

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
May 22, 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. Report from the Finance Committee. (Strategic Plan Goal 8)
 - a. Receive budget development presentation and review the recommended Preliminary Budget for FY 2023-24.
 - b. Consider recommendation to approve March and April 2023 financial statements.
 - c. Review PARS Post-Employment Benefits Trust statements for March 2023.
3. Approval of Minutes of the April 24, 2023 Regular Meeting.
4. Fire Chief's report.
5. Board of Director's report.
6. Suggestions from Directors for items other than regular agenda items to be included for the June 26, 2023 Regular Board meeting.
7. CLOSED SESSION:
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)
Property: 100 Innovation Place, Summerland, CA
Agency Negotiators: Directors Dougherty and van Duinwyk
Negotiating parties: UC Investments
Under negotiation: Price and terms of payment

Adjournment

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