

## MONTECITO FIRE PROTECTION DISTRICT

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

June 22, 2020 at 2:00 p.m.

The Special 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 Special meeting and provide public comments via Zoom: <https://zoom.us/j/3333879989> or by calling 1-669-900-6833, meeting ID: 333 387 9989. 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. Election for CSDA Board of Directors Member.
3. Report from the Finance Committee. (Strategic Plan Goal 9.1)
  - a. Consider recommendation to approve April and May 2020 financial statements.
  - b. Consider recommendation to approve Resolution 2020-06, Amending Final Budget for FY 2019-20.
  - c. Consider recommendation to approve Resolution 2020-07, Adoption of the Preliminary Budget for FY 2020-21.
4. That the Board of Directors authorize the Fire Chief to enter into a contract with Bright Future Solar Energy in an amount not to exceed \$279,500.00 for the Solar Energy Security System, or amend, modify or reject current bid. (Strategic Plan Goal 6)
  - a. Staff report presented by Chief Taylor, Battalion Chief Chapman and District Accountant Nahas.
5. Approval of the Publicly Available Pay Schedule, effective July 1, 2020, as required by CalPERS.

6. Approval of Minutes of the May 26, 2020 Special 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 July 27, 2020 Regular Board meeting.
10. 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 18, 2020.



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Kevin Taylor, Fire Chief