

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Regular Meeting of the Board of Directors

January 25, 2021 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/94829233957>, or by calling 1-669-900-6833, meeting ID: 948 2923 3957. 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. Consider declaring Repair 91 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 6)
 - a. Staff report presented by Battalion Chief Chapman.
3. That the Board of Directors authorize the Fire Chief to enter into a contract for roof replacement at 1259 East Valley Road with Wicks Roofing in an amount not to exceed \$14,550; unless rotten wood is found during demolition, in which case the Fire Chief will authorize repairs at \$80.00/hour plus materials. (Strategic Plan Goal 6)
 - a. Staff report presented by Battalion Chief Chapman.
4. Report from the Finance Committee. (Strategic Plan Goal 9.1)
 - a. Consider recommendation to approve December 2020 financial statements.
 - b. Review PARS Post-Employment Benefits Trust statement for December 2020.
 - c. Consider recommendation to approve Resolution 2021-01, Amending Final Budget for FY 2020-21.

5. Approval of Minutes of the December 28, 2020 Regular Meeting.
6. Fire Chief's report.
7. Board of Director's report.
8. Suggestions from Directors for items other than regular agenda items to be included for the February 22, 2021 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 January 21, 2020.



Kevin Taylor, Fire Chief