

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 27, 2023 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 2022 Operations Report from Division Chief Neels. (Strategic Plan Goal 3)
 - a. Staff report presented by Division Chief Neels.
3. Receive 2022 Fire Prevention Bureau Report from Fire Marshal Briner. (Strategic Plan Goal 3)
 - a. Staff report presented by Fire Marshal Briner.
4. Receive Annual Report from Chief Taylor. (Strategic Plan Goal 3)
 - a. Staff report presented by Fire Chief Taylor.
5. Presentation regarding Long Term Financial Outlook by Accountant Nahas. (Strategic Plan Goal 8)
 - a. Staff report presented by Accountant Nahas.
6. Determine Fair Market Value of Rental Property. (Strategic Plan Goal 1)
 - a. Staff report presented by Fire Chief Taylor.
7. Consider budget allocation for attorney fees related to Santa Barbara County Ground Ambulance Contract not to exceed \$50,000. (Strategic Plan Goal 3)
 - a. Staff report presented by Fire Chief Taylor.
8. Approval of Minutes of the January 23, 2023 Regular 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 27, 2023 Regular Board meeting.
12. CLOSED SESSION:
 - a. Conference with Labor Negotiators (Government Code section 54957.6)
Agency designated representatives: Director van Duinwyk and Director Lee
Unrepresented employee: Fire Chief

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is February 23, 2023.



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.