

# MONTECITO FIRE PROTECTION DISTRICT

## Agenda for the Special Meeting of the Board of Directors

Montecito Fire Protection District Headquarters  
595 San Ysidro Road  
Santa Barbara, California  
May 31, 2022 at 1:00 p.m.

The Regular Board meeting will be held in person and 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. 2022-09.

Members of the public will be able to observe the Regular Board meeting and provide public comments via Zoom: <https://us06web.zoom.us/j/83738758888>, or by calling 1-669-900-6833, meeting ID: 837 3875 8888. 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. Report from the Strategic Planning Committee. (Strategic Plan Goal 4)
  - a. Consider recommendation for approval of Strategic Plan.
3. Consider approval of Resolution No. 2022-10 Authorizing Remote Teleconference Meetings for a Period of 30 Days pursuant to the Brown Act. (Strategic Plan Goal 1)
  - a. Staff report presented by Fire Chief Taylor.
4. Report from the Finance Committee. (Strategic Plan Goal 9.1)
  - a. Receive budget development presentation and review the recommended Preliminary Budget for FY 2022-23.
  - b. Consider recommendation to approve March and April 2022 financial statements.

- c. Review PARS Post-Employment Benefits Trust statements for February and March 2022.
5. Approval of Minutes of the April 25, 2022 Regular Meeting.
6. Approval of Minutes of the May 20, 2022 Special Meeting.
7. Fire Chief's report.
8. Board of Director's report.
9. Suggestions from Directors for items other than regular agenda items to be included for the June 27, 2022 Regular Board meeting.
10. CLOSED SESSION: COMPLAINT AGAINST EMPLOYEES [Government Code Section 54957(b)(1)]

### Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is May 26, 2022.



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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.