor, J.	01/08/17		24.0	1,135.08	1,135.08			
Payroll 1/13/17				11,667.77	11,272.19	-	395.58	
Chapman, S.	01/10/17	24.0	-	-	-			
Ederer, T.	01/10/17		24.0	2,022.00	2,022.00			
Villarreal, J.	01/10/17		24.0	2,027.52	2,027.52			
Whitt, S.	01/10/17		3.0	169.47			169.47	EMS quarterly meeting
Edwards, S.	01/11/17		1.0	50.13	50.13			
McCracken, R.	01/11/17	4.0	19.0	1,326.68	1,326.68			
Bennewate, B.	01/14/17		5.5	339.08	339.08			
Broumand, A.	01/14/17		24.0	1,612.80	1,612.80			
Grant, L.	01/14/17		5.5	279.76	279.76			
Lauritson, R.	01/14/17		5.5	733.76	733.76			
Zeitsoff, J.	01/14/17		6.0	395.55	395.55			
Bennewate, B.	01/15/17		24.0	1,479.60	1,479.60			
Gil, A.	01/15/17	4.0	-	-			-	IS 700/800 classes
Lauritson, R.	01/15/17		24.0	3,201.84	3,201.84			
Ederer, T.	01/17/17		8.0	674.00	674.00		674.00	O-305 Type 3 IMT Training
Edwards, T.	01/18/17		24.0	2,022.00	2,022.00			
Ederer, T.	01/19/17		9.0	758.25	758.25		758.25	O-305 Type 3 IMT Training
Arnold, D.	01/20/17		3.0	139.86	139.86			
Chapman, S.	01/20/17		8.0	624.24	624.24			
Edwards, T.	01/20/17		24.0	2,022.00	2,022.00			
Hauser, B.	01/20/17		22.5	1,445.51	1,445.51			
Powell, K.	01/20/17		7.0	455.70	455.70			

Villarreal, J.	01/20/17	4.0	19.5	1,647.36	1,647.36				
Mann, K.	01/21/17		10.0	771.15	771.15				
Arnold, D.	01/22/17		24.0	1,118.88	1,118.88				
Bass, L.	01/22/17		24.0	1,671.84	1,671.84				
Blake, G.	01/22/17		6.0	407.88	407.88				
Edwards, T.	01/22/17		6.0	505.50	505.50				
Gregson, A.	01/22/17		6.0	505.50	505.50				
Muller, L.	01/22/17		6.0	300.78	300.78				
Widling, A.	01/22/17		8.0	674.00	674.00				
Gil, A.	01/17-01/20/17	13.0	-	-	-				O-305 Type 3 IMT Training
Payroll 2/1/17				29,382.64	27,780.92	-	1,601.72		
Grand Total				41,050.41	39,053.11	-	1,997.30		

% of Total 100.0% 95.1% 0.0% 4.9%

**MONTECITO FIRE PROTECTION DISTRICT
OVERTIME DETAIL
February 2017**

Name	Date Worked	Comp Hrs	OT Hrs	Total Amount	Constant Staffing	Fire Reimbursable	Overtime	Description
Powell, K.	01/26/17		5.5	358.05	358.05			
Bennewate, B.	01/28/17		4.0	246.59			246.59	Burn prop training
Davis, S.	01/28/17		4.0	294.96			294.96	Burn prop training
Klemowicz, E.	01/28/17		4.0	248.64			248.64	Burn prop training backfill
Lauritson, R.	01/28/17		4.0	533.64			533.64	Burn prop training
Rupp, A.	01/28/17		6.0	310.86	310.86			
Wrenn, B.	01/28/17		4.0	203.46			203.46	Burn prop training backfill
Taylor, J.	01/29/17		24.0	1,135.08	1,135.08			
Bennewate, B.	02/01/17		2.5	154.13			154.13	HazMat meeting
Zeitsoff, J.	02/01/17		4.5	296.66	296.66			
Zeitsoff, J.	02/01/17		15.5	1,021.84	1,021.84			
Bennewate, B.	02/02/17		2.5	154.13	154.13			
Edwards, T.	02/03/17		24.0	2,022.00	2,022.00			
Hauser, B.	02/03/17		14.5	931.55	931.55			
Mann, K.	02/03/17		24.0	1,850.76	1,850.76			
Muller, L.	02/03/17		8.0	401.04	401.04			
Eubank, N.	02/05/17		24.0	1,118.88	1,118.88			
Grant, L.	02/05/17		24.0	1,220.76	1,220.76			
Gregson, A.	02/05/17		24.0	2,022.00	2,022.00			

Name	Date Worked	Comp Hrs	OT Hrs	Total Amount	Constant Staffing	Fire Reimbursable	Overtime	Description
Edwards, T.	02/07/17		24.0	2,022.00	2,022.00			
Zeitsoff, J.	02/07/17		20.5	1,351.46	1,351.46			
Davis, S.	02/08/17		24.0	1,821.24	1,821.24			
Rupp, A.	02/08/17		24.0	1,243.44	1,243.44			
Wrenn, B.	02/08/17	8.0	16.0	813.84	813.84			
		Payroll 2/16/17		21,777.01	20,095.59	-	1,681.42	
Skei, E.	01/23/17		2.5	205.84			205.84	Rope rescue program preparation
Briner, A.	01/28/17		4.0	322.68			322.68	Burn prop training
Holthe, D.	01/28/17		4.0	355.08			355.08	Burn prop training
Skei, E.	02/01/17		1.5	123.50			123.50	Rope rescue program preparation
Hickman, K.	02/02/17		7.0	496.23	496.23			
Hickman, K.	02/03/17		8.0	567.12	567.12			
Whitt, S.	02/07/17	24.0	-	-	-			
Blake, G.	02/09/17		24.0	1,631.52	1,631.52			
Edwards, T.	02/09/17		10.5	884.63	884.63			
Walkup, R.	02/09/17		24.0	1,531.80	1,531.80			
Zeitsoff, J.	02/09/17		24.0	1,582.20	1,582.20			
Wilding, A.	02/10/17			37.50	37.50			Processing error to be corrected next payroll
Chapman, S.	02/11/17	24.0	-	-	-			
Gregson, A.	02/12/17		24.0	2,022.00	2,022.00			
Arnold, D.	02/13/17		10.0	466.20			466.20	Rope rescue training backfill
Blake, G.	02/13/17		10.0	679.80			679.80	Rope rescue training backfill
Fuentes, E.	02/13/17		10.0	771.15			771.15	Rope rescue training backfill
Galbraith, R.	02/13/17		10.0	653.55			653.55	Rope rescue training backfill
Hickman, K.	02/13/17		9.0	638.01			638.01	Wildland arson investigation training
Rupp, A.	02/13/17		10.0	518.10			518.10	Rope rescue training backfill
Villarreal, J.	02/13/17		10.0	844.80			844.80	Rope rescue training backfill
Broumand, A.	02/14/17		9.5	638.40			638.40	Wildland arson investigation training
Ederer, T.	02/14/17		24.0	2,022.00	2,022.00			
Eubank, N.	02/14/17		24.0	1,118.88	1,118.88			
Poulos, T.	02/14/17		18.0	1,238.76	1,238.76			
Hickman, K.	02/15/17		9.0	638.01			638.01	Wildland arson investigation training
Hauser, B.	02/16/17		24.0	1,541.88	1,541.88			
Taylor, J.	02/16/17		24.0	1,135.08	1,135.08			
Walkup, R.	02/16/17		24.0	1,531.80	1,531.80			
Arnold, D.	02/17/17		6.5	303.03	303.03			
Arnold, D.	02/17/17		10.0	466.20	466.20			
Badaracco, J.	02/17/17		3.0	270.05			270.05	Storm event upstaffing

