

# **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

November 26, 2018 at 2:00 p.m.

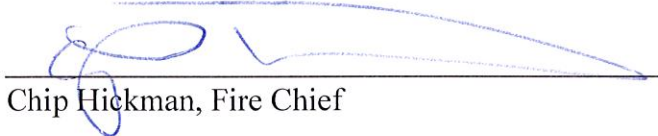
Agenda items may be taken out of the order shown.

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. Consider recommendation to approve a letter to the Santa Barbara County Board of Supervisors, supporting the creation of a Regional Fire/Emergency Medical Service (EMS) Dispatch Center. (Strategic Plan Goal 5.2)
3. Motion to request that the Minutes reflect that Ordinance 2018-01 was published in full on November 5, 2018, in the Santa Barbara News Press.
4. That the Board of Directors approve and authorize the President to execute Side Letter Agreements amending Section 25.3 of the Memorandum of Understanding between the Montecito Firefighter's Association and the Montecito Fire Protection District regarding the dental insurance. (Strategic Plan Goal 7.3)
5. That the Board of Directors approve and authorize the President to execute Side Letter Agreements amending Section 26.3 of the Memorandum of Understanding between the Members of Staff and the Montecito Fire Protection District regarding the dental insurance. (Strategic Plan Goal 7.3)
6. Report from the Finance Committee (Strategic Plan Goal 9.1):
  - a. Consider recommendation to approve September and October 2018 financial statements.
7. Consider approval of Resolution 2018-17, Establishing Appropriations Limit under Article XIII B of the State Constitution of the State of California for FY 2017-18. (Strategic Plan Goal 9.1)
8. Consider the adoption of Resolution 2018-18 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act. (Strategic Plan Goal 9.1.1)
9. Approval of Minutes of the October 17, 2018 Special Meeting.

10. Approval of Minutes of the October 18, 2018 Special Meeting.
11. Approval of Minutes of the October 29, 2018 Adjourned Regular Meeting.
12. Fire Chief's report.
13. Board of Director's report.
14. Suggestions from Directors for items other than regular agenda items to be included for the December 17, 2018 Special Board meeting.
15. Closed Session
  - a. Conference with Legal Counsel – Existing Litigation  
(Government Code section 54956.9 (a))  
Southern California Fire Cases – Coordinated Proceeding, Superior Court of the State of California, County of Los Angeles; Case No. JCCP No. 4965

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is November 21, 2018.



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.