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

October 24, 2022 at 2:00 p.m.

Agenda Items May Be Taken Out of the Order Shown

- 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.)
- That the Board of Directors adopt Resolution 2022-17, approving the Montecito Vegetation Management Program and finding the program is within the scope of the California Department of Forestry and Fire Protection Vegetation Treatment Program Environmental Impact Report and that no further CEQA document is required. Click here for report Presentation by Dudek representative, Dana Link-Herrera. (Strategic Plan Goal 2)
 - a. Staff report presented by Fire Marshal Briner.
- 3. Approve the first reading by title only of Ordinance No. 2022-01 of the Montecito Fire Protection District adopting the 2022 California Fire Code and the Montecito Fire Protection District Development Standards, amending provisions of the 2022 California Fire Code, amending provisions of the 2022 California Residential Code, amending provisions of the 2022 California Building Code and scheduling a public hearing on November 28, 2022, for the subsequent adoption of the ordinance. (Strategic Plan Goal 1 and 2)
 - a. Staff report presented by Fire Marshal Briner.
- 4. Approval of Minutes of the September 26, 2022 Regular Meeting.
- 5. Approval of Minutes of the October 3, 2022 Special Meeting.
- 6. Fire Chief's report.
- 7. Board of Director's report.

Montecito Fire Protection District Agenda for Regular Meeting, October 24, 2022 Page 2

8. Suggestions from Directors for items other than regular agenda items to be included for the November 28, 2022 Regular Board meeting.

<u>Adjournment</u>

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is October 20, 2022.

Kevin Taylor, Fire Chief