

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Regular Meeting of the Board of Directors

October 26, 2020 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/95871020901>, or by calling 1-669-900-6833, meeting ID: 995 6788 0813. 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. That the Board of Directors consider recommendation to authorize the Fire Chief to purchase Self-Contained Breathing Apparatus (SCBA) from Bauer Compressors in the amount of \$501,051.25. (Strategic Plan Goals 6 and 8)
 - a. Staff Report presented by Fire Chief Kevin Taylor.
3. Report from the Fire Station Location Standing Committee. (Strategic Plan Goal 4)
 - a. Consider recommendation to authorize the Fire Chief to enter into a contract adding a Customer-Centered Strategic Plan to AP Triton's existing scope of work at a cost of \$13,890.
4. That the Board of Directors consider Resolution 2020-11, in support of Measure L-2020. (Strategic Plan Goal 1)
 - a. Staff Report presented by Fire Chief Kevin Taylor.
5. That the Board of Directors approve Resolution 2020-08 updating and establishing the District's Conflict of Interest Code. (Strategic Plan Goal 9)
 - a. Staff Report presented by Fire Chief Kevin Taylor.

6. Report from the Finance Committee. (Strategic Plan Goal 9.1)
 - b. Consider recommendation to approve July, August and September 2020 financial statements.
 - c. Review PARS Post-Employment Benefits Trust statement for July and August 2020.
7. Approval of Minutes of the September 28, 2020 Regular Meeting.
8. Fire Chief's report.
9. Board of Director's report.
10. Suggestions from Directors for items other than regular agenda items to be included for the November 23, 2020 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 October 22, 2020.



Kevin Taylor, Fire Chief