

# 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 28, 2021 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 of Directors adopt the Fire Station Location Study: Community Risk Assessment, Standards of Cover. (Strategic Plan Goal 4)
  - a. Staff report presented by Fire Chief Taylor.
3. That the Board of Directors authorize the Fire Chief to execute the Regional Fire/ Emergency Medical Services Dispatch Center Cooperative Agreement. (Strategic Plan Goal 5.2)
  - a. Staff report presented by Fire Chief Taylor.
4. That the Board of Directors endorse the Walk Montecito and Montecito Walk to School Trail Program. (Strategic Plan Goal 1)
  - a. Staff report presented by Fire Chief Taylor.
5. That the Board of Directors receive and file the Santa Barbara County Fire Chief's Association White Paper. (Strategic Plan Goal 2)
  - a. Staff report presented by Fire Chief Taylor.
6. Consider recommendation to approve Resolution 2021-05, Adoption of the Preliminary Budget for FY 2021-22. (Strategic Plan Goal 9.1)
  - a. Staff report presented by District Accountant Nahas.
7. Consider recommendation to approve Resolution 2021-06, Amending Adopted Budget for FY 2020-21. (Strategic Plan Goal 9.1)
  - a. Staff report presented by District Accountant Nahas.

8. Approval of the Publicly Available Pay Schedule, effective July 1, 2021, as required by CalPERS.
  - a. Staff report presented by District Accountant Nahas.
9. Approval of Minutes of the May 24, 2021 Regular Meeting.
10. Election for CSDA Board of Directors Member. (Strategic Plan Goal 1)
  - a. Staff report presented by Fire Chief Taylor.
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 July 26, 2021 Regular Board meeting.
14. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: Fire Chief

### 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 June 24, 2021.



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Kevin Taylor, 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.