

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

February 26, 2024 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 iSimulate presentation from Battalion Chief Chapman.
3. That the Board of Directors authorize the Fire Chief to approve the Pueblo Construction Change Order Proposal for the Loft Office Remodel at Station 91, in the amount of \$16,868.36 plus a contingency not to exceed 15% of that amount to be used in the discretion of the Fire Chief. (Strategic Plan Goal 5)
 - a. Staff report presented by Chief Neels.
4. Presentation regarding Long Term Financial Outlook by Accountant Nahas. (Strategic Plan Goal 8)
 - a. Staff report presented by Accountant Nahas.
5. Approval of Minutes of the January 22, 2024 Regular Meeting.
6. Fire Chief's report.
7. Board of Director's report.
8. Suggestions from Directors for items other than regular agenda items to be included for the March 22, 2024 Special Board meeting.
9. CLOSED SESSION:
 - A. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
 - District negotiators: Peter van Duinwyk and Michael Lee
 - Employee Organization: Montecito Firefighters' Association

B. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

- District negotiators: Peter van Duinwyk and Michael Lee
- Unrepresented Employees: Fire Marshal, Division Chief Operations, Battalion Chiefs, Accountant, Administrative Assistant, Public Information Officer.

C. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9 (d) (4): (One potential case)

10. Approve the terms and conditions of and authorize the Board President and Fire Chief to execute the following: (a) Memorandum of Understanding between the Montecito Firefighters' Association and the Montecito Fire Protection District; and (b) Memorandum of Understanding between Members of Staff and the Montecito Fire Protection District. (Strategic Plan Goals 1 and 8)
11. Approval of the Publicly Available Pay Schedule, effective January 1, 2024, as required by CalPERS. (Strategic Plan Goal 8)
 - a. Staff report presented by Accountant Nahas.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is February 22, 2024.

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.