

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

September 25, 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. Consider recommendation to approve Resolution 2023-07, Adoption of the Final Budget for the Fiscal Year 2023-24.
 - b. Consider recommendation to approve July and August 2023 financial statements.
 - c. Review PARS Post-Employment Benefits Trust statement for July 2023.
3. Consider recommendation for approval of the Annual Employee Reimbursement Disclosure report. (Strategic Plan Goal 8)
 - a. Staff report presented by District Accountant Nahas.
4. Consider approval of Resolution 2023-08, fixing the employer contribution under the Public Employees' Medical and Hospital Care Act at an equal amount for employees and annuitants. (Strategic Plan Goal 8)
 - a. Staff report presented by District Accountant Nahas.
5. Consider approval of Resolution 2023-09, Establishing Appropriations Limit under Article XIII B of the State Constitution of the State of California for FY 2023-24. (Strategic Plan Goal 8)
 - a. Staff report presented by District Accountant Nahas.
6. Report from the Fire Station Location Planning Committee.
7. Approval of Minutes of the August 28, 2023 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 October 23, 2023 Regular Board meeting.
11. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9 (d) (2):
(One potential case)

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 21, 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.