

## MONTECITO FIRE PROTECTION DISTRICT

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

Held on October 25, 2021 at 2:00 p.m. at Montecito Fire Protection District, 595 San Ysidro Road, Santa Barbara, CA 93108 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. 2021-09.

Director Lee called the meeting to order at 2:00 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 allotted for this discussion.)**

There were no public comments at this meeting.

2. **Receive presentation from PARS/Highmark representatives, Mitch Barker, Angela Tang and Tory Milazzo, regarding the District's post-retirement benefits trust investment plans. (Strategic Plan Goal 9.1)**

PARS/Highmark representatives, Mitch Barker, Angela Tang and Tory Milazzo provided a power point presentation regarding the District's post-retirement benefits trust investment plans.

3. **That the Board of Directors authorize the Fire Chief to enter into an agreement with Pueblo Construction, in the amount of \$1,387,204.13 for the rebuild and repair project at 1255 and 1257 East Valley Rd. (Strategic Plan Goal 6)**

- a. **Staff report presented by Battalion Chief Scott Chapman.**

Battalion Chief Chapman provided a staff report regarding the rebuild and repair project at 1255 and 1257 East Valley Rd. Motion to authorize the Fire Chief to enter into an agreement with Pueblo Construction, in the amount of \$1,387,204.13 for the rebuild and repair project at 1255 and 1257 East Valley Rd. made by Director van Duinwyk, seconded by Director Powell. The roll call vote was as follows:

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

Nays: None

Abstain: None  
Absent: None

**4. Consider approval of Resolution No. 2021-10 Authorizing Remote Teleconference Meetings for a Period of 30 Days pursuant to the Brown Act.**

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

Chief Taylor provided a staff report regarding Resolution 2021-10, Authorizing Remote Teleconference Meetings for a period of 30 days pursuant to the Brown Act. Motion to approve Resolution 2021-10 made by Director Lee, seconded by Director van Duinwyk. The roll call vote was as follows:

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

**5. Approval of Minutes of the September 27, 2021 Regular Meeting.**

Motion to approve the minutes of the September 27, 2021 Regular meeting made by Director Easton, seconded by Director Ishkanian. The roll call vote was as follows:

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

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

Division Chief Neels highlighted significant calls and Mutual Aid assignments for the month of September. He also provided an update regarding the recent storm event. Chief Neels provided an update regarding the Solar project setback requirements. Chief Taylor stated that the Camera Company and Alchera (artificial intelligence fire locating system) will be here in early November to complete their survey of the Fire District for cameras. Chief Taylor stated the Evacuation Study remains on track. The Chief stated the Storm Impact Consideration Map is expected to be completed in mid-November. The Chief mentioned that the next two Board meetings will be held on November 15, and December 13.

**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 November 15, 2021 Special Board meeting.**

There were no additional suggestions from the Directors.

Meeting Adjourned at 2:52 p.m.

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President Michael Lee

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Secretary Judith Ishkanian