

## 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 October 24, 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. 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. That the Board of Directors adopt Resolution 2022-17, approving the Montecito Vegetation Management Program and finding the program is within the scope of the California Department of Forestry and Fire Protection Vegetation Treatment Program Environmental Impact Report and that no further CEQA document is required. [Click here for report](#) Presentation by Dudek representative, Dana Link-Herrera. (Strategic Plan Goal 2)**
  - a. Staff report presented by Fire Marshal Briner.**

Fire Marshal Briner provided a staff report regarding the Montecito Vegetation Management Program. Wildland Specialist Nic Elmquist provided background information regarding the program and introduced Dudek representative, Dana Link-Herrera, who provided a power point presentation. Motion to adopt Resolution 2022-17, approving the Montecito Vegetation Management Program made by Director Easton, seconded by Director Ishkanian. The roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: J. A. Powell

**3. Approve the first reading by title only of Ordinance No. 2022-01 of the Montecito Fire Protection District adopting the 2022 California Fire Code and the Montecito Fire Protection District Development Standards, amending provisions of the 2022 California Fire Code, amending provisions of the 2022 California Residential Code, amending provisions of the 2022 California Building Code and scheduling a public hearing on November 28, 2022, for the subsequent adoption of the ordinance. (Strategic Plan Goal 1 and 2)**

**a. Staff report presented by Fire Marshal Briner.**

Fire Marshal Briner provided a staff report regarding the 2022 California Fire Code and the Montecito Fire Protection District Development Standards. Motion made by Director Lee, seconded by Director van Duinwyk to introduce Ordinance 2022-01 as read by title only, and that a public hearing on adoption of the Ordinance be set at the Board's regular meeting at 2:00 p.m., November 28, 2022, at District headquarters, and that notice of the public hearing be published as required by law. Chief Taylor read the title of the Ordinance. The roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: J. A. Powell

Motion made by Director Lee, seconded by Director van Duinwyk to authorize the Secretary to certify true copies of the 2022 California Fire Code and that such certification and one copy of the 2022 California Fire Code and one copy of the District Development Standards be kept on file at District headquarters at least 15 days prior to November 28, 2022. The roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: J. A. Powell

**4. Approval of Minutes of the September 26, 2022 Regular Meeting.**

Motion to approve the minutes of the September 26, 2022 Regular meeting made by Director Easton, seconded by Director van Duinwyk and unanimously passed.

**5. Approval of Minutes of the October 3, 2022 Special Meeting.**

Motion to approve the minutes of the October 3, 2022 Special meeting made by Director van Duinwyk, seconded by Director Easton and unanimously passed.

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

7. Chief Taylor reminded the Board that a Special meeting will be held tomorrow. Division Chief Neels presented the Quarterly Operations Report, highlighting response data, significant incidents, training, personnel accomplishments, community engagement and project updates.

**8. Board of Director's report.**

There were no items to report at this meeting.

**9. Suggestions from Directors for items other than regular agenda items to be included for the November 28, 2022 Regular Board meeting.**

There were no additional suggestions from the Directors.

Meeting Adjourned at 3:08 p.m.

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President Michael Lee

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Secretary Judith Ishkanian