

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Special Meeting of the Board of Directors

April 12, 2021 at 2:00 p.m.

Held via teleconference connection as permitted under the Governor's Executive Order N-29-20, dated March 17, 2020 due to concerns of COVID-19 ("Executive Order").

Director Lee called the meeting to order at 2:04 p.m.

Present: Director Lee, Director Easton, Director Ishkanian, Director van Duinwyk, Director Powell. Chief Taylor and District Counsel Mark 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.**

There were no public comments at this meeting.

- 2. Study Session: Comprehensive Financial Policy. Study alternatives developed by Capitol PFG that may provide for long-term financial security, funding of currently unfunded obligations, and the construction of a potential new fire station. (Strategic Plan Goal 9)**
 - a. Presented by Fire Chief Taylor, District Accountant Nahas and Jeffrey Small, Capitol PFG.**

Chief Taylor and District Accountant Nahas provided background information regarding the Comprehensive Financial Policy. Jeffrey Small provided a presentation regarding alternatives developed by Capitol PFG that may provide for long-term financial security, funding of currently unfunded obligations, and the construction of a potential new fire station. After discussion, Board consensus was for staff to bring back two alternatives to the Board for consideration at their next regular meeting: Option 1, committing 5.7 million in reserves and Option 1b, committing 7.7 million in reserves. Chief Taylor stated that he and Chief Fish are working on developing a rough tentative timeline with financial obligations for the future joint fire station. He added that a Joint Representation Agreement allowing Mark Manion's firm to represent both Carpinteria-Summerland Fire Protection District and Montecito Fire Protection District will be presented at the April Regular Board Meeting.

Meeting Adjourned at 4:48 p.m.

President Michael Lee

Secretary Judith Ishkanian