

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, CA 93108

November 25, 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. Recognition for 12 years of service: Director John Abraham Powell.
3. Consider approval of Resolution 2024-08, fixing the employer contribution under the Public Employees' Medical and Hospital Care Act at an equal amount for employees and annuitants. (Strategic Plan Goal 8)
 - a. Staff report presented by Finance and Administrative Manager Nahas.
4. That the Board of Directors authorize the Fire Chief to enter into a Trade Services Agreement with Cuyama Lamb, for a maximum annual cost of \$100,000. (Strategic Plan Goal 2)
 - a. Staff report presented by Chief Briner.
5. Review Emergency Communications Study Proposal Requested by Director Dougherty (Strategic Plan Goal 1)
 - a. Report presented by Chief Neels and Director Dougherty.
6. Approval of Minutes of the October 28, 2024 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 December 23, 2024 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 November 21, 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.