Name	Date Worked	Comp Hrs	OT Hrs	Total Amount	Constant Staffing	Fire Reimbursable	Overtime	Description
Davis, S.	02/17/17		5.5	417.37	417.37			
Fuentes, E.	02/17/17		11.5	886.82	886.82			
Galbraith, R.	02/17/17		24.0	1,568.52	1,568.52			
Gregson, A.	02/17/17		2.0	168.50			168.50	Storm event upstaffing
Holthe, D.	02/17/17		3.0	266.31	266.31			
Jenkins, J.	02/17/17		3.0	344.03			344.03	Storm event upstaffing
Juarez, M.	02/17/17	4.0	-	-				Storm event upstaffing
Kellogg, K.	02/17/17	4.0	-	-				Storm event upstaffing
Klemowicz, E.	02/17/17		24.0	1,491.84	1,491.84			
McCracken, R.	02/17/17		5.5	384.04	384.04			
Muller, L.	02/17/17		26.0	1,303.38	1,303.38			
Powell, K.	02/17/17		5.0	325.50	325.50			
Villarreal, J.	02/17/17		19.0	1,605.12	1,605.12			
Mann, K.	02/18/17		24.0	1,850.76	1,850.76			
Poulos, T.	02/18/17		24.0	1,651.68	1,651.68			
Rupp, A.	02/18/17		9.0	466.29	466.29			
Davis, S.	02/19/17		24.0	1,821.24	1,821.24			
Briner, A.	02/20/17		24.0	1,936.08	1,936.08			
Edwards, T.	02/20/17		3.0	252.75	252.75			
Grant, L.	02/20/17		24.0	1,220.76	1,220.76			
Hickman, K.	02/20/17	8.0	16.0	1,134.24	1,134.24			
Briner, A.	02/21/17		24.0	1,936.08	1,936.08			
Skei, E.	02/22/17	24.0	-	-				
Taylor, J.	02/23/17		24.0	1,135.08	1,135.08			
Payroll 3/1/17				47,402.19	39,764.49	-	7,637.70	
Grand Total				69,179.20	59,860.08	-	9,319.12	

% of Total 100.0% 86.5% 0.0% 13.5%

**MONTECITO FIRE PROTECTION DISTRICT
OVERTIME SUMMARY**

Fiscal Year 2015-16

Month Paid	Constant Staffing	Fire Assignments	Overtime	Total OT
JULY	26,341.64	46,353.98	2,422.62	75,118.24
AUGUST	39,374.01	392,353.36	1,923.13	433,650.50
SEPTEMBER	81,872.55	211,227.62	2,502.77	295,602.94
OCTOBER	67,164.38	1,767.60	1,435.33	70,367.31
NOVEMBER	66,602.43	28,894.69	15,424.45	110,921.57
DECEMBER	96,812.16	4,730.31	12,117.85	113,660.32
JANUARY	52,753.02	2,139.45	6,680.76	61,573.23
FEBRUARY	47,051.95	-	3,740.82	50,792.77
MARCH	43,290.30	-	7,347.09	50,637.39
APRIL	56,824.52	-	11,211.22	68,035.74
MAY	63,849.08	-	16,615.00	80,464.08
JUNE	78,342.88	106,774.55	29,012.57	214,130.00
TOTAL	720,278.91	794,241.56	110,433.61	1,624,954.08

	Cons.Staff.	Fire Asgmts	Overtime	Total OT
YTD Feb 2016	477,972.13	687,467.01	46,247.73	1,211,686.87

Fiscal Year 2016-17

Month Paid	Constant Staffing	Fire Assignments	Overtime	Total OT
JULY	46,936.95	69,707.18	9,507.39	126,151.52
AUGUST	43,966.30	436,798.35	7,470.87	488,235.52
SEPTEMBER	34,992.70	163,041.82	(4,999.72)	193,034.80
OCTOBER	65,818.98	127,655.74	6,734.15	200,208.87
NOVEMBER	45,003.12	20,434.23	14,015.22	79,452.57
DECEMBER	46,995.02	-	7,596.39	54,591.41
JANUARY	39,053.11	-	1,997.30	41,050.41
FEBRUARY	59,860.08	-	9,319.12	69,179.20
MARCH				-
APRIL				-
MAY				-
JUNE				-
TOTAL	382,626.25	817,637.32	51,640.72	1,251,904.29

