

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

October 28, 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 presentation from PARS/PFM Asset Management representatives, Angela Tang and Dennis Mullins, regarding the District's post-retirement benefits trust investments plans. (Strategic Plan Goal 8)
 - a. Staff report presented by Accountant Nahas.
3. Report from the Finance Committee. (Strategic Plan Goal 8)
 - a. Consider recommendation for approval of July, August and September 2024 financial statements.
 - b. Review PARS Post-Employment Benefits Trust statement for July and August 2024.
4. Review Independent Accountant's Report on Applying Agreed-Upon Procedures for the CalOES California Fire Assistance Agreement Salary Surveys and Reimbursement Claims. (Strategic Plan Goal 8)
 - a. Staff report presented by Accountant Nahas.
5. That the Board of Directors authorize the Fire Chief to enter into a Professional Services Agreement with Underwood Management Resources, Inc. in the amount of \$75,000. (Strategic Plan Goal 5)
 - a. Staff report presented by Fire Chief Neels.
6. That the Board of Directors approve and authorize the President to execute Side Letter Agreement amending Sections 1, 12.1 and 30 of the Memorandum of Understanding between the Members of Staff and the Montecito Fire Protection District adding the Finance and Administrative Manager position, and removing the Accountant Position. (Strategic Plan Goal 6)
 - a. Staff report presented by Fire Chief Neels.

7. Approval of Minutes of the September 23, 2024 Regular Meeting.
8. Fire Chief's report.
9. Board of Director's report.
10. Suggestions from Directors for items other than regular agenda items to be included for the November 25, 2024 Regular Board meeting.
11. CLOSED SESSION:
Public Employee Discipline/Dismissal/Release
(Government Code section 54957)

Adjournment

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