

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

March 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. That the Board appoint David Neels as the Fire Chief and that the Board approve and authorize the Board President to execute the Fire Chief Employment Agreement between the Montecito Fire Protection District and David Neels. (Strategic Plan Goals 1-8)
3. Administer Oath of Office for new Fire Chief.
4. Recognition of Community Service: Harry Rabin.
5. Receive Insurance Services Office Public Protection Classification Report from Fire Chief Neels. (Strategic Plan Goal 3)
 - a. Staff report presented by Fire Chief Neels.
6. Receive Strategic Plan Annual Progress Report from Fire Chief Taylor. (Strategic Plan Goal 3)
 - a. Staff report presented by Fire Chief Taylor.
7. Consider approval of Resolution 2023-03, adopting the Santa Barbara County Multi-Jurisdictional Hazard Mitigation Plan Update and the Montecito Fire Protection District Local Hazard Mitigation Plan Annex. (Strategic Plan Goal 2)
 - a. Staff report presented by Fire Marshal Briner.
8. That the Board of Directors authorize the Fire Chief to enter into an agreement with Pueblo Construction, in the amount of \$185,089.93 for the fire repair and installation of flooring at Fire Station 92. (Strategic Plan Goal 5)
 - a. Staff report presented by Battalion Chief Chapman.

9. Consider approval of Resolution 2023-02, that the Montecito Fire Protection District expressing the District's desire that the County of Santa Barbara Board of Supervisors award the Santa Barbara County Fire Department, the County Ground Ambulance Contract. (Strategic Plan Goal 3)
 - a. Staff report presented by Fire Chief Taylor.
10. Report from the Finance Committee. (Strategic Plan Goal 8)
 - a. Consider recommendation to approve January and February 2023 financial statements.
 - b. Review PARS Post-Employment Benefits Trust statements for January and February 2023.
11. Approval of Minutes of the February 27, 2023 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 April 24, 2023 Regular Board meeting.

Adjournment

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