Budget	750,000.00	455,000.00	125,000.00
% of Budget	51.0%	179.7%	41.3%

**MONTECITO FIRE PROTECTION DISTRICT
FIRE ASSIGNMENTS BILLING DETAIL
FY 2016-17**

Fire Name, #	Invoice #	Period Covered	Invoice Date	Agency	Total Due	Date Received	Amount Received
River Complex, CA-SHF-002066	20156190	08/05/15	08/23/16	USFS	\$ 13,932.55	03/02/17	\$ 13,932.55
Sherpa Fire, CA-LPF-001643	2016-06R	06/15-06/27/16	08/31/16	USFS	1,343.45	09/23/16	1,343.45
Sand Fire, CA-ANF-003008 (932)	2016-07R	07/25-07/26/16	09/02/16	USFS	2,038.00	11/29/16	2,038.00
Clark Fire, CA-INF-001415	2016-08	08/06-08/10/16	09/02/16	USFS	9,861.32	12/06/16	9,861.32
Erskine Fire, CA-CND-001415	20160502	06/24-07/03/16	09/21/16	Cal-OES	6,283.00	11/22/16	6,283.00
Deer Fire, CA-KRN-024109	20160637	07/01-07/05/16	09/26/16	Cal-OES	38,705.18	11/22/16	38,705.18
Horseshoe Fire, CA-INF-001415	2016-09	08/06-08/10/16	09/02/16	USFS	10,655.23	12/07/16	10,655.23
Pine Fire, CA-LPF-001986	20160722	07/02-07/16/16	09/28/16	USFS	40,054.85	01/03/17	40,054.85
Sage Fire, CA-LAC-198015	20163058	07/09-07/12/16	01/21/17	Cal-OES	26,533.09		
Sand Fire, CA-ANF-003008 (E-92)	20160982	07/24-07/25/16	10/25/16	FMAG	10,869.76		
Sand Fire, CA-ANF-003008	20161228	07/23-07/27/16	10/31/16	USFS	59,462.53		
Soberanes Fire, CA-BEU-003422	20162387	07/28-08/14/16	01/11/17	Cal-OES	195,025.10		
Goose Fire, CA-FKU-010852	20161186	07/31-08/02/16	10/28/16	Cal-OES	23,759.88	12/12/16	23,759.88
Pilot Fire, CA-BDF-010205	20161296	08/07-08/13/16	11/02/16	USFS	115,396.76	02/27/17	115,396.76
Mineral Fire, CA-FKU-011358	20160891	08/11-08/15/16	10/19/16	Cal-OES	8,208.25	12/12/16	8,208.25
Chimney Fire, CA-SLU-008948	20161896	08/14-08/29/16	12/01/16	Cal-OES	356,902.01	01/23/17	356,902.01
Blue Cut Fire, CA-BDF-010468	20161632	08/16-08/18/16	11/15/16	USFS	16,772.92		
Rey Fire, CA-LPF-002809 (STEN/921)	20163376-7	08/18-08/27/16	02/15/17	USFS	73,465.23		
Rey Fire, CA-LPF-002809	2016-12	08/18-08/21/16	09/30/16	USFS	50,348.46	12/27/16	50,348.46
Cedar Fire, SQF-002595 (921/932)	2016-13	08/17-09/08/16	09/30/16	USFS	48,584.33	02/16/17	48,584.33
Cedar Fire, SQF-002595	20162143	08/17-09/09/16	12/29/16	USFS	26,202.35		
Soberanes Fire, CA-BEU-003422	20162654	09/12-09/28/16	01/16/17	USFS	104,868.42		
Canyon Fire, CA-AFV-003193	20163142	09/17-09/21/16	01/22/17	USFS	69,405.13		
Canyon Fire, CA-AFV-003193	2016-15	09/22-09/29/16	10/13/16	USFS	54,190.33	02/07/17	54,405.75
Soberanes Fire, CA-BEU-003422	2016-16	09/28-10/14/16	11/01/16	Cal-OES	123,354.89	12/30/16	30,124.94
Loma Fire, CA-SCU-006912	20163005	09/28-10/05/16	01/21/17	Cal-OES	29,014.35		
Soberanes Fire, CA-BEU-003422	20162654	10/03-10/16/16	01/16/17	Cal-OES	64,444.01		
Jacobson Fire, CA-SQF-003384 (914)	2016-17	10/22-10/27/16	11/01/17	USFS	23,922.26		
Jacobson Fire, CA-SQF-003384	20163096, 98	10/22-10/28/16	01/22/17	USFS	27,784.87		
					\$ 1,631,388.50		\$ 810,603.96



PRICE, POSTEL & PARMA LLP

Counsellors at Law

P.O. Box 99
 Santa Barbara, CA 93102-0099

(805) 962-0011

TAX ID # 95-1782877

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

January 10, 2017
 File: 12611
 Invoice #: 136686
 Billing Attorney: MSM

ACCOUNT SUMMARY BALANCE

RE: Paramedics/Ambulance	\$1,984.50
Our File Number: 12611-00018	
RE: Ordinances	\$225.00
Our File Number: 12611-00022	
RE: Board Mtgs	\$787.50
Our File Number: 12611-00061	

Total Current Fees & Costs	\$2,997.00
----------------------------	------------

* * * * *

SUMMARY OF CURRENT BILLING

Current Fees	\$2,997.00
Current Disbursements	\$0.00
 Total Current Fees & Costs	 \$2,997.00

SUMMARY OF PAST DUE BALANCES

Previous Balance	\$4,199.50
Payments - Thank You	\$4,199.50
TOTAL PAST DUE	\$0.00
TOTAL BALANCE DUE	\$2,997.00



PRICE, POSTEL & PARMA LLP
Counsellors at Law

P.O. Box 99
 Santa Barbara, CA 93102-0099

(805) 962-0011

TAX ID # 95-1782877

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

February 9, 2017
 File: 12611
 Invoice #: 137547
 Billing Attorney: MSM

ACCOUNT SUMMARY BALANCE

RE: General Matters	\$913.50
Our File Number: 12611-00000	
RE: Paramedics/Ambulance	\$472.50
Our File Number: 12611-00018	
RE: Ordinances	\$675.00
Our File Number: 12611-00022	
RE: Attorney Opinions	\$567.00
Our File Number: 12611-00024	
RE: Board Mtgs	\$1,606.50
Our File Number: 12611-00061	
RE: Montecito Agricultural Foundation v. MFPD	\$0.00
Our File Number: 12611-00082	

Total Current Fees & Costs	\$4,234.50
----------------------------	------------

SUMMARY OF CURRENT BILLING

Current Fees	\$4,234.50
Current Disbursements	\$0.00
 Total Current Fees & Costs	 \$4,234.50

SUMMARY OF PAST DUE BALANCES

Previous Balance	\$2,997.00
Payments - Thank You	\$2,997.00
TOTAL PAST DUE	\$0.00
TOTAL BALANCE DUE	\$4,234.50

Cochrane Property Management, Inc.

