

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 23, 2018 at 2:00 p.m.

Agenda items may be taken out of the order shown.

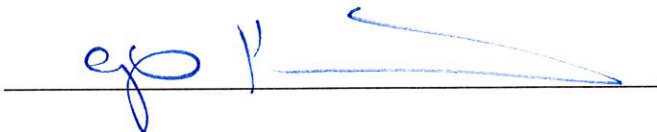
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time allotted for this discussion.)
2. Staff update regarding preparation and planning for upcoming winter season. (Strategic Plan Goal 3)
3. Motion to authorize Fire Chief to enter into an agreement with Edge Technologies, LLC, in the amount of \$61,452.08, for the installation of a secure microwave back-up system. (Strategic Plan Goal 6.2)
 - a. Staff report presented by Chief Hickman.
4. Motion to reject all current bids associated with the roof underlayment replacement project and authorize the Fire Chief to solicit an RFP for a Project Management Company to oversee both the removal & replacement of the roof underlayment system, the backup power system at Fire Station 1, and construction/repair of 1255 and 1257 East Valley Road. (Strategic Plan Goal 6)
 - a. Staff report presented by Chief Hickman.
5. Consider modification of Policy 1013, Standards of Conduct and Behavior. (Strategic Plan Goal 7.2)
6. Consider creation of an ad-hoc committee to identify levels of authority and roles/responsibilities for Board of Directors and Fire Chief. (Strategic Plan Goal 7.2)
7. Consider approval of June 2018 financial statements. (Strategic Plan Goal 9.1)
8. Review Financial Summary Staff Report for fiscal year 2017-18. (Strategic Plan Goal 9.1)

9. Approval of Minutes of the June 12, 2018 Special Meeting.
10. Approval of Minutes of the June 25, 2018 Regular 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 August 23, 2018 Special Board meeting.
14. Closed Session
 - a. Consideration of possible amendment to extend the expiration date of Tolling Agreement with the Petan Company and Palmer G. Jackson.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is July 20, 2018.

MONTECITO FIRE PROTECTION DISTRICT



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.