

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

December 23, 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 Charles Spencer.
3. Public Hearing for Ordinance No. 2019-02 of the Montecito Fire Protection District adopting the 2019 California Fire Code and the Montecito Fire Protection District Development Standards, amending provisions of the 2019 California Residential Code, amending provisions of the 2019 California Building Code and subsequent adoption. (Strategic Plan Goal 2.1)
4. Election of Board Officers (President, Vice President, Secretary) for 2020.
5. Appointment of Board Labor Negotiators for 2020.
6. Appointment of Board Real Property Negotiators for 2020.
7. Appointment of Committee members.
 - a. Finance Committee
 - b. Strategic Planning Committee
 - c. Personnel Committee
8. Adopt Resolution 2019-11 determining time and place of regular board meetings.
9. Adopt Resolution 2019-12 regarding inventory of District lands and air space.
10. Adopt Resolution 2019-13 increasing Director's Compensation.

11. That the Board of Directors approve and authorize the President to execute Side Letter Agreement amending Section 6.15 of the Memorandum of Understanding between the Montecito Firefighter's Association and the Montecito Fire Protection District changing the 24-day FLSA period. (Strategic Plan Goal 7)
12. That the Board of Directors approve and authorize the President to execute Side Letter Agreement amending Section 6.16 of the Memorandum of Understanding between the Members of Staff and the Montecito Fire Protection District changing the 24-day FLSA period. (Strategic Plan Goal 7)
13. Report from the Facilities Ad-Hoc Committee. (Strategic Plan Goal 6)
 - a. Consider recommendation to obtain Requests for Proposal for solar system and energy storage system.
14. Report from the Finance Committee. (Strategic Plan Goal 9.1)
 - a. Consider recommendation to approve October and November 2019 financial statements.
 - b. Review PARS Post-Employment Benefits Trust statement for September and October 2019.
15. Approval of Minutes of the November 4, 2019 Special Meeting.
16. Approval of Minutes of the November 25, 2019 Regular Meeting.
17. Fire Chief's report.
18. Board of Director's report.
19. CLOSED SESSION:
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code section 54956.9(d)(2))
Significant exposure to litigation: One potential case.
20. Suggestions from Directors for items other than regular agenda items to be included for the January 27, 2020 Regular Board meeting.

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.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is December 18, 2019.



Kevin Taylor, Fire Chief

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