MONTECITO FIRE PROTECTION DISTRICT

Fire Station Location Standing Committee Meeting Agenda

Friday, November 13, 2020 at 2:00 p.m.

The Fire Station Location Standing Committee meeting will be held via teleconference connection as permitted under the Governor's Executive Order N-29-20, dated March 17, 2020 due to concerns of COVID-19 ("Executive Order").

Members of the public will be able to observe the Fire Station Location Standing Committee meeting and provide public comments via Zoom: https://zoom.us/i/99864494827 or by calling 1-669-900-6833, meeting ID: 998 6449 4827. Any member of the public who would like to provide public input on an item listed on the agenda may utilize the "Raise Hand" feature through the Zoom App or enter "*9" if participating by telephone only. The host will be notified and you will be recognized to speak on the agenda item in the order such requests are received by the District.

Agenda items may be taken out of the order shown.

- 1. Public comment: Any person may address the Committee at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District; 30 minutes total time is allotted for this discussion.
- 2. Receive a presentation on the preliminary Fire Station Location analysis from Kurt Latipow, Senior Project Manager/Division Lead, AP Triton, LLC.
- 3. Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is November 9, 2020.

Kevin Taylor, Fire Chief

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Fire Station Location Committee Meeting

October 2, 2020 at 2:00 p.m.

Held via teleconference connection as permitted under the Governor's Executive Order N-29-20, dated March 17, 2020 due to concerns of COVID-19 ("Executive Order").

Director Cawthon called the meeting to order at 2:08 p.m.

Present: Director Sylvia Easton, Director Peter van Duinwyk, Director Suzy Cawthon, Director Chris Johnson, Chief Kevin Taylor and Chief Greg Fish.

 Public comment: Any person may address the Committee at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District; 30 minutes total time is allotted for this discussion.

There were no public comments at this meeting.

2. Receive update on Fire Station Location Study from Chief's Fish and Taylor.

Chief Taylor provided an update regarding completed tasks in the scope of work of the Fire Station Location Study. He stated that the committee should receive the first Draft Report in mid- December. Chief Fish extended his gratitude to the staff of both organizations for their phenomenal job collecting data. Chief Taylor echoed Chief Fish's comment regarding the great work by both staffs, specifically during this time of COVID, wildland fire assignments and telecommuting.

3. Consider recommending to both full Boards of Directors that each organization add a Customer-Centered Strategic Plan to AP Triton's existing Fire Station Location Study Scope of Work at a cost of \$13,890.

Chief Taylor provided a report regarding the Customer-Centered Strategic Plan. Chief Fish provided additional information regarding the value of a Strategic Plan. Motion made by Director Easton, seconded by Director Cawthon to approve the addition of a Customer-Centered Strategic Plan to AP Triton's existing Fire Station Location Study scope of work. The Roll Call Vote was as follows:

Ayes: P. van Duinwyk, S. Easton, S. Cawthon, C. Johnson

Nays: None Abstain: None Absent: None

Meeting adjourned at 2:38 p.m.



STAFF REPORT

To: Fire Station Location Committee

From: Kevin Taylor, Fire Chief

Greg Fish, Fire Chief

Date: November 13, 2020

Topic: Fire Station Location Study Preliminary Report

Summary

The Carpinteria Summerland Fire Protection District and the Montecito Fire Protection District are working together on a Fire Station Location Study. Our consultant, AP Triton, has nearly completed the community risk assessment and standards of cover portions of the Fire Station Location Study.

Discussion

Our organizations are working together on a Fire Station Location Study. The goal of the study is to identify a mutually beneficial fire station location. The report consists of a community risk assessment and standards of cover report. AP Triton has nearly completed the community risk assessment and standards of cover report. They have also collected internal and external stakeholder input.

Kurt Latipow, Senior Project Manager/Division Lead, AP Triton, LLC will provide the Fire Station Location Committee with a verbal update on the Fire Station Location Study.

Conclusion

Staff recommends that the Fire Station Location Committee receive and file the Preliminary Fire Station Location Presentation from AP Triton.

