

## **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

June 24, 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. That the Board appoint Kevin Taylor as the Fire Chief and that the Board approve and authorize the Board President to execute the Fire Chief Employment Agreement between the Montecito Fire Protection District and Kevin Taylor.
3. Administer Oath of Office for new Fire Chief.
4. Receive update regarding Microgrid from Craig Lewis of Clean Coalition. (Strategic Plan Goal 9.1)
5. Consider approval of Resolution 2019-03, adopting the Santa Barbara County Multi-Jurisdictional Hazard Mitigation Plan and the Montecito Fire Protection District 2018 Hazard Mitigation Annex. (Strategic Plan Goal 2)
  - a. Staff report presented by Fire Marshal Aaron Briner.
6. Runoff election for Regular Special District Member on Santa Barbara LAFCO.
7. That the Board of Directors approve and authorize the President to execute Side Letter Agreement clarifying Section 31 of the Memorandum of Understanding between the Montecito Firefighter's Association and the Montecito Fire Protection District regarding retirement. (Strategic Plan Goal 7.3)
  - a. Staff report presented by Accountant Araceli Nahas.
8. That the Board of Directors approve and authorize the President to execute Side Letter Agreement clarifying Section 32 of the Memorandum of Understanding between the Members of Staff and the Montecito Fire Protection District regarding retirement. (Strategic Plan Goal 7.3)

- a. Staff report presented by Accountant Araceli Nahas.
9. Report from the Finance Committee. (Strategic Plan Goal 9.1)
    - a. Consider recommendation to approve May 2019 financial statements.
    - b. Review PARS Post-Employment Benefits Trust Program statement for April 2019.
    - c. Consider recommendation to approve Resolution 2019-04, Amending Final Budget for FY 2018-19.
    - d. Consider recommendation to approve Resolution 2019-05, Adoption of the Preliminary Budget for FY 2019-20.
  10. Approval of the Publicly Available Pay Schedule, effective July 1, 2019, as required by CalPERS.
  11. Approval of Minutes of the May 13, 2019 Special Meeting.
  12. Approval of Minutes of the May 23, 2019 Special Meeting.
  13. Fire Chief's report.
  14. Board of Director's report.
  15. Suggestions from Directors for items other than regular agenda items to be included for the July 22, 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 June 20, 2019.



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Chip Hickman, 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.