Period: 01 Jan 2017-31 Jan 2017

P.O. Box 4370
Santa Barbara, CA 93140

Owner Statement



Montecito Fire Protection District (MFPD)

c/o Cochrane Property Management, Inc.
PO Box 4370
Santa Barbara, CA 93140



Properties

186 - Cochrane Prop.
Mgmt. FBO MFPD -
1255-1259 E. Valley Road
Santa Barbara, CA 93108

Date	Payee / Payer	Type	Reference	Description	Income	Expense	Balance
				Beginning Cash Balance as of 01/01/2017			8,395.50
01/01/2017	Leslie Muller	Receipt		1257 - Rent Income	1,350.00		9,745.50
01/02/2017	Larry Todd Edwards	eCheck receipt	2457-B0EA	1255 - Rent Income - January 2017	1,718.00		11,463.50
01/02/2017	Brandon Bennewate	eCheck receipt	2C0D-29B4	1259 - Rent Income - January 2017	1,287.00		12,750.50
01/30/2017	Montecito Water District	Payment	ACH	Water/Sewer - monthly water 01-1256-03: 11/28/16 - 12/26/16 (10 HCF)		74.34	12,676.16
01/31/2017	Cochrane Property Management, Inc.	Check	18858	Administrative Fee - Monthly service fee - min \$5 - January 2017 - Monthly service fee - min \$5		5.00	12,671.16
01/31/2017	Cochrane Property Management, Inc.	Check	18858	Property Mgmt Fees - Property Mgmt Fees for 01/2017		261.30	12,409.86
01/31/2017	O'Conner Pest Control (SB)	Check	18859	Pest Control - 12/12/16 mo rodent service - 30 bait stations		92.00	12,317.86
01/31/2017	Peyton/Scapes	Check	18860	1255 - Gardening/Landscaping - 12/31/16 mo gardening 1255		55.00	12,262.86
01/31/2017	Peyton/Scapes	Check	18860	1257 - Gardening/Landscaping - 12/31/16 mo gardening 1257		55.00	12,207.86
01/31/2017	Peyton/Scapes	Check	18860	1259 - Gardening/Landscaping - 12/31/16 mo gardening 1259		55.00	12,152.86
				Ending Cash Balance			12,152.86
Total					4,355.00	597.64	

Property Cash Summary

Required Reserves 5,000.00

Cash Flow**Cochrane Property Management, Inc.**

Properties: 186 - Cochrane Prop. Mgmt. FBO MFPD - 1255-1259 E. Valley Road Santa Barbara, CA 93108

Owned By: Montecito Fire Protection District (MFPD)

Date Range: 01/01/2017 to 01/31/2017

Account Name	Selected Period	% of Selected Period	Fiscal Year To Date	% of Fiscal Year To Date
Operating Income & Expense				
Income				
Income				
Rent Income	4,355.00	100.00	4,355.00	100.00
Total Income	4,355.00	100.00	4,355.00	100.00
Total Operating Income	4,355.00	100.00	4,355.00	100.00
Expense				
Office Expenses				
Administrative Fee	5.00	0.11	5.00	0.11
Total Office Expenses	5.00	0.11	5.00	0.11
Repair & Maintenance				
Gardening/ Landscaping	165.00	3.79	165.00	3.79
Pest Control	92.00	2.11	92.00	2.11
Total Repair & Maintenance	257.00	5.90	257.00	5.90
Property Mgmt Fees	261.30	6.00	261.30	6.00
Utilities				
Water/Sewer	74.34	1.71	74.34	1.71
Total Utilities	74.34	1.71	74.34	1.71
Total Operating Expense	597.64	13.72	597.64	13.72
NOI - Net Operating Income	3,757.36	86.28	3,757.36	86.28
Total Income	4,355.00	100.00	4,355.00	100.00
Total Expense	597.64	13.72	597.64	13.72
Net Income	3,757.36	86.28	3,757.36	86.28
Other Items				
Prepaid Rent	-1,350.00		-1,350.00	
Net Other Items	-1,350.00		-1,350.00	
Cash Flow	2,407.36		2,407.36	
Beginning Cash	9,745.50		9,745.50	
Beginning Cash + Cash Flow	12,152.86		12,152.86	
Actual Ending Cash	12,152.86		12,152.86	

Cochrane Property Management, Inc.

Period: 01 Feb 2017-28 Feb 2017

P.O. Box 4370
Santa Barbara, CA 93140

Owner Statement



Montecito Fire Protection District (MFPD)

c/o Cochrane Property Management, Inc.
PO Box 4370
Santa Barbara, CA 93140



Properties

186 - Cochrane Prop.
Mgmt. FBO MFPD -
1255-1259 E. Valley Road
Santa Barbara, CA 93108

Date	Payee / Payer	Type	Reference	Description	Income	Expense	Balance
				Beginning Cash Balance as of 02/01/2017			12,152.86
02/01/2017	Leslie Muller	eCheck receipt	357D-C8E2	1257 - Rent Income - February 2017	1,350.00		13,502.86
02/02/2017	Larry Todd Edwards	eCheck receipt	50B3-27D2	1255 - Rent Income - February 2017	1,718.00		15,220.86
02/02/2017	Brandon Bennewater	eCheck receipt	57A6-2788	1259 - Rent Income - February 2017	1,287.00		16,507.86
02/22/2017	Cochrane Property Management, Inc.	Check	18861	Administrative Fee - Monthly service fee - min \$5 - February 2017 - Monthly service fee - min \$5		5.00	16,502.86
02/22/2017	Cochrane Property Management, Inc.	Check	18861	Property Mgmt Fees - Property Mgmt Fees for 02/2017		261.30	16,241.56
02/22/2017	O'Conner Pest Control (SB)	Check	18862	Pest Control - 12/9/16 quarterly pest control (ants, general pests, spiders, etc.)		110.00	16,131.56
02/22/2017	Montecito Water District	Payment	ACH	Water/Sewer - monthly water 01-1256-03: 12/26/16 - 1/26/17 (13 HCF)		74.34	16,057.22
02/23/2017	MarBorg Industries	Check	18863	Trash/Recycling - 1-65210 4 Jan/Feb 2017 Trash/recycling		186.86	15,870.36
02/23/2017	O'Conner Pest Control (SB)	Check	18864	Pest Control - 1/9/17 mo rodent service - 30 bait stations		92.00	15,778.36
02/23/2017	Peyton/Scapes	Check	18865	1255 - Gardening/Landscaping - 1/31/17 mo gardening 1255		55.00	15,723.36
02/23/2017	Peyton/Scapes	Check	18865	1257 - Gardening/Landscaping - 1/31/17 mo gardening 1257		55.00	15,668.36
02/23/2017	Peyton/Scapes	Check	18865	1259 - Gardening/Landscaping - 1/31/17 mo gardening 1259		55.00	15,613.36
02/23/2017	Rayne Water Conditioning	Check	18866	1257 - Water/Sewer - 1/11/17 & 2/8/17 water softening		149.75	15,463.61
02/23/2017	Rayne Water Conditioning	Check	18866	1255 - Water/Sewer - 1/11/17 & 2/8/17 Monthly water softening		235.31	15,228.30
02/23/2017	Rayne Water Conditioning	Check	18866	1259 - Water/Sewer - 1/11/17 & 2/8/17 Monthly water softening		149.75	15,078.55
				Ending Cash Balance			15,078.55
Total					4,355.00	1,429.31	

