

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
July 22, 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. Recognition for 20 years of service: Battalion Chief Travis Ederer.
3. Recognition of new promotions: Battalion Chief/Fire Marshal Aaron Briner, Captain Alex Broumand, Captain Jordan Zeitsoff, Engineer Keith Powell, Engineer Lucas Grant (Strategic Plan Goal 7)
4. Consider recommendation to authorize the Fire Chief to participate in the creation of an inter-governmental memorandum of agreement with Santa Barbara County Fire Department and other participating agencies for the purpose of the creation of a Regional Fire/EMS Dispatch Center. (Strategic Plan Goal 5.2)
 - a. Staff report presented by Fire Chief Taylor.
5. That the Board of Directors authorize the Fire Chief to enter into a contract with Pacific Architects, in the amount of \$96,500.00 for architect services for the replacement of the rental property at 1255 East Valley Rd. (Strategic Plan Goal 6)
 - a. Staff report presented by Fire Chief Taylor.
6. That the Board of Directors authorize the Fire Chief to enter into a contract with WRS, Inc., in the amount of \$328,483.00 (includes plastering repairs not a part of roofing bid) to replace the roof at Fire Station 1. (Strategic Plan Goal 6)
 - a. Staff report presented by Fire Chief Taylor.
7. That the Board of Directors authorize the Fire Chief to enter into a contract with Quinn Power Systems in the amount of \$49,674.62 for the purchase of a Caterpillar Model D100-8 Diesel Generator Set and ASCO 300 Automatic Transfer Switch. (Strategic Plan Goal 6)

- a. Staff report presented by Fire Chief Taylor.
8. Election of the Special District Risk Management Authority Governing Board of Directors Positions.
9. Report from the Finance Committee. (Strategic Plan Goal 9.1)
 - a. Consider recommendation to approve June 2019 financial statements.
 - b. Review Financial Summary for fiscal year 2018-19.
 - c. Review PARS OPEB Trust Program statement for May 2019.
10. Approval of Minutes of the June 24, 2019 Regular Meeting.
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 August 26, 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 July 18, 2019.



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.