

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Regular Meeting of the Board of Directors

April 27, 2020 at 2:00 p.m.

The Regular meeting will be held 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 meeting and provide public comments via Zoom: <https://zoom.us/j/99567880813>, or by calling 1-669-900-6833, meeting ID: 995 6788 0813. 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. Receive presentation from Craig Fechter of Fechter & Company regarding the Annual Financial Report for Fiscal Year Ended June 30, 2019. (Strategic Plan Goal 9.1)
 - a. Consider recommendation for approval of the report.
3. Report from the Finance Committee. (Strategic Plan Goal 9.1)
 - a. Consider recommendation to approve February and March 2020 financial statements.
 - b. Review PARS Post-Employment Benefits Trust statement for January and February 2020.
 - c. Consider recommendation to approve the GASB 75 Actuarial Valuation Report of the retiree health insurance program as of July 1, 2018 prepared by Demsey Filliger and Associates.
4. That the Board of Directors approve and authorize the President to execute Side Letter Agreement amending Section 40 of the Memorandum of Understanding between the Montecito Firefighter's Association and the Montecito Fire Protection District to detail the Temporary Upgrade Pay. (Strategic Plan Goal 7)
 - a. Staff report presented by Accountant Araceli Nahas.

5. That the Board of Directors approve and authorize the President to execute Side Letter Agreement amending Section 40 of the Memorandum of Understanding between the Members of Staff and the Montecito Fire Protection District to detail the Temporary Upgrade Pay. (Strategic Plan Goal 7)
6. That the Board of Directors adopt Resolution No. 2020-04, approving and authorizing the Fire Chief or designee to take all actions necessary to apply for and receive a grant under the California Climate Investment Fire Prevention Grant Program. (Strategic Plan Goal 2)
 - a. Staff report presented by Fire Marshal Aaron Briner.
7. That the Board of Directors authorize the Fire Chief to enter into a contract with Cuyama Lamb, LLC in an amount not to exceed \$45,000 for the Herbivory Project. (Strategic Plan Goal 2)
 - a. Staff report presented by Prevention Aaron Briner.
8. Consider declaring Utility 94 as surplus and authorize the Fire Chief to sell, donate, or dispose of the vehicle as specified in the Surplus Property policy. (Strategic Plan Goal 4)
 - a. Staff report presented by Battalion Chief Scott Chapman.
9. Review and approval of slate for LAFCO elections.
10. Approval of Minutes of the February 24, 2020 Regular Meeting.
11. Approval of Minutes of the March 23, 2020 Regular 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 May 25, 2020 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 April 22, 2020.



Kevin Taylor, Fire Chief