Cash Flow**Cochrane Property Management, Inc.**

Properties: 186 - Cochrane Prop. Mgmt. FBO MFPD - 1255-1259 E. Valley Road Santa Barbara, CA 93108

Owned By: Montecito Fire Protection District (MFPD)

Date Range: 02/01/2017 to 02/28/2017

Account Name	Selected Period	% of Selected Period	Fiscal Year To Date	% of Fiscal Year To Date
Operating Income & Expense				
Income				
Income				
Rent Income	4,355.00	100.00	8,710.00	100.00
Total Income	4,355.00	100.00	8,710.00	100.00
Total Operating Income	4,355.00	100.00	8,710.00	100.00
Expense				
Office Expenses				
Administrative Fee	5.00	0.11	10.00	0.11
Total Office Expenses	5.00	0.11	10.00	0.11
Repair & Maintenance				
Gardening/ Landscaping	165.00	3.79	330.00	3.79
Pest Control	202.00	4.64	294.00	3.38
Total Repair & Maintenance	367.00	8.43	624.00	7.16
Property Mgmt Fees	261.30	6.00	522.60	6.00
Utilities				
Water/Sewer	609.15	13.99	683.49	7.85
Trash/Recycling	186.86	4.29	186.86	2.15
Total Utilities	796.01	18.28	870.35	9.99
Total Operating Expense	1,429.31	32.82	2,026.95	23.27
NOI - Net Operating Income	2,925.69	67.18	6,683.05	76.73
Total Income	4,355.00	100.00	8,710.00	100.00
Total Expense	1,429.31	32.82	2,026.95	23.27
Net Income	2,925.69	67.18	6,683.05	76.73
Other Items				
Prepaid Rent	0.00		-1,350.00	
Net Other Items	0.00		-1,350.00	
Cash Flow	2,925.69		5,333.05	
Beginning Cash	12,152.86		9,745.50	
Beginning Cash + Cash Flow	15,078.55		15,078.55	
Actual Ending Cash	15,078.55		15,078.55	

Agenda Item #9

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

Held at Fire District Headquarters, 595 San Ysidro Road, February 27, 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 Powell. Chief Hickman and District Counsel Mark Manion were also present.

Absent: Directors Easton and 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. Approve second reading by title only of Ordinance No. 2017-01 adopting the Fire Protection Plan for the Montecito Fire Protection District and repealing Ordinance No. 2014-01.**

Chief Hickman reported that there is no evidence that adopting the updated version of the Montecito Fire Protection District Plan will have significant effect on the environment. Motion made by Director Venable, seconded by Director Powell to adopt Ordinance 2017-01 as read by title only. Chief Hickman read the title of the Ordinance. The Roll Call Vote was as follows:

Ayes: J. A. Powell, P. van Duinwyk, J. Venable

Nays: None

Abstain: None

Absent: S. Easton, M. Lee

Motion made by Director Venable, seconded by Director Powell 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, as there is no evidence that adoption of the Montecito Fire Protection Plan may have a significant effect on the environment.

- 3. Approval of Minutes of the January 23, 2017 Regular Meeting.**

Motion to approve the minutes of the January 23, 2017 Regular Meeting made by Director Venable, seconded by Director Powell and unanimously passed.

- 4. Fire Chief's report.**

Chief Hickman provided an update regarding significant calls during recent storms on January 20, and February 17, 2017. The Chief provided an update regarding the Station 3 property. The Chief mentioned that the Annual Report is close to completion, and he would like to get it to the Board in the next 2 weeks. Chief Hickman stated that he and Wildland Specialist, Kerry Kellogg, provided a presentation to the Mountain Drive Community Association.

5. Board of Director's report.

Director Venable stated that the Retirement Bar B Que was fun.

6. Suggestions from Directors for items other than regular agenda items to be included for the March 27, 2017 Regular Board meeting.

Director Venable requested that the firefighters, especially the new hires, introduce themselves at the next Board Meeting. Director Powell requested to see the 2016 Response Times Annual Report. Director van Duinwyk requested an update regarding Station 3. He also requested an update from consultant, Robert TenEyck regarding the Public Information and Education project.

Meeting Adjourned at 2:20 p.m.

President Peter van Duinwyk

Secretary John Venable

Agenda

Item #10



**California Special
Districts Association**

Districts Stronger Together

DATE: February 17, 2017

TO: CSDA Voting Member Presidents and General Managers

FROM: CSDA Elections and Bylaws Committee

**SUBJECT: CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS
SEAT C**

The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2018 - 2020 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular member located within the geographic network that they seek to represent. (See attached Network Map)

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, education and resources. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

Commitment and Expectations:

- Attend all Board meetings, held every other month at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento.
(CSDA reimburses Directors for their related expenses for Board and committee meetings as outlined in Board policy).
- Attend CSDA's two annual events: Special Districts Legislative Days - held in the spring, and the CSDA Annual Conference - held in the fall.
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years.
(CSDA does not reimburse for expenses for the two conferences or the Academy classes even if a Board or committee meeting is held in conjunction with the events).

Nomination Procedures: Any Regular Member in good standing is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors), for election to the CSDA Board of Directors. **A copy of the member district's resolution or minute action and Candidate Information Sheet must accompany the nomination. The deadline for receiving nominations is May 19, 2017.** Nominations and supporting documentation may be mailed or faxed.

Nominees will receive a Candidate's Packet in the mail. The packet will include campaign guidelines.

