

# 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

October 25, 2021 at 2:00 p.m.

The Regular Board meeting will be held in person and via teleconference connection in accordance with the requirements set out in Government Code section 54953 (e) and pursuant to the findings and authority set out in Montecito Fire Protection District Resolution No. 2021-09.

Members of the public will be able to observe the Regular Board meeting and provide public comments via Zoom: <https://us06web.zoom.us/j/81159874155>, or by calling 1-669-900-6833, meeting ID: 811 5987 4155. 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. Receive presentation from PARS/Highmark representatives, Mitch Barker, Angela Tang and Tory Milazzo, regarding the District's post-retirement benefits trust investment plans. (Strategic Plan Goal 9.1)
3. That the Board of Directors authorize the Fire Chief to enter into an agreement with Pueblo Construction, in the amount of \$1,387,204.13 for the rebuild and repair project at 1255 and 1257 East Valley Rd. (Strategic Plan Goal 6)
  - a. Staff report presented by Battalion Chief Scott Chapman.
4. Consider approval of Resolution No. 2021-10 Authorizing Remote Teleconference Meetings for a Period of 30 Days pursuant to the Brown Act.
  - a. Staff report presented by Fire Chief Taylor.
5. Approval of Minutes of the September 27, 2021 Regular Meeting.
6. Fire Chief's report.

7. Board of Director's report.
8. Suggestions from Directors for items other than regular agenda items to be included for the November 15, 2021 Special Board meeting.

### 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 October 20, 2021.



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Kevin Taylor, Fire Chief