

# 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

September 27, 2021 at 2:00 p.m.

The Regular Board meeting will be held in person and via teleconference connection as permitted under the Governor's Executive Order N-29-20, dated March 17, 2020 due to concerns of COVID-19 ("Executive Order").

Members of the public will be able to observe the Regular Board meeting and provide public comments via Zoom: <https://us06web.zoom.us/j/82787133925>, or by calling 1-669-900-6833, meeting ID: 827 8713 3925. Any member of the public who would like to provide public input on an item listed on the agenda may utilize the "Raise Hand" feature through the Zoom App or enter "\*9" if participating by telephone only. The host will be notified and you will be recognized to speak on the agenda item in the order such requests are received by the District.

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. Presentation of Military Order of World Wars Award, Dennis Merenbach, Award Chair and Marine Brigadier General Frederick Lopez, Presenter: Recipient, Fire Chief Kevin Taylor.
3. Receive presentation from Jeff Small of Capitol PFG regarding Financial Policies. (Strategic Plan Goal 9.1)
  - a. Consider recommendation for approval of the Financial Policies.
4. Report from the Finance Committee. (Strategic Plan Goal 9.1)
  - a. Consider recommendation to approve Resolution 2021-07, Adoption of the Final Budget for the Fiscal Year 2021-22.
  - b. Consider recommendation to approve July and August 2021 financial statements.
  - c. Review PARS Post-Employment Benefits Trust statements for July and August 2021.

5. That the Board of Directors direct the Fire Chief to execute the Joint Fire Station Acquisition and Development Agreement. (Strategic Plan Goal 4)
  - a. Staff report presented by Fire Chief Taylor.
6. Consider approval of Resolution No. 2021-09 Authorizing Remote Teleconference Meetings for a Period of 30 Days pursuant to the Brown Act.
  - a. Staff report presented by Fire Chief Taylor.
7. Consider approval of Resolution 2021-08, Establishing Appropriations Limit under Article XIII B of the State Constitution of the State of California for FY 2021-22. (Strategic Plan Goal 9.1)
  - a. Staff report presented by Fire Chief Taylor.
8. Consider recommendation for approval of the Annual Employee Reimbursement Disclosure report. (Strategic Plan Goal 9.1)
  - a. Staff report presented by Fire Chief Taylor.
9. Approval of Minutes of the August 9, 2021 Special Meeting.
10. Fire Chief's report.
11. Board of Director's report.
12. Suggestions from Directors for items other than regular agenda items to be included for the October 25, 2021 Regular Board meeting.

### Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950 and the Executive Order. The date of the posting is September 23, 2021.



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Kevin Taylor, Fire Chief