CSDA will mail ballots on June 2nd. The ballots must be received by CSDA no later than 5:00 p.m. August 4, 2017. The successful candidates will be notified no later than August 8, 2017. All selected Board Members will be introduced at the Annual Conference in Monterey, CA in September 2017.

Expiring Terms

(See enclosed map for Network breakdown)

Northern Network	Seat C Fred Ryness, Burney Water District*
Sierra Network	Seat C Peter Kampa, Saddle Creek Community Services District*
Bay Area Network	Seat C Stanley Caldwell, Mt. View Sanitary District*
Central Network	Seat C Sandi Miller, Selma Cemetery District*
Coastal Network	Seat C Vincent Ferrante, Moss Landing Harbor District*
Southern Network	Seat C Arlene Schafer, Costa Mesa Sanitary District*

(* = Incumbent is running for re-election)

If you have any questions, please contact Beth Hummel at 877-924-CSDA or bethh@csda.net.



**California Special
Districts Association**
Districts Stronger Together

2017 BOARD OF DIRECTORS NOMINATION FORM

Name of Candidate: _____

District: _____

Mailing Address: _____

Network: _____ (see map on back)

Telephone: _____
(PLEASE BE SURE THE PHONE NUMBER IS ONE WHERE WE CAN REACH THE CANDIDATE)

Fax: _____

E-mail: _____

Nominated by (optional): _____

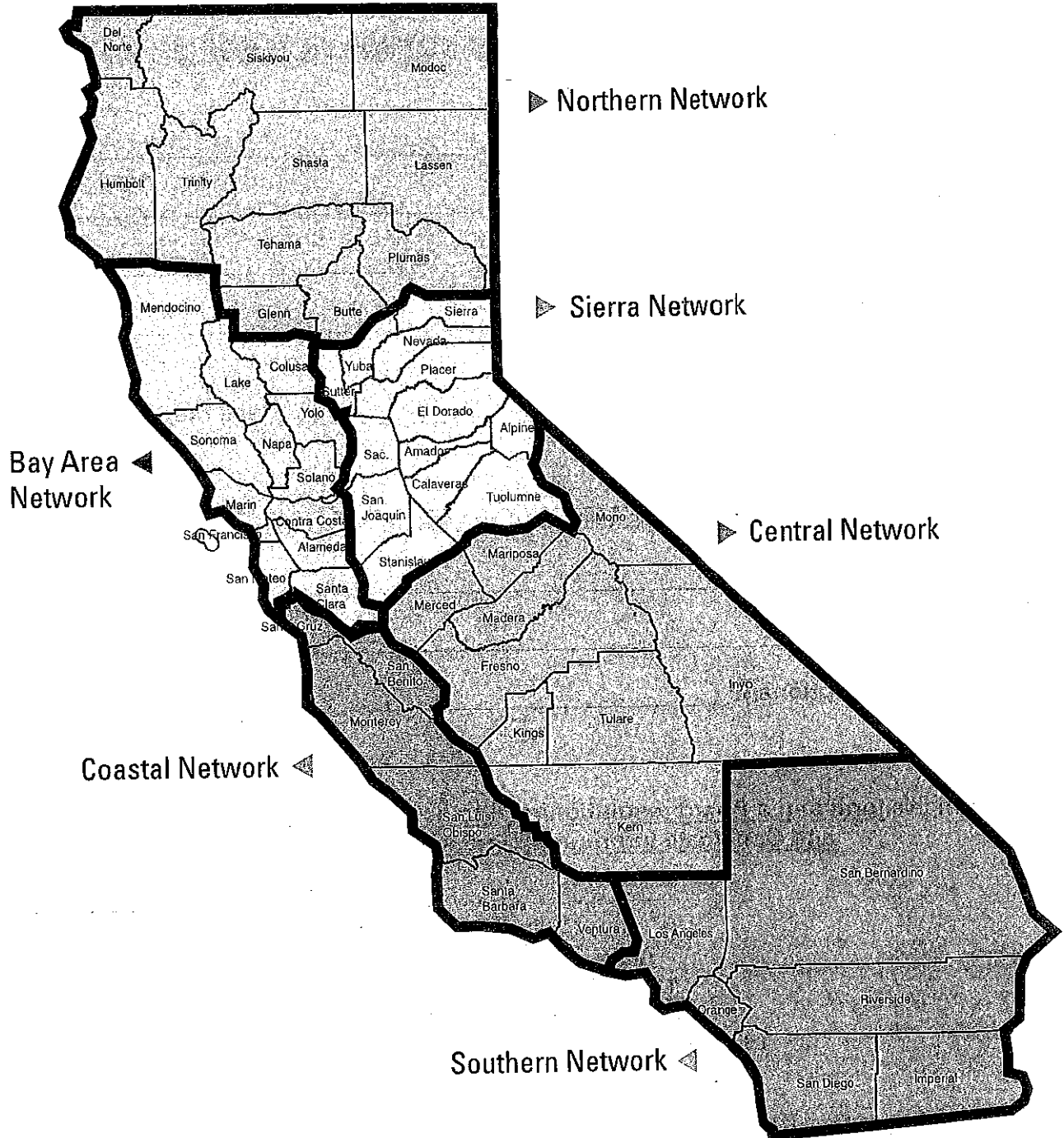
Return this form and a Board resolution/minute action supporting the candidate and Candidate Information Sheet by fax or mail to:

CSDA
Attn: Beth Hummel
1112 I Street, Suite 200
Sacramento, CA 95814
(877) 924-2732 (916) 442-7889 fax

DEADLINE FOR RECEIVING NOMINATIONS – May 19, 2017



California Special Districts Association
DISTRICT NETWORKS





California Special
Districts Association
Districts Stronger Together

2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: _____

District/Company: _____

Title: _____

Elected/Appointed/Staff: _____

Length of Service with District: _____

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

4. List civic organization involvement:

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.**

Your response was the last gift of kindness, one he was due after a very philanthropic life full of mentoring and laughter.

Be blessed knowing that your service is valued and a solace to those calling you in times of stress as well as those receiving the aid.

Gratefully,
Mary Lynn & Warren Haley
255 Las Entradas Drive.

Hells all,

On the morning of Feb. 22nd we received an urgent 911 call as we had a guest struggling for breath. You all came quickly and administered every life saving technique at your disposal. He did not make it.

You should know that he now joins his deceased wife of 55 years who preceded him by only 5 months and that the autopsy showed a body riddled with cancer.



