

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Special Meeting of the Board of Directors

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

December 13, 2021 at 2:00 p.m.

The Special Board meeting will be held in person and via teleconference connection in accordance with the requirements set out in Government Code section 54953 (e) and pursuant to the findings and authority set out in Montecito Fire Protection District Resolution No. 2021-11.

Members of the public will be able to observe the Regular Board meeting and provide public comments via Zoom: <https://us06web.zoom.us/j/84335661960>, or by calling 1-669-900-6833, meeting ID: 843 3566 1960. 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. Election of Board Officers (President, Vice President, Secretary) for 2022.
3. Appointment of Board Labor Negotiators for 2022.
4. Appointment of Board Real Property Negotiators for 2022.
5. Appointment of Committee members.
 - a. Finance Committee
 - b. Strategic Planning Committee
 - c. Personnel Committee
6. Adopt Resolution 2021-12 determining time and place of regular board meetings.
7. Adopt Resolution 2021-13 regarding inventory of District lands and air space.

8. Adopt Resolution 2021-14 increasing Director's Compensation.
9. Consider approval of Resolution No. 2021-15 Authorizing Remote Teleconference Meetings for a Period of 30 Days pursuant to the Brown Act. (Strategic Plan Goal 1)
 - a. Staff report presented by Fire Chief Taylor.
10. That the Board of Directors nominate their preferred candidate and direct staff to submit the nomination to LAFCO no later than January 14, 2022. (Strategic Plan Goal 4)
 - a. Staff report presented by Fire Chief Taylor.
11. Approval of Minutes of the November 15, 2021 Special Meeting.
12. Fire Chief's report.
13. Board of Director's report.
14. Suggestions from Directors for items other than regular agenda items to be included for the January 24, 2022 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 December 9, 2021.



Kevin Taylor, 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.