



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

February 28, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

FIRE DEPARTMENT, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT

File Reference No. 23-00177

RE:

Consider recommendations regarding an Agreement with Priority Dispatch Corporation (PDC) for Medical Priority Dispatch System (MPDS) and Fire Priority Dispatch System (FPDS) Dispatch Software and Services, as follows: (4/5 Vote Required)

Acting as the Board of Directors of the Santa Barbara County Fire Protection District:

- a) Approve a five-year agreement in the amount of \$609,183.00 with PDC for MPDS and FPDS dispatch software and services, as well as PDC's QPR quality improvement review services;
- b) Approve Budget Revision Request No. 0008698; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA guidance Section 15378(b)(4) since the recommended actions are governmental fiscal activities that do not involve a commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Nelson, that this matter be acted on as follows:

Acting as the Board of Directors of the Santa Barbara County Fire Protection District:

- a) **Approved; Chair to execute; and**
- b) and c) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino