

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 23, 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. Report from the Finance Committee. (Strategic Plan Goal 8)
 - a. Consider recommendation for approval of reserve funds.
 - b. Consider recommendation to approve Resolution 2024-06, Adoption of the Final Budget for the Fiscal Year 2024-25.
3. Consider recommendation for approval of the Annual Employee Reimbursement Disclosure report. (Strategic Plan Goal 8)
 - a. Staff report presented by Accountant Nahas.
4. Consider approval of Resolution 2024-07, Establishing Appropriations Limit under Article XIII B of the State Constitution of the State of California for FY 2024-25. (Strategic Plan Goal 8)
 - a. Staff report presented by Accountant Nahas.
5. That the Board of Directors authorize the Fire Chief to enter into a Professional Services Agreement with Underwood Management Resources, Inc., in the amount of \$83, 000.00. (Strategic Plan Goal 5)
 - a. Staff report presented by Fire Chief Neels.
6. Approval of Minutes of the August 26, 2024 Regular Meeting.
7. Fire Chief's report.
8. Board of Director's report.

9. Suggestions from Directors for items other than regular agenda items to be included for the October 28, 2024 Regular Board meeting.
10. CLOSED SESSION:
Public Employee Discipline/Dismissal/Release
(Government Code section 54957)

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 19, 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.