

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Regular Meeting of the Board of Directors

Held at Montecito Fire Protection District, 595 San Ysidro Road, Santa Barbara, CA 93108 on September 26, 2022 at 2:00 p.m.

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

Present: Director Lee, Director Easton, Director Ishkanian, Director van Duinwyk, Director Powell. Chief Taylor and District Counsel Mark Manion were also present.

- 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. Report from the Finance Committee. (Strategic Plan Goal 8)**

- a. Consider recommendation to approve Resolution 2022-15, Adoption of the Final Budget for the Fiscal Year 2022-23.**

District Accountant Nahas provided a power point presentation regarding the Final Budget for Fiscal Year 2022-23. Director van Duinwyk highlighted items within the budget. Motion to approve Resolution 2022-15, Adoption of the Final Budget for Fiscal Year 2022-23 made by Director Ishkanian, seconded by Director Easton. The roll call vote was as follows:

Ayes: J. A. Powell, P. van Duinwyk, S. Easton, J. Ishkanian, M. Lee

Nays: None

Abstain: None

Absent: None

- b. Consider recommendation to approve July and August 2022 financial statements.**

District Accountant Nahas provided a report regarding the July and August 2022 financial statements. Motion made by Director Lee, seconded by Director Ishkanian, and unanimously passed to approve the July and August 2022 financial statements.

c. Review PARS Post-Employment Benefits Trust statements for July and August 2022.

District Accountant Nahas and Director van Duinwyk provided a report regarding the PARS Post-Employment Benefits Trust statements for July and August 2022.

3. Consider approval of Resolution 2022-16, Establishing Appropriations Limit under Article XIII B of the State Constitution of the State of California for FY 2022-23. (Strategic Plan Goal 8)

a. Staff report presented by District Accountant Nahas.

District Accountant Nahas provided a staff report regarding the Appropriations Limit for FY 2022-23. Motion to approve Resolution 2022-16 made by Director Powell, seconded by Director Easton. The roll call vote was as follows:

Ayes: J. Ishkanian, P. van Duinwyk, J. A. Powell, S. Easton, M. Lee

Nays: None

Abstain: None

Absent: None

4. Consider recommendation for approval of the Annual Employee Reimbursement Disclosure report. (Strategic Plan Goal 8)

a. Staff report presented by District Accountant Nahas.

District Accountant Nahas provided a staff report regarding the Annual Employee Reimbursement Disclosure report. Motion to approve the Annual Employee Reimbursement Disclosure report made by Director Powell, seconded by Director van Duinwyk and unanimously passed.

5. Approval of Minutes of the August 22, 2022 Regular Meeting.

Motion to approve the minutes of the August 22, 2022 Regular meeting made by Director Ishkanian, seconded by Director van Duinwyk and motion carried. Director Powell abstained from the vote.

6. Fire Chief's report.

Fire Marshal Briner provided an update regarding the LPF Ecological Restoration Project. Fire Chief Taylor provided the Operations report in the absence of Division Chief Neels. He reported the Department had a successful three-day training at Montecito Union School. He stated the entire County of Santa Barbara upstaffed during the recent heat wave. The Chief added that Battalion Chief Travis Ederer has finished all requirements to be a Type 2 Operations Section Chief and Operations Branch Director. Battalion Chief Chapman

provided an update regarding the Solar and East Valley Road projects. Fire Chief Taylor provided an update regarding the Emergency Evacuation Study. The Chief stated the Regular December Board meeting is a legal holiday, and Joyce will send out potential dates to reschedule the meeting.

7. Board of Director's report.

There were no items to report at this meeting.

8. Suggestions from Directors for items other than regular agenda items to be included for the October 24, 2022 Regular Board meeting.

There were no additional suggestions from the Directors.

**9. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957)
Title: Fire Chief**

The Board reported out of closed session at 3:52 p.m. with no reportable action.

Meeting Adjourned at 3:53 p.m.

President Michael Lee

Secretary Judith Ishkanian