

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
April 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. Staff update regarding construction project. Introduction of Project Manager, Dan Underwood. (Strategic Plan Goal 6)
3. Recognition for 5 years of service: Accountant Araceli Nahas. Recognition for 5 years of service: Firefighter Paramedic Brandon Bennewate.
4. Staff update regarding Barker Pass vegetation management. (Strategic Plan Goal 2)
 - a. Staff report presented by Prevention Bureau.
5. Consider recommendation to approve the Montecito Community Wildfire Protection Plan (CWPP) Amendment. (Strategic Plan Goal 2)
 - a. Staff report presented by Fire Marshal Aaron Briner.
6. Motion to authorize Fire Chief to enter into an annual contract for computer network services with new vendor, Latitude 34. (Strategic Plan Goal 9.1)
 - a. Staff report presented by Division Chief Kevin Taylor.
7. Approval of Minutes of the March 25, 2019 Regular Meeting.
8. Fire Chief's report.
9. Board of Director's report.
10. Suggestions from Directors for items other than regular agenda items to be included for the May 23, 2019 Special Board meeting.

11. CLOSED SESSION -

- A. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957) Title: Fire Chief

- B. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
 - District negotiators: Abe Powell and Michael Lee
 - Employee Organization: Montecito Firefighters' Association

- C. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
 - District negotiators: Abe Powell and Michael Lee
 - Unrepresented Employees: Fire Marshal, Division Chief Operations, Battalion Chiefs, Accountant, Administrative Assistant.

12. Approve the terms and conditions of and authorize the Board President and Fire Chief to execute the following: (a) Memorandum of Understanding between the Montecito Firefighters' Association and the Montecito Fire Protection District; and (b) Memorandum of Understanding between Members of Staff and the Montecito Fire Protection District.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is April 19, 2019.



Chip Hickman, Fire Chief