

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

November 27, 2023 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 Scott German of Fechter & Company regarding the Annual Financial Report for Fiscal Year Ended June 30, 2023. (Strategic Plan Goal 8)
 - a. Consider recommendation for approval of the report.
3. Consider declaring the Motorola APX portable radios as surplus and authorize the Fire Chief to sell, donate, or dispose of the radios as specified in the Surplus Property policy. (Strategic Plan Goal 5)
 - a. Staff report presented by Chief Neels.
4. That the Board of Directors authorize the Fire Chief to enter into an agreement with Pueblo Construction, in the amount of \$170,882.79 for the Loft Office Remodel at Station 91. (Strategic Plan Goal 5)
 - a. Staff report presented by Chief Neels.
5. Report from the Finance Committee. (Strategic Plan Goal 8)
 - a. Consider recommendation to approve September and October 2023 financial statements.
 - b. Review PARS Post-Employment Benefits Trust statements for August and September 2023.
6. Approval of Minutes of the October 23, 2023 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 December 18, 2023 Special Board meeting.

10. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9 (d)
(2): (One potential case)

B. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

- District negotiators: Peter van Duinwyk and Michael Lee
- Employee Organization: Montecito Firefighters' Association

C. 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.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is November 22, 2023.



David Neels, Fire Chief

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.