

# 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

January 22, 2024 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 presentation from Chelsea Richer of Fehr & Peers regarding the Community Emergency Evacuation Analysis. (Strategic Plan Goal 1)
  - a. Staff report presented by Fire Chief Neels.
3. Receive presentation from Jeff Small of Capitol PFG regarding Financial Policies. (Strategic Plan Goal 8)
  - a. Staff report presented by Accountant Nahas.
  - b. Consider approval of the updated Financial Policies.
4. Receive presentation regarding the Public Access Defibrillation Program. (Strategic Plan Goal 1)
  - a. Staff report presented by Fire Chief Neels.
5. Receive Strategic Plan Annual Progress Report from Fire Chief Neels. (Strategic Plan Goal 3)
  - a. Staff report presented by Fire Chief Neels.
6. Election of Regular Special District Member to LAFCO. (Strategic Plan Goal 3)
  - a. Staff report presented by Fire Chief Neels.
7. That the Board of Directors authorize the Fire Chief to enter into an agreement with Fence Factory for fencing throughout the rental property at 1255, 1257, and 1259 East Valley Road, in the amount of \$22,279.00 plus a contingency not to exceed 15% of the award amount to be used in the discretion of the Fire Chief. (Strategic Plan Goal 5)

- a. Staff report presented by Chief Neels.
8. That the Board of Directors authorize the Fire Chief to enter into an agreement with Pueblo Construction & Roofing for the replacement of the asphalt shingle roofing system at 1257 East Valley Road, in the amount of \$16,393.13 plus a contingency not to exceed 20% of the award amount to be used in the discretion of the Fire Chief. (Strategic Plan Goal 5)
    - a. Staff report presented by Chief Neels.
  9. Report from the Finance Committee. (Strategic Plan Goal 8)
    - a. Consider recommendation to approve November and December 2023 financial statements.
    - b. Review PARS Post-Employment Benefits Trust statements for October and November 2023.
  10. Consider approval of Resolution 2024-01, fixing the employer contribution under the Public Employees' Medical and Hospital Care Act at an equal amount for employees and annuitants. (Strategic Plan Goal 8)
    - a. Staff report presented by Accountant Nahas.
  11. Approval of Minutes of the December 18, 2023 Special 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 February 26, 2024 Regular Board meeting.
  15. CLOSED SESSION:
    - A. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
      - District negotiators: Peter van Duinwyk and Michael Lee
      - Employee Organization: Montecito Firefighters' Association
    - B. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
      - District negotiators: Peter van Duinwyk and Michael Lee
      - Unrepresented Employees: Fire Marshal, Division Chief Operations, Battalion Chiefs, Accountant, Administrative Assistant, Public Information Officer.

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.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is January 18, 2024.



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David Neels, Fire Chief

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