

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Regular Meeting of the Board of Directors

September 28, 2020 at 2:00 p.m.

The Regular 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/97989272854> or by calling 1-669-900-6833, meeting ID: 979 8927 2854. 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. That the Board of Directors approve Resolution 2020-08, Amending Appendix A "Designated Positions and Disclosure Categories" of the District's Conflict of Interest Code. (Strategic Plan Goal 9)
3. Consider recommendation to approve Resolution 2020-09, Adoption of the Final Budget for the Fiscal Year 2020-21. (Strategic Plan Goal 9.1)
4. Consider approval of Resolution 2020-10, Establishing Appropriations Limit under Article XIII B of the State Constitution of the State of California for FY 2020-21. (Strategic Plan Goal 9.1)
5. Consider recommendation for approval of the Annual Employee Reimbursement Disclosure report. (Strategic Plan Goal 9.1)
6. Approval of Minutes of the August 24, 2020 Regular 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 October 26, 2020 Regular 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 September 24, 2020.



Kevin Taylor, Fire Chief