

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
June 26, 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. Consider recommendation to approve Resolution 2023-06, Adoption of the Preliminary Budget for FY 2023-24. (Strategic Plan Goal 8)
 - a. Staff report presented by Accountant Nahas.
3. Election of the Special District Risk Management Authority Governing Board of Directors Positions.
4. Approval of Minutes of the May 22, 2023 Regular Meeting.
5. Fire Chief's report.
6. Board of Director's report.
7. Suggestions from Directors for items other than regular agenda items to be included for the July 24, 2023 Regular Board meeting.

Adjournment

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



David Neels, Fire Chief