

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Regular Meeting of the Board of Directors

December 28, 2020 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/97359310045>, or by calling 1-669-900-6833, meeting ID: 973 5931 0045. 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. Administer Oath of Office.
3. Election of Board Officers (President, Vice President, Secretary) for 2021.
4. Appointment of Board Labor Negotiators for 2021.
5. Appointment of Board Real Property Negotiators for 2021.
6. Appointment of Committee members.
 - a. Finance Committee
 - b. Strategic Planning Committee
 - c. Personnel Committee
7. Adopt Resolution 2020-12 determining time and place of regular board meetings.
8. Adopt Resolution 2020-13 regarding inventory of District lands and air space.
9. Adopt Resolution 2020-14 increasing Director's Compensation.

10. That the Board of Directors authorize the Fire Chief to enter into a contract with Timber and Wool Custom Floors in an amount not to exceed \$68,000 for flooring replacement at Fire Station 1. (Strategic Plan Goal 6 and 8)
11. Report from the Finance Committee. (Strategic Plan Goal 9.1)
 - a. Consider recommendation to approve October and November 2020 financial statements.
 - b. Review PARS Post-Employment Benefits Trust statement for September, October and November 2020.
12. Approval of Minutes of the November 23, 2020 Regular Meeting.
13. Fire Chief's report.
14. Board of Director's report.
15. Suggestions from Directors for items other than regular agenda items to be included for the January 25, 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 December 23, 2020.



Kevin Taylor, Fire Chief