

# **MONTECITO FIRE PROTECTION DISTRICT**

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

Montecito Fire Protection District Headquarters  
595 San Ysidro Road  
Santa Barbara, California

February 25, 2019 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. TIME CERTAIN: 2:00 Receive presentation regarding Microgrid from Craig Lewis of Clean Coalition and David Yanni of GI Energy. (Strategic Plan Goal 9.1)
  - a. Receive report from Facilities Ad-Hoc Committee regarding Microgrid.
  - b. Consider approval to authorize the Fire Chief to enter into negotiations regarding an agreement between Clean Coalition and Montecito Fire Protection District.
3. Approve second reading by title only of Ordinance No. 2019-01 of the Montecito Fire Protection District amending Section 5a of the Fire Protection Plan for the Montecito Fire Protection District. (Strategic Plan Goal 2.1)
4. Consider approval of Resolution 2019-02, Authorizing Overtime Pay and Portal to Portal Pay for employees. (Strategic Plan Goal 7)
  - a. Staff report presented by Fire Chief Chip Hickman.
5. Consider approval of an additional \$5,030 over the approved budgeted amount of \$790,000 and, ratify the Fire Chief's expenditure of \$795,030 of District funds for the acquisition of the Type 1 engine.
6. Approval of Minutes of the January 28, 2019 Regular Meeting.
7. Fire Chief's report.
8. Board of Director's report.
9. Suggestions from Directors for items other than regular agenda items to be included for the March 25, 2019 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 February 22, 2019.



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Chip Hickman, Fire Chief