

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 24, 2022 at 2:00 p.m.

The Regular Board meeting will be held via teleconference connection in accordance with the requirements set out in Government Code section 54953 (e) and pursuant to the findings and authority set out in Montecito Fire Protection District Resolution No. 2022-01.

Members of the public will be able to observe the Regular Board meeting and provide public comments via Zoom: <https://us06web.zoom.us/j/81005973757>, or by calling 1-669-900-6833, meeting ID: 810 0597 3757. Any member of the public who would like to provide public input on an item listed on the agenda may utilize the "Raise Hand" feature through the Zoom App or enter "*9" if participating by telephone only. The host will be notified, and you will be recognized to speak on the agenda item in the order such requests are received by the District.

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. Receive 2021 Montecito Fire Department Annual Report. (Strategic Plan Goal 1 and 9)
 - a. Staff report presented by Fire Chief Taylor.
3. That the Board of Directors authorize the Fire Chief to enter a contract for one year and can be extended each year for a total of three years, with Eco Tree Works for the Neighborhood Chipping Program. (Strategic Plan Goal 1, 2 and 3)
 - a. Staff report presented by Fire Marshal Briner.
4. That the Board of Directors direct staff to initiate the Proposition 4 override election process for the November General Election or receive and file the Appropriations Limit/Expenditure Intersection Forecast, or amend, modify, or reject the above options. (Strategic Plan Goal 9)
 - a. Staff report presented by Fire Chief Taylor.
5. Consider approval of Resolution No. 2022-02 Authorizing Remote Teleconference Meetings for a Period of 30 Days pursuant to the Brown Act. (Strategic Plan Goal 1)

- a. Staff report presented by Fire Chief Taylor.
6. Report from the Finance Committee. (Strategic Plan Goal 9.1)
 - a. Consider recommendation to approve November and December 2021 financial statements.
 - b. Review PARS Post-Employment Benefits Trust statements for October and November 2021.
 7. Review and make recommendation for approval of Resolution 2022-03, Amending Final Budget for FY 2021-22. (Strategic Plan Goal 9)
 - a. Staff report presented by Accountant Nahas.
 8. Annual review of the District's Financial Policies. (Strategic Plan Goal 9)
 - a. Staff report presented by Accountant Nahas.
 9. Approval of Minutes of the December 13, 2021 Special Meeting.
 10. Approval of Minutes of the January 7, 2022 Special Meeting.
 11. Fire Chief's report.
 12. Board of Director's report.
 13. Suggestions from Directors for items other than regular agenda items to be included for the February 28, 2022 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 January 20, 2022.



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.