

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 28, 2022 at 2:00 p.m.

The Regular Board meeting will be held 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. 2022-04.

Members of the public will be able to observe the Regular Board meeting and provide public comments via Zoom: <https://us06web.zoom.us/j/81448315025>, or by calling 1-669-900-6833, meeting ID: 814 4831 5025. 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 2021 Operations Report from Division Chief Neels. (Strategic Plan Goal 2)
3. Receive 2021 Fire Prevention Bureau Report from Fire Marshal Briner. (Strategic Plan Goal 2)
4. That the Board of Directors authorize the Fire Chief to enter a contract with Dudek to complete the Cal VTP Programmatic Environmental Support for Montecito Fire Protection District Vegetation Treatment Program for \$93,938.25. (Strategic Plan Goals 1, 2 and 3)
 - a. Staff report presented by Fire Marshal Briner.
5. Election of Special District LAFCO representative, and vote regarding future Independent Special District Election procedures.
 - a. Staff report presented by Fire Chief Taylor.
6. Presentation regarding Long Term Financial Outlook by Accountant Nahas. (Strategic Plan Goal 9.1)

7. Approval of Minutes of the January 24, 2022 Regular Meeting.
8. Approval of Minutes of the February 14, 2022 Special Meeting.
9. Fire Chief's report.
10. Board of Director's report.
11. Suggestions from Directors for items other than regular agenda items to be included for the March 28, 2022 Regular Board meeting.
12. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: 100 Innovation Place, Santa Barbara, CA 93108
Agency negotiators: Directors Powell and Ishkanian
Negotiating party: QAD
Under negotiation: Price and terms of payment.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is February 24, 2022.



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.