

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Special Meeting of the Board of Directors

Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, California

March 22, 2024 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. Adopt Resolution of Intention to Approve an Amendment to Contract between the Board of Administration of CalPERS and the Board of Directors of Montecito Fire Protection District.
 - a. Staff report presented by Accountant Nahas.
3. Receive Annual Report from Chief Neels. (Strategic Plan Goal 3 and 8)
 - a. Staff report presented by Fire Chief Neels.
4. Consider declaring vehicle E192 as surplus and authorize the Fire Chief to sell, donate, or dispose of the vehicle as specified in the Surplus Property policy. (Strategic Plan Goal 5)
 - a. Staff report presented by Fire Chief Neels.
5. Report from the Finance Committee. (Strategic Plan Goal 8)
 - a. Consider recommendation to approve January and February 2024 financial statements.
 - b. Review PARS Post-Employment Benefits Trust statements for December 2023 and January 2024.
6. That the Board of Directors approve Resolution 2024-02, Amending Final Budget for FY 2023-24. (Strategic Plan Goal 8)
 - a. Staff report presented by Accountant Nahas.
7. Approval of Minutes of the February 26, 2024 Regular Meeting.
8. Fire Chief's report.

9. Board of Director's report.
10. Suggestions from Directors for items other than regular agenda items to be included for the April 22, 2024 Regular Board meeting.
11. CLOSED SESSION:
 - a. Conference with Labor Negotiators (Government Code section 54957.6)
Agency designated representatives: Director van Duinwyk and Director Lee
Unrepresented employee: Fire Chief
12. That the Board of Directors approve and authorize the Board President to execute the First Amendment to the Fire Chief Employment Agreement between the Montecito Fire Protection District and David Neels. (Strategic Plan Goals 1-8)

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is March 19, 2024.



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.