Chip

Thank you so much for coming up & taking the time to sit on our interview panel. I know we are all busy & appreciate the effort it took to help us out. I appreciated your thoughts, insights and candor. (Particularly at lunch)

Thank you,
Raehelle

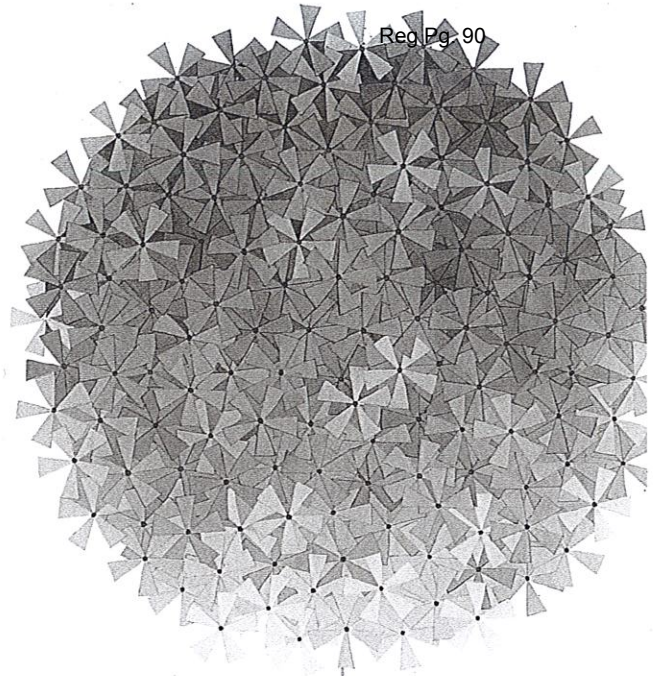
CUTS, CURLS & COOKIES!
affordable in-home hair services
HANNAH B. ROTHERMEL
 162 CHASES POND ROAD
 YORK, MAINE 03909
 U.S.A.
 207-363-7244
 hannahrothermel@gmail.com



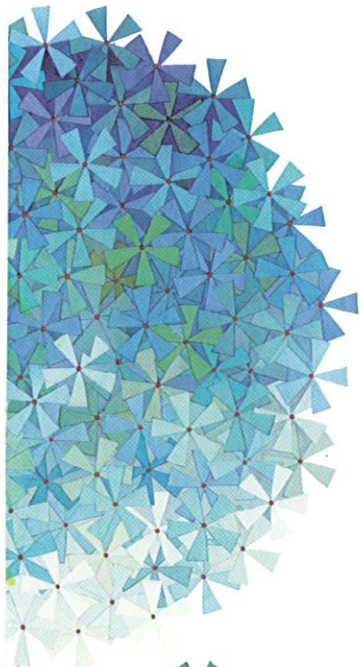
Carmel, IN 46032-2919 • www.ck.com
 FNC 90462 • © Takashi Sakai • www.rachelellen.co.uk • Printed in China

Sakai
 from original
 artwork by
 Takashi Sakai

0815XN



Thank
 You



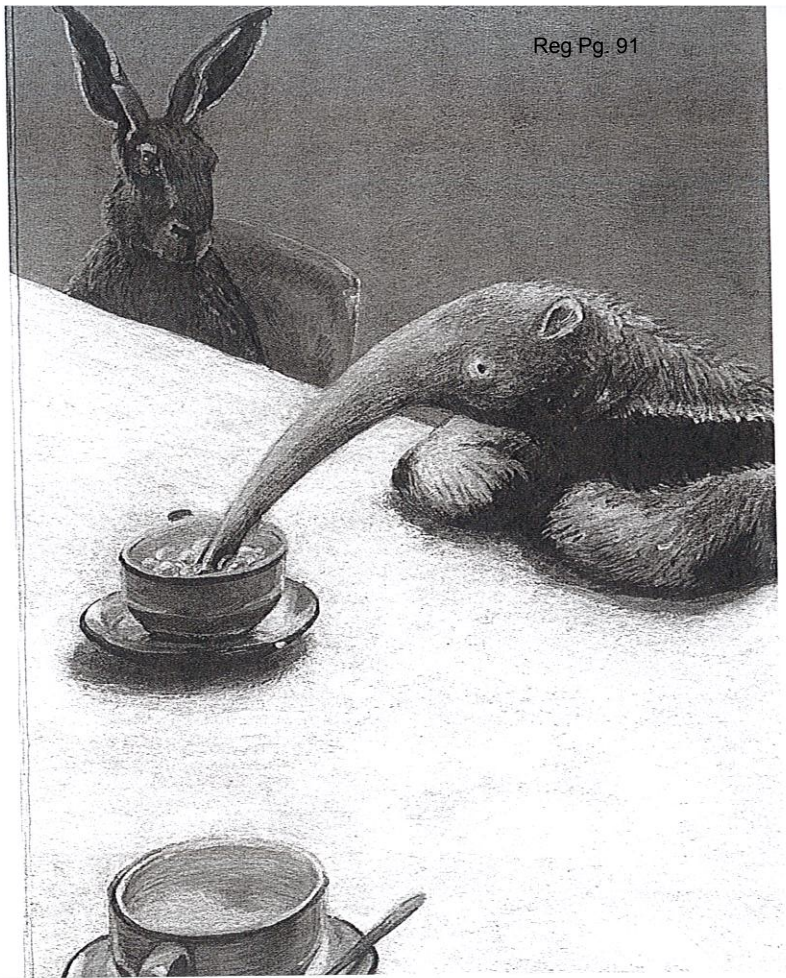
We love you !!
 Hannah + Dan

2-28-17

Dear Guys...
 We're leaving for Maine (Home)
 tomorrow, thanks to all of you.
 One of the highest of many highlights
 we experienced during our February
 in the Santa Barbara area, was,
 is, and will always remain the
 opportunity we had to meet and be
 cared for by you. And to think we
 might never have met you. Life works
 in amazing ways to bring good our
 way. I thank life for bringing me you.
 And I thank you for giving me life. Hannah



mcbarnard.com



2-26-17

Colchings Station Firemen,
 my wife & I would like to
 thank everyone for helping us
 out with our flooded basement
 on Friday Feb. 17th @ 215
 Hot Springs Rd. We greatly
 appreciated your professionalism
 & kindness. We have included
 some Chocolate chips, pecans,
 Cherry cookies. Thank you
 again!

