

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Special Meeting of the Board of Directors

Monday, April 12, 2021 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/928 6166 6858](https://zoom.us/j/92861666858) or by calling 1-669-900-6833, meeting ID: 928 6166 6858. 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 Districts; 30 minutes total time is allotted for this discussion.
2. Study Session: Comprehensive Financial Policy. Study alternatives developed by Capital PFG that may provide for long-term financial security, funding of currently unfunded obligations, and the construction of a potential new fire station. (Strategic Plan Goal 9)
 - a. Presented by Fire Chief Taylor, District Accountant Nahas and Jeffrey Smalls, Capital PFG.
3. Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is April 8, 2021.



Kevin Taylor, Fire Chief