

## **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

August 26, 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. Introduction of new hire: Firefighter Evan Hamaker.
3. Recognition of new promotion: Division Chief Alan Widling. (Strategic Plan Goal 7)
4. That the Board of Directors appoint one Board Member and the Fire Chief to serve on Supervisor Williams Community Services District Task Force. (Strategic Plan Goal 4)
  - a. Staff report presented by Fire Chief Taylor.
5. Report from the Finance Committee. (Strategic Plan Goal 9.1)
  - a. Review Draft Final Budget for 2019-20.
6. Approval of Minutes of the July 22, 2019 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 September 23, 2019 Regular Board meeting.
10. CLOSED SESSION:
  - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(Government Code section 54956.9 (d)(2))  
Significant exposure to litigation: One potential case.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is August 23, 2019.



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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.