Mike & Charlotte Barnard

Joyce Reed

From: Chip Hickman
Sent: Wednesday, March 01, 2017 1:23 PM
To: 'cgabriel@dudek.com'
Subject: FW: Thanks

Chris,

Although I have the highest confidence in my Firefighters, it is always great to have it affirmed by the community we serve. Thank you so much for taking the time to share your experience and I wish you well in rectifying your drainage issues.

Please let me know if we can be of any further assistance.

Best,

Chip Hickman
 Fire Chief
 Montecito Fire Protection District
 805-969-7762
 chickman@montecitofire.com

From: Christopher Gabriel [mailto:cgabriel@dudek.com]
Sent: Tuesday, February 28, 2017 10:58 AM
To: Chip Hickman <chickman@montecitofire.com>
Cc: Travis Ederer <tederer@montecitofire.com>
Subject: Thanks

Hello Chip,

I wanted to let you know that we appreciate B/C Ederer coming out to our place the night of Friday the 17th during the heavy rainfall. I was concerned that the flooding might be more widespread, but Travis quickly figured out that we were the only affected property and identified the source of the runoff. This will be very helpful as we attempt to address the situation without negatively impacting our neighbors.

Best regards,

Chris

Christopher P. Gabriel, P.E.
 Principal Engineer

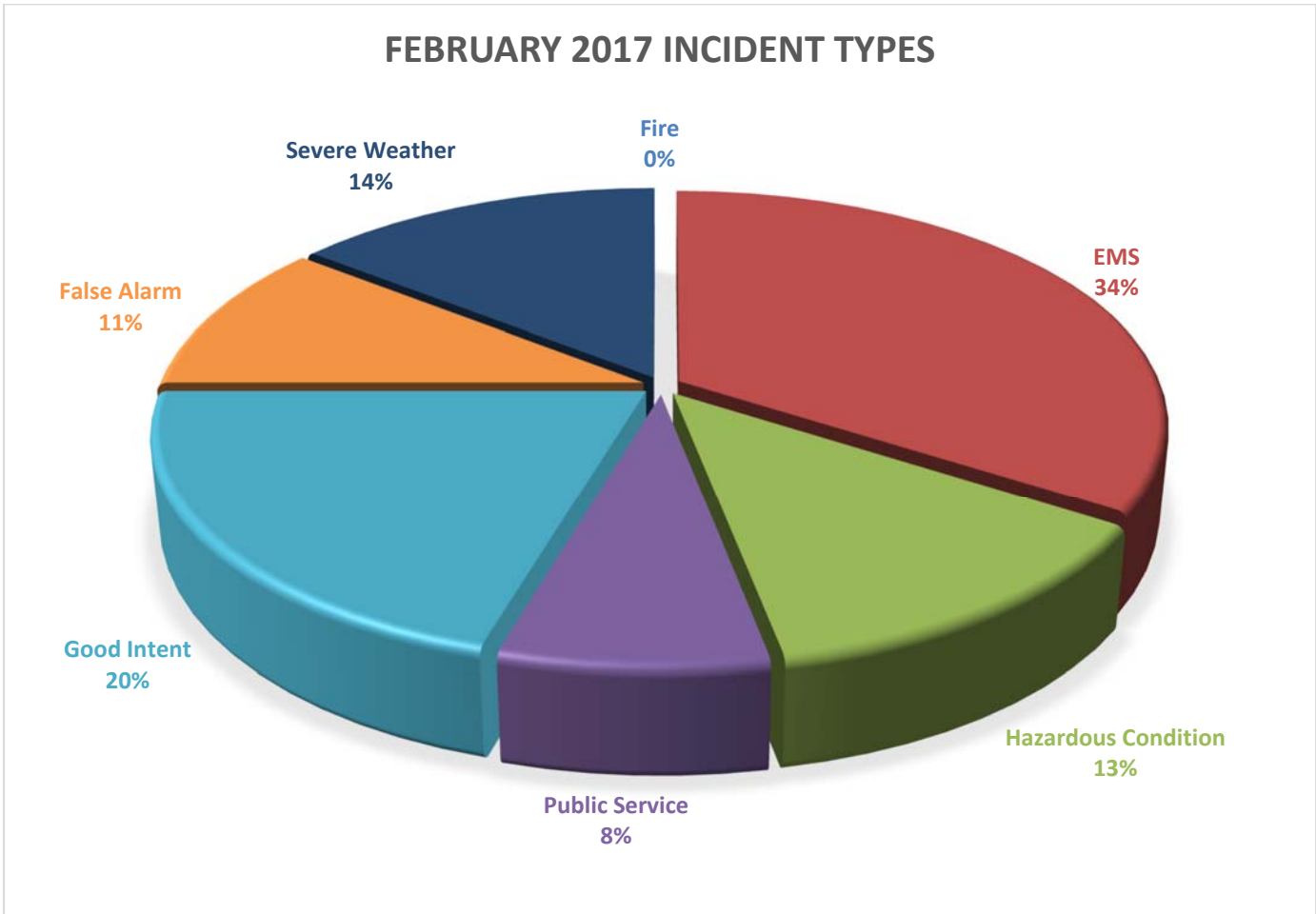
DUDEK
 ENGINEERING + ENVIRONMENTAL

621 Chapala Street, Santa Barbara, CA 93101
 T 805.963.0651, x3514 -or- 805.308.8514 (direct)
 F 805.963.2074
www.dudek.com

**FEBRUARY 2017
CALLS BY INCIDENT TYPE
TOTAL INCIDENTS: 132**

FIRE: 0
HAZARDOUS CONDITION: 17
GOOD INTENT*: 27
SEVERE WEATHER: 19

EMS: 45
PUBLIC SERVICE**: 10
FALSE ALARM: 14
SPECIAL INCIDENT TYPE: 0



*Good Intent: Firefighters respond to a reported emergency, but find a different type of incident or nothing at all upon arrival to the area. Example: A caller reports smoke on the hillside. Firefighters arrive to discover a grading operation at a construction site is creating dust mistaken for smoke. Dispatched and Cancelled Enroute falls in this category.

** Public Service: Non-emergency requests for assistance. Examples: lock out, animal rescue, ring removal, water problem; lift assists, seized gate, stalled elevator, providing the Sheriff's Department with a ladder to enter a building.

September 2016 - February 2017 Incident Trend

