

## MONTECITO FIRE PROTECTION DISTRICT

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

Held on August 22, 2022 at 2:00 p.m. in person 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. 2022-14.

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

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

**Absent:** Director Powell

- 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. Consider vehicle 1303550 (2008 Chevy Tahoe) as surplus and authorize the Fire Chief to sell, donate, or dispose of the vehicle as specified in the Surplus Property policy. (Strategic Plan Goal 5)**

- a. Staff report presented by Fire Chief Taylor.**

Chief Taylor provided a staff report regarding the 2008 Chevy Tahoe. Motion to authorize the Fire Chief to sell, donate or dispose of the vehicle as specified in the Surplus Property policy made by Director Ishkanian, seconded by Director van Duinwyk. The roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: J. A. Powell

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

- a. Consider recommendation to approve Financial Summary for FY 2021-22.**

Directors Lee and van Duinwyk highlighted the Financial Summary for FY 2021-22. Motion to approve the Financial Summary for FY 2021-22 made by Director Lee, seconded by Director Easton. The roll call vote was as follows:

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

**b. Review PARS Post-Employment Benefits Trust statements for April, May, and June 2022.**

Director van Duinwyk provided a report regarding the PARS Post-Employment Benefits Trust statements for April, May, and June 2022.

**4. Approval of Minutes of the July 22, 2022 Special Meeting.**

Motion to approve the minutes of the July 22, 2022 Special meeting made by Director Easton, seconded by van Duinwyk. The roll call vote was as follows:

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

**5. Approval of Minutes of the August 18, 2022 Special Meeting.**

Motion to approve the minutes of the August 18, 2022 Special meeting made by Director van Duinwyk, seconded by Director Lee. The roll call vote was as follows:

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

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

Fire Marshal Briner highlighted the 2022 Neighborhood Chipping Program. He also provided an update regarding the code adoption schedule. Chief Taylor stated that fuel moistures remain below normal, but there has been a decrease in Mutual Aid assignments. The Chief asked the Board if they wanted to continue the Remote Teleconference meetings. The Board determined that future Board meetings will be held in person. Chief Taylor provided an update regarding SB9. He also highlighted the Hot Springs trail parking issue that began in 2020.

**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 September 26, 2022 Regular Board meeting.**

There were no additional suggestions from the Directors.

Meeting Adjourned at 2:53 p.m.

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President Michael Lee

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Secretary Judith Ishkanian