

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 April 22, 2024 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 Dougherty, Director Powell. Chief Neels and District Counsel Cameron Goodman 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. Consider approval of the adoption of Resolution 2024-03 authorizing an amendment to the contract between Montecito Fire Protection District and the California Public Employees' Retirement System. (Strategic Plan Goal 8)**

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

Accountant Nahas provided a staff report regarding Resolution 2024-03, authorizing an amendment to the contract between Montecito Fire Protection District and the California Public Employee's Retirement System. Motion to approve Resolution 2024-03, authorizing an amendment to the contract between Montecito Fire Protection District and the California Public employee's Retirement System made by Director Powell, seconded by Director Lee. The Roll Call Vote was as follows:

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

Nays: None

Abstain: None

Absent: None

- 3. Consider approval of Cal OES Form 130: Designation of Applicant's Agent Resolution for Non-State Agencies. (Strategic Plan Goal 8)**

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

Accountant Nahas provided a staff report regarding the Cal OES Form 130: Designation of Applicant's Agent Resolution for Non-State Agencies. Motion to approve the Cal OES Form 130: Designation of Applicant's Agent Resolution for

Non-State Agencies made by Director Easton, seconded by Director Powell. The Roll Call Vote was as follows:

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

Nays: None

Abstain: None

Absent: None

4. Approval of Minutes of the March 22, 2024 Special Meeting.

Motion to approve the minutes of the March 22, 2024 Special meeting made by Director Lee, seconded by Director Dougherty and motion carried. Director Easton abstained from the vote.

5. Fire Chief's report.

Division Chief Ederer presented the Quarterly Operations Report, highlighting response data, training, significant incidents, and personnel updates. Chief Neels stated that the Department recognized Dispatcher Kirsten Kruse for her exceptional work, answering more than 250 calls during the storm event on the evening of March 30, 2024. The Chief mentioned that staff will schedule the Joint Fire Station Committed meeting after Regency Innovation Place receives the geological survey report.

6. Board of Director's report.

There were no items to report at this meeting.

7. Suggestions from Directors for items other than regular agenda items to be included for the May 28, 2024 Regular Board meeting.

Director Dougherty requested that staff provide an update regarding the findings and recommendations for the AM 1610 radio.

Meeting Adjourned at 2:42 p.m.

President Peter van Duinwyk

Secretary Sylvia Easton