

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

July 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. That the Board of Directors authorize the Fire Chief to approve an agreement with Commline, Inc., for the Land Mobile Radio Simulcast System Upgrade, in an amount not to exceed \$497,319.24 plus contingency not to exceed 20% of the award amount to be used at the discretion of the Fire Chief. (Strategic Plan Goal 5)
 - a. Staff report presented by Fire Chief Neels.
3. That the Board of Directors authorize the Fire Chief to enter into a Professional Service Agreement with Keith Turcot, 5 Bar Engineering, LLC. (Strategic Plan Goal 5)
 - a. Staff report presented by Division Chief Ederer.
4. Approval of Minutes of the June 24, 2024 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 August 26, 2024 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 July 18, 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.