

## **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

January 23, 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. That the Board of Directors authorize the Fire Chief to enter into a Professional Service Agreement with Resolute Associates. (Strategic Plan Goal 2)
3. Annual Review of the Financial Policy Updates of the Montecito Fire Protection District. (Strategic Plan Goal 8)
  - a. Staff report presented by Fire Chief Taylor.
4. Report from the Finance Committee. (Strategic Plan Goal 8)
  - a. Consider recommendation to approve November and December 2022 financial statements.
  - b. Review PARS Post-Employment Benefits Trust statements for November 2022.
5. Approval of Minutes of the December 20, 2022 Special Meeting.
6. Fire Chief's report.
7. Board of Director's report.
8. Suggestions from Directors for items other than regular agenda items to be included for the February 27, 2023 Regular Board meeting.
9. CLOSED SESSION:

#### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (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 January 19, 2023.



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Kevin Taylor, 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.