

## MONTECITO FIRE PROTECTION DISTRICT

### Agenda for the Regular Meeting of the Board of Directors

April 26, 2021 at 2:00 p.m.

The Regular meeting will be held via teleconference connection as permitted under the Governor's Executive Order N-29-20, dated March 17, 2020 due to concerns of COVID-19 ("Executive Order").

Members of the public will be able to observe the Regular meeting and provide public comments via Zoom: <https://zoom.us/j/97396260290>, or by calling 1-669-900-6833, meeting ID: 973 9626 0290. 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. Introduction of new hire: Public Information Officer, Christina Favuzzi.
3. That the Board of Directors approve a Pension Obligation Bond financing option or modify or reject the presented options. (Strategic Plan Goal 9)
  - a. Staff report presented by Fire Chief Taylor and District Accountant Nahas.
4. That the Board of Directors adopt a Debt Policy to comply with debt issuance requirements set forth in Senate Bill 1029. (Strategic Plan Goal 9)
  - a. Staff report presented by Fire Chief Taylor and District Accountant Nahas.
5. That the Board of Directors approve and authorize the Fire Chief to execute an agreement for professional services with Capitol Public Finance Group, LLC, to provide Municipal Security Issuance Services for a Pension Obligation Bond. (Strategic Plan Goal 9)
  - a. Staff report presented by Fire Chief Taylor and District Accountant Nahas.
6. That the Board of Directors authorize the Fire Chief to enter into a contract with Fehr & Peers the lowest, responsive bidder, at an amount not to exceed \$86,170 to complete the Community Emergency Evacuation Analysis. (Strategic Plan Goals 1, 2, 3, 4 and 5)

- a. Staff report presented by Fire Marshal Briner.
7. That the Board of Directors authorize Board President Lee to execute the Joint Representation – Consent instrument acknowledging that the Board has been advised of Rule 1.7 of the Rules of Professional Conflict of the State Bar of California and that Mr. Manion has a present and continuing attorney-client relationship with Montecito Fire Protection District and Carpinteria-Summerland Fire Protection District. (Strategic Plan Goal 4)
    - a. Staff report presented by Fire Chief Taylor.
  8. That the Board of Directors approve Resolution 2021-02, acknowledging receipt of a report made by the Fire Chief of the Montecito Fire Protection District regarding the inspection of certain occupancies required to receive annual inspections pursuant to sections 13146.2 and 13146.3 of the California Health and Safety Code. (Strategic Plan Goal 2)
    - a. Staff report presented by Fire Marshal Briner.
  9. Consider approval of Resolution 2021-03, Authorizing Overtime Pay and Portal to Portal Pay for employees. (Strategic Plan Goal 7)
    - a. Staff report presented by Division Chief – Operations Neel.
  10. Approval of Minutes of the March 16, 2021 Special Joint Meeting.
  11. Approval of Minutes of the March 22, 2021 Regular Meeting.
  12. Fire Chief's report.
  13. Board of Director's report.
  14. Suggestions from Directors for items other than regular agenda items to be included for the May 24, 2021 Regular Board meeting.

### Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950 and the Executive Order. The date of the posting is April 22, 2021.



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Kevin Taylor, Fire Chief