Attachments

1. AP Triton, LLC Preliminary Fire Station Location Presentation.



Montecito FPD Carpinteria-Summerland FPD



FIRE STATION LOCATION COMMITTEE

Kurt Latipow

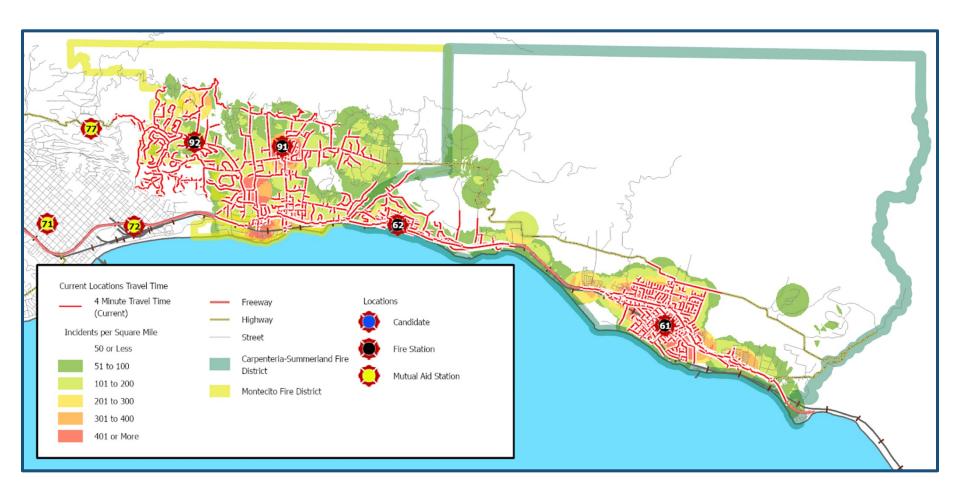
Senior Project Manager



Current Call Densities of the Districts



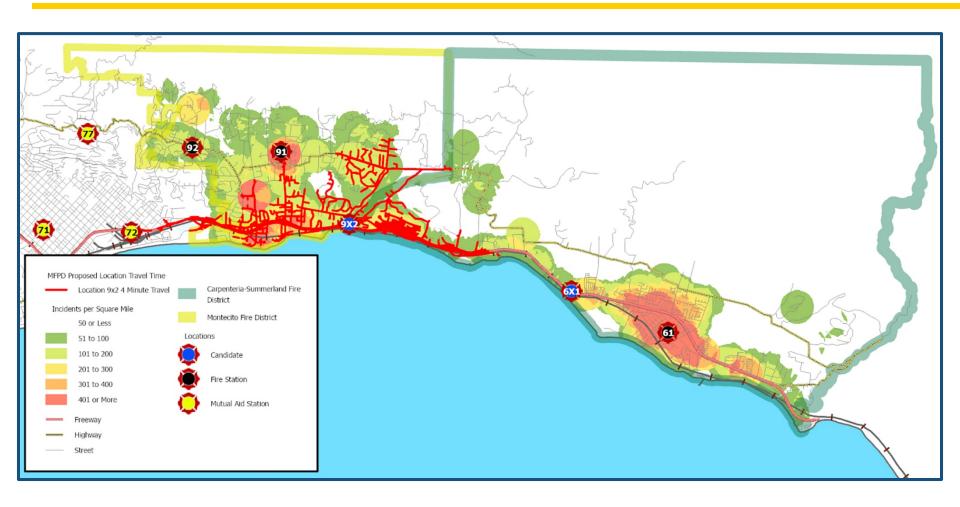
4-Minute Travel Times: Current Fire Stations



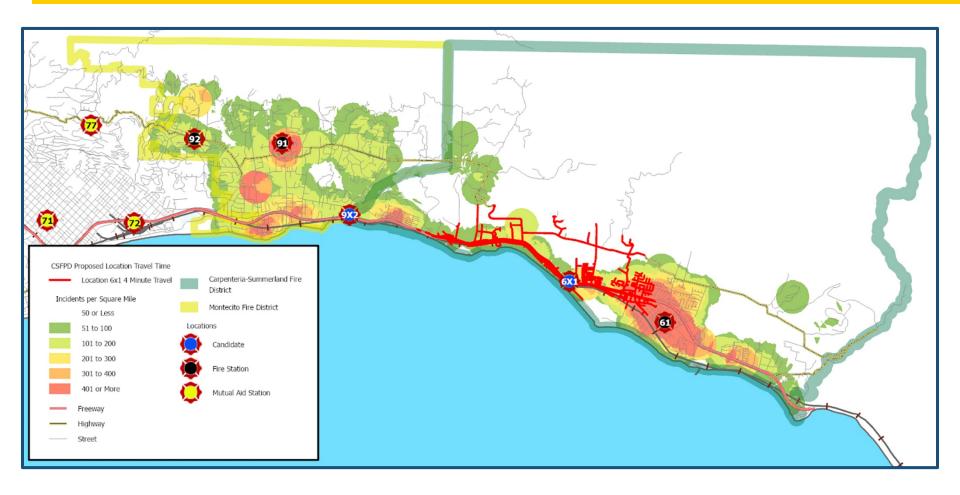
Proposed Via Real Station & New MFPD Station Including Incident Density



Incident Density with MFPD 4-Minute Travel Times



Incident Density with Proposed CSFPD Via Real 4-Minute Travel Times



Combined 4-Minute Travel Times: FSLC Mtg. Pg. 10 Both Proposed Stations



4-Minute Travel Times: Current Fire Stations



4-Minute Travel Times: All Stations with New MFPD & Relocated CSFPD Station





Montecito FPD Carpinteria-Summerland FPD



Discussion

8-Minute Travel Times:

Proposed Truck Company at Relocated CSFPD Station

