

## **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 February 27, 2023 at 2:00 p.m.

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

**Present:** Director van Duinwyk, Director Lee, Director Easton, Director Powell, Director Dougherty. Chief Taylor and District 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 2022 Operations Report from Division Chief Neels. (Strategic Plan Goal 3)**

- a. Staff report presented by Division Chief Neels.**

Division Chief Neels presented the 2022 Operations Report. The Board received and filed the 2022 Operations Report.

- 3. Receive 2022 Fire Prevention Bureau Report from Fire Marshal Briner. (Strategic Plan Goal 3)**

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

Fire Marshal Briner and his staff presented the 2022 Fire Prevention Bureau Report. The Board received and filed the 2022 Fire Prevention Bureau Report.

- 4. Receive Annual Report from Chief Taylor. (Strategic Plan Goal 3)**

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

Chief Taylor provided a staff report regarding the 2022 Annual Report.

- 5. Presentation regarding Long Term Financial Outlook by Accountant Nahas. (Strategic Plan Goal 8)**

**a. Staff report presented by Accountant Nahas.**

Accountant Nahas provided a presentation regarding the District's Long-Term Financial Outlook. The Board received and filed the Long-Term Financial Outlook.

**6. Determine Fair Market Value of Rental Property. (Strategic Plan Goal 1)**

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

Accountant Nahas and Division Chief Neels provided a staff report regarding the fair market value of the rental property. Motion to set the monthly rental rates for the three rental housing units at fifty percent of the fair market value made by Director Powell, seconded by Director Lee and unanimously passed.

**7. Consider budget allocation for attorney fees related to Santa Barbara County Ground Ambulance Contract not to exceed \$50,000. (Strategic Plan Goal 3)**

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

Chief Taylor provided a staff report regarding the allocation for attorney fees related to the Santa Barbara County Ground Ambulance Contract. Motion to authorize the Fire Chief to allocate up to \$50,000 for attorney fees related to the Santa Barbara County Ground Ambulance Contract made by Director Lee, seconded by Director Easton, and unanimously passed.

**8. Approval of Minutes of the January 23, 2023 Regular Meeting.**

Motion to approve the minutes of the January 23, 2023 Regular meeting made by Director Powell, seconded by Director Lee, and unanimously passed.

**9. Fire Chief's report.**

Division Chief Neels provided an update regarding the recent fire at Station 2.

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

There were no items to report at this meeting.

**11. Suggestions from Directors for items other than regular agenda items to be included for the March 27, 2023 Regular Board meeting.**

Director Dougherty suggested that the Department provide a survey to the community regarding emergency notifications. Director Powell suggested that the Board discuss business safety requirements within the fire code related to the possession and training

for the use of Automated External Defibrillator's in restaurants within the Montecito District. He noted that this item could be placed on an agenda within the next six months.

**12. CLOSED SESSION:**

- a. Conference with Labor Negotiators (Government Code section 54957.6)  
Agency designated representatives: Director van Duinwyk and Director Lee  
Unrepresented employee: Fire Chief**

The Board reported out of closed session at 4:05 p.m. with no reportable action.

Meeting Adjourned at 4:06 p.m.

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President Peter van Duinwyk

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Secretary Sylvia Easton