

## MONTECITO FIRE PROTECTION DISTRICT

### Minutes for the Special Meeting of the Board of Directors

Held on November 15, 2021 at 2:00 p.m. at Montecito Fire Protection District, 595 San Ysidro Road, Santa Barbara, CA 93108 and via teleconference connection in accordance with the requirements set out in Government Code section 54953 (e) and pursuant to the findings and authority set out in Montecito Fire Protection District Resolution No. 2021-10.

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. **Recognize retiring Deputy Director Tom Fayram, Santa Barbara County Flood Control District for his service to the Montecito Fire Protection District and Community.**
  - a. **Presentation by Fire Chief Taylor.**

Chief Taylor commended and thanked Tom Fayram for 35 years of service to the Montecito Fire Protection District and Community.

3. **Consider approval of Resolution No. 2021-11 Authorizing Remote Teleconference Meetings for a Period of 30 Days pursuant to the Brown Act. (Strategic Plan Goal 1)**
  - a. **Staff report presented by Fire Chief Taylor.**

Chief Taylor provided a staff report regarding Resolution 2021-11, Authorizing Remote Teleconference Meetings for a period of 30 days pursuant to the Brown Act. Motion to approve Resolution 2021-11 made by Director Powell, seconded by Director Easton. The roll call vote was as follows:

Ayes: J. Ishkanian, P. van Duinwyk, S. Easton, J. A. Powell, M. Lee  
Nays: None  
Abstain: None  
Absent: None

**4. Report from the Finance Committee. (Strategic Plan Goal 9.1)**

**a. Consider recommendation to approve September and October 2021 financial statements.**

Director van Duinwyk provided a report regarding the September and October 2021 financial statements. Motion made by Director van Duinwyk, seconded by Director Lee to approve the September and October 2021 financial statements. The roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

**b. Review PARS Post-Employment Benefits Trust statements for September 2021.**

Director van Duinwyk provided a report regarding the PARS Post-Employment Benefits Trust statements for September 2021.

**5. Approval of Minutes of the October 25, 2021 Regular Meeting.**

Motion to approve the minutes of the October 25, 2021 Regular meeting made by Director van Duinwyk, seconded by Director Powell. The roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

**6. Fire Chief's report.**

On behalf of the Fire Prevention Bureau, Chief Taylor provided an update regarding the Fuel Treatment Network Project. The Chief stated that Edison is making progress on road repairs. He also mentioned that the Chipping Project Request for Proposals will go out next week. Division Chief Neels highlighted significant calls and Mutual Aid assignments for the month of October. He also highlighted Red Card approvals for four individuals. Chief Taylor stated he and Chief Fish had a very productive meeting with the Vice President of Real Estate for QAD. The Chief stated that he and Chief Fish are also working on a Request for Proposals for an Architect. Chief Taylor reminded the Board that the storm impact consideration map will be published at the community meeting on December 9, 2021, at 6 p.m., at MUS. Chief Taylor stated the next Board meeting will be held on December 13. The Chief also presented two power point slides of the plot plan for the rental properties.

**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 December 13, 2021 Special Board meeting.**

There were no additional suggestions from the Directors.

Meeting Adjourned at 3:00 p.m.

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President Michael Lee

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Secretary Judith Ishkanian