

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Special Meeting of the Board of Directors

May 26, 2020 at 2:00 p.m.

The Special 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 Special meeting and provide public comments via Zoom: <https://zoom.us/j/92030265173> or by calling 1-669-900-6833, meeting ID: 920 3026 5173. 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 Fire Station Location Standing Committee. (Strategic Plan Goal 4)
 - a. Consider recommendation to authorize the Fire Chief to enter into a contract with AP Triton, LLC, the lowest, responsive bidder, at an amount not to exceed \$40,291 (Montecito Fire Protection District share \$20,146) to provide a Fire Station Location Study in partnership with the Carpinteria-Summerland Fire Protection District.
3. That the Board of Directors approve Resolution 2020-05, acknowledging receipt of a report made by the Fire Chief of the Montecito Fire Protection District regarding the inspection of certain occupancies required to receive annual inspections pursuant to sections 13146.2 and 13146.3 of the California Health and Safety Code. (Strategic Plan Goal 2)
 - a. Staff report presented by Fire Marshal Aaron Briner.
4. Report from the Facilities Committee. (Strategic Plan Goal 9.1)
5. Report from the Finance Committee. (Strategic Plan Goal 9.1)
 - a. Receive budget development presentations and review the recommended

Preliminary Budget for FY 2020-21.

- b. Review PARS Post-Employment Benefits Trust statements for March and April 2020.
6. Approval of Minutes of the April 27, 2020 Regular 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 22, 2020 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 May 21, 2020.



Kevin Taylor, Fire Chief