

ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
MONTECITO FIRE PROTECTION DISTRICT

Held at Fire District Headquarters, 595 San Ysidro Road, April 23, 2012.

The meeting was called to order by Director Jensen at 8:36 am.

Present: Director Jensen, Director Newquist and Director Venable. Fire Chief Wallace, Interim Fire Chief Hickman and District Counsel M. 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 is allotted for this discussion.**

Chief Hickman presented 10 year service pins to Firefighter Loren Bass and Firefighter Keith Powell. He also presented a 15 year service pin to Engineer Mike Elliott.

For Board Action:

- 2. Approval of Minutes of March 19, 2012 Regular Meeting.**

On a motion made by Director Venable, seconded by Director Newquist, the minutes of the March 19, 2012 Regular Meeting were unanimously approved.

- 3. Approval of District warrants and claims.**

After an explanation of payments made for Burton's Fire, LN Curtis, AMEC, Santa Barbara County Auditor-Controller, the Board unanimously approved the warrants and claims for the month of March on a motion made by Director Newquist, seconded by Director Jensen.

- 4. Approve Resolution 2012-01 to Amend 2010/2011 FY Budget.**

Ms. Lim advised that the Resolution allows the District to appropriate new funds and other reimbursements that are received throughout the year to the appropriate fund categories.

On a motion by Director Newquist, seconded by Director Venable, the Board unanimously approved Resolution 2012-01 amending the final budget for fiscal year 2010/2011 by the following roll call vote:

Ayes:	R. J. Jensen , J. Venable, D. Newquist
Noes:	None
Absent:	None

- 5. Staff report on election process and approve Resolution 2012-02 regarding Candidates' Statements.**

Mr. Manion reviewed the actions the Board has taken in the past relating to the election process, and the process necessary to submit applications for current and potentially new Board seats.

On a motion by Director Newquist, seconded by Director Venable, the Board unanimously approved Resolution 2012-02 establishing the District's Policy regarding candidates' statements by the following roll call vote:

Ayes:	R. J. Jensen , J. Venable, D. Newquist
Noes:	None
Abstain	None
Absent:	None

6. Consider the adoption of a resolution making certain findings and certifying the Final Environmental Impact Report for the Station 3 Site Acquisition and Construction Project.

Staff Presentation: Dan Gira reviewed a PowerPoint overview of the processes the District has taken to date relating to the Station 3 project and the Environmental Impact Report for the Station 3 Site Acquisition and Construction Project.

Public Comments: Mr. Cole reviewed some of the comments he has submitted in writing relating to the EIR, including that the EIR is focused on future development, not what currently exists and concerns about referencing previous EIRs as a baseline. (His communications relating to the EIR are on file.)

On a motion by Director Venable, seconded by Director Newquist, the Board unanimously approved Resolution 2012-03 certifying the Final Environmental Impact Report for the Station 3 site acquisition and construction project by the following roll call vote:

Ayes:	R. J. Jensen , J. Venable, D. Newquist
Noes:	None
Abstain	None
Absent:	None

7. Consider the adoption of a resolution approving the Station 3 Site Acquisition and Construction Project.

Mr. Manion advised that this resolution allows staff to submit Condition Use Permit, and provides the District's formal approval of the Station 3 project.

On a motion by Director Venable, seconded by Director Newquist, the Board unanimously approved Resolution 2012-04 approving the Station 3 site acquisition and construction project by the following roll call vote:

Ayes:	R. J. Jensen , J. Venable, D. Newquist
Noes:	None
Abstain	None
Absent:	None

8. Approve Revised Job Descriptions.

Chief Hickman reviewed changes to some of the District's job descriptions, which included the addition of CPR/AED certifications and removal of testing procedures.

The revised job descriptions were approved on a on a motion made by Director Newquist, seconded by Director Venable.

For Information Only:

9. Fire Chief's report.

Chief Hickman reviewed the response to a structure fire on Cota Ln; Gates at Sycamore Canyon being opened; Pre-Fire Season BBQ at Lower Manning Park on 4/25; FDAC Conference in Napa; and the recent Firemen's Fund Donation.

Chief Wallace announced that this will be his last Board meeting, and thanked the Board for their support throughout his 29 years of service to the Fire District.

10. Board of Directors report.

Director Venable acknowledged the positive outcome we get from the Wildland Fire Specialist positions.

11. Requests from Directors for items other than regular agenda items to be included for the May Regular Board meeting.

There were no requests for additional agenda items for the May regular board meeting.

Adjournment

Director Jensen adjourned the meeting at 9:50 am.

Roland J. Jensen

John Venable