

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

August 28, 2023 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.)**

There were no public comments at this meeting.

- 2. Recognition of Community Service: Ty Warner.**

Director van Duinwyk presented recognition of community service to Ty Warner for providing space on the Biltmore property over the past few months, for temporary living quarters for firefighters staffing Engine 691 during the ongoing roadwork related to the Highway 101 expansion project. He also acknowledged the Rosewood Miramar for allowing firefighters to utilize their fitness facilities, as well as the Montecito Shores Homeowners Association for opening their shower facilities to support the firefighters.

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

- a. Consider recommendation for approval of Financial Summary Report for Fiscal Year 2022-2023.**

Directors Lee and van Duinwyk highlighted the Financial Summary Report for FY 2022-23. Motion to approve the Financial Summary Report for FY 2022-23 made by Director van Duinwyk, seconded by Director Easton, and unanimously passed.

- b. Review PARS Post-Employment Benefits Trust statements for April, May, and June 2023.**

Director Lee provided a report regarding the PARS Post-Employment Benefits Trust statement for April, May, and June 2023.

- 4. Approval of Minutes of the July 24, 2023 Regular Meeting.**

Motion to approve the minutes of the July 24, 2023 Regular meeting made by Director Lee, seconded by Director Powell, and unanimously passed.

5. Fire Chief's report.

Battalion Chief Hauser provided a power point presentation regarding the Public Access Defibrillation Program. Chief Neels provided an update regarding Mutual Aid Assignments. The Chief provided an update regarding the Hot Springs Trailheads. Chief Neels stated that a meeting with the Santa Barbara Housing Authority is scheduled to learn about workforce housing opportunities on the south coast. The Chief stated that staff is currently working with the California Geological Survey and the Los Padres National Forest Service to secure permits for soil saturation monitoring prior to this years' storms. The Chief stated that last week, staff received a visit from the California Special District Association Representative, and members from Assembly member Hart's and Senator Limon's office.

6. Board of Director's report.

There were no items to report at this meeting.

7. Suggestions from Directors for items other than regular agenda items to be included for the September 25, 2023 Regular Board meeting.

There were no additional suggestions from the Directors.

8. CLOSED SESSION:

A. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

- **District negotiators: Peter van Duiwyk and Michael Lee**
- **Employee Organization: Montecito Firefighters' Association**

B. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

- **District negotiators: Peter van Duiwyk and Michael Lee**
- **Unrepresented Employees: Fire Marshal, Division Chief Operations, Battalion Chiefs, Accountant, Administrative Assistant, Public Information Officer.**

The Board reported out of closed session at 3:40 p.m. with no reportable action.

Meeting Adjourned at 3:41 p.m.

President Peter van Duinwyk

Secretary Sylvia Easton