

# 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

April 24, 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, 2022. (Strategic Plan Goal 8)
  - a. Consider recommendation for approval of the report.
3. Recognition of Exemplary Performance: Fire Mechanic, Jess Moran.
4. That the Board of Directors approve Resolution 2023-04, acknowledging receipt of a report made by the Fire Chief of the Montecito Fire Protection District regarding the inspection of certain occupancies required to receive annual inspections pursuant to sections 13146.2 and 13146.3 of the California Health and Safety Code. (Strategic Plan Goal 2)
  - a. Staff report presented by Fire Marshal Briner.
5. That the Board of Directors authorize the Fire Chief to enter a contract with Fehr and Peers, in the amount of \$44,300 to complete the modeling of revised evacuation zones. (Strategic Plan Goal 1)
  - a. Staff report presented by Fire Chief Neels.
6. That the Board of Directors authorize the Fire Chief to enter into a Professional Services Agreement with Keith Turcot, 5 Bar Engineering, LLC for engineering and technical fees related to the VHF radio system upgrade. (Strategic Plan Goal 5)
  - a. Staff report presented by Fire Chief Neels.
7. That the Board of Directors approve Resolution 2023-05, Amending Final Budget for FY 2022-23. (Strategic Plan Goal 8)
  - a. Staff report presented by Accountant Nahas.

8. Consider declaring vehicle 1324746 (2010 Chevy Tahoe) 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.
9. Approval of Minutes of the March 27, 2023 Regular Meeting.
10. Fire Chief's report.
11. Board of Director's report.
12. Suggestions from Directors for items other than regular agenda items to be included for the May 22, 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 April 20, 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.