

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, and teleconference location

Ann Arbor District Library: Downtown Branch
343 S. 5th Avenue
Ann Arbor, MI 48104
December 18, 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. Election of Board Officers (President, Vice President, Secretary) for 2024.
3. Appointment of Board Labor Negotiators for 2024.
4. Appointment of Board Real Property Negotiators for 2024.
5. Appointment of Committee members.
 - a. Finance Committee
 - b. Strategic Planning Committee
 - c. Personnel Committee
6. Adopt Resolution 2023-10 determining time and place of regular board meetings.
7. Adopt Resolution 2023-11 regarding inventory of District lands and air space.
8. Adopt Resolution 2023-12 increasing Director's Compensation.
9. Approval of Minutes of the November 27, 2023 Regular Meeting.
10. Approval of Minutes of the December 1, 2023 Special Meeting.
11. That the Board of Directors nominate their preferred candidate and direct staff to submit the nomination to LAFCO no later than January 4, 2024. (Strategic Plan Goal 3)

a. Staff report presented by Fire Chief Neels.

12. Fire Chief's report.

13. Board of Director's report.

14. Suggestions from Directors for items other than regular agenda items to be included for the January 22, 2024 Regular Board meeting.

15. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9 (d) (4): (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 December 14, 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.