

## **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 January 27, 2020 at 2:00 p.m.

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

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

**Absent:** Directors Powell and Lee.

- 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. Motion to request that the Minutes reflect Ordinance 2019-02 was published in full on January 10, 2020, in the Santa Barbara News Press. (Strategic Plan Goal 2.1)**

Motion to request that the Minutes reflect Ordinance 2019-02 was published in full on January 10, 2020, in the Santa Barbara News Press made by Director Ishkanian, seconded by Director van Duinwyk and unanimously passed.

- 3. Report from the Fire Station Location Standing Committee. (Strategic Plan Goal 4)**

Director van Duinwyk provided a report on behalf of the Fire Station Location Standing Committee, stating that the purpose of the Committee is to start the process to identify a mutually beneficial fire station location for the Carpinteria and Montecito Fire Districts. He stated that an RFP was recommended for a Standards of Coverage study. The consensus from the Board was to move forward with the RFP.

- 4. Approval of Minutes of the December 23, 2019 Regular Meeting.**

Motion to approve the minutes of the December 23, 2019 Regular meeting made by Director van Duinwyk, seconded by Director Ishkanian and unanimously passed.

**5. Fire Chief's report.**

District Accountant Nahas provided information regarding the disclosure notice from Delta Dental. Division Chief Widling highlighted a significant call that occurred on December 29, 2019. Chief Taylor stated that in March, Division Chief Widling will be presenting the 2019 calls for service data. The Chief stated that in April, Fire Marshal Briner and the entire Fire Prevention Bureau will provide a 30 minute presentation on their accomplishments for 2019. Chief Taylor stated that in May, the meeting will be dedicated to the preliminary budget, and each owner of a portion of the budget will be presenting their requests. The Chief mentioned that State Legislature is back in session, and the Board will start seeing monthly legislative updates beginning in February.

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

Director Ishkanian stated that she would not serve on the CSDA Board this year. Director Easton stated that she would attend the candidate debate for Supervisor tonight, and was invited by the Montecito Journal to ask one question on behalf of the Montecito Fire Protection District.

**7. Suggestions from Directors for items other than regular agenda items to be included for the February 24, 2020 Regular Board meeting.**

There were no additional suggestions from the Directors.

Meeting Adjourned at 2:35 p.m.

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President Sylvia Easton

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Secretary Judith Ishkanian