

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Regular Meeting of the Board of Directors

Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, California

October 23, 2023 at 2:00 p.m.

Agenda items may be taken out of the order shown.

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.)
2. Receive presentation from PARS/Highmark representatives, Rachael Sanders, Alexandra Irving and Tory Milazzo, regarding the District's post-retirement benefits trust investments plans. (Strategic Plan Goal 8)
 - a. Staff report presented by Accountant Nahas.
3. Review Reserve Fund Allocations. (Strategic Plan Goal 8)
 - a. Staff report presented by Accountant Nahas.
4. That the Board of Directors authorize the Fire Chief to enter into an agreement with General Pavement Management (GPM) for the removal & replacement of the asphalt driveway at fire station 91: Option "A" (individually), in the amount of \$79,668.00 or, at a reduced amount of \$73,008.00, if the Montecito Water District elects to proceed with the "Concurrent" option. (Strategic Plan Goal 5)
 - a. Staff report presented by Chief Neels.
5. Consider declaring COM91 as excess property and transfer ownership and title to MERRAG. (Strategic Plan Goal 8)
 - a. Staff report presented by Chief Neels.
6. Approval of Minutes of the September 25, 2023 Regular Meeting.
7. Fire Chief's report.
8. Board of Director's report.
9. Suggestions from Directors for items other than regular agenda items to be included for the November 27, 2023 Regular Board meeting.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is October 19, 2023.



David Neels, Fire Chief

Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 969-7762. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Montecito Fire Protection District's office located at 595 San Ysidro Road during normal business hours.