

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Regular Meeting of the Board of Directors

February 22, 2021 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/95810756983>, or by calling 1-669-900-6833, meeting ID: 958 1075 6983. 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. Presentation regarding the results of the Montecito Fire Protection District Community Survey. (Strategic Plan Goal 4)
 - a. Staff report presented by Fire Chief Taylor.
3. Receive 2020 Operations Report from Division Chief Neels. (Strategic Plan Goal 2)
4. That the Board of Directors approve and authorize the President to execute Side Letter Agreement amending Sections 1, 28 and 31 of the Memorandum of Understanding between the Montecito Firefighter's Association and the Montecito Fire Protection District deleting the Communications Coordinator position. (Strategic Plan Goal 7)
 - a. Staff report present by Fire Chief Taylor.
5. That the Board of Directors approve and authorize the President to execute Side Letter Agreement amending Sections 1, 12.1 and 29 of the Memorandum of Understanding between the Members of Staff and the Montecito Fire Protection District adding the Public Information Officer position. (Strategic Plan Goal 7)
 - a. Staff report presented by Fire Chief Taylor.

6. Presentation regarding Long Term Financial Outlook by Accountant Nahas. (Strategic Plan Goal 9.1)
7. Consider recommendation to authorize two Board members to attend the 2021 SDRMA Virtual Spring Education Day. (Strategic Plan Goal 8)
8. Approval of Minutes of the January 25, 2021 Regular Meeting.
9. Fire Chief's report.
10. Board of Director's report.
11. Suggestions from Directors for items other than regular agenda items to be included for the March 22, 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 February 18, 2021.



Kevin Taylor, Fire Chief