## 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 24, 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. Reject claim for damages for vehicle accident claim from Noah Kovacs (claimant). (Strategic Plan Goal 8)
  - a. Staff report presented by Division Chief Ederer.
- 3. Receive Fire Prevention Bureau reply to public comment regarding assessment of District creeks, culverts, and potential chokepoints prior to the storm season. (Strategic Plan Goal 2 and 3)
  - a. Staff report presented by Fire Marshal Briner.
- 4. Approval of Minutes of the June 26, 2023 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 28, 2023 Regular Board meeting.

## <u>Adjournment</u>

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is July 20, 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.