

## **MONTECITO FIRE PROTECTION DISTRICT**

### **Agenda for the Special Meeting of the Board of Directors**

Montecito Fire Protection District Headquarters  
595 San Ysidro Road  
Santa Barbara, California

December 20, 2022 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 4 years of service: Director, Judith Ishkanian.
3. Administer Oath of Office for newly elected Directors: Stephen Dougherty and Peter van Duinwyk.
4. Election of Board Officers (President, Vice President, Secretary) for 2023.
5. Appointment of Board Labor Negotiators for 2023.
6. Appointment of Board Real Property Negotiators for 2023.
7. Appointment of Committee members.
  - a. Finance Committee
  - b. Strategic Planning Committee
  - c. Personnel Committee
8. Adopt Resolution 2022-19 determining time and place of regular board meetings.
9. Adopt Resolution 2022-20 regarding inventory of District lands and air space.
10. Adopt Resolution 2022-21 increasing Director's Compensation.
11. Motion to request that the Minutes reflect Ordinance 2022-01 was published in full on December 3, 2022, in the Santa Barbara News Press. (Strategic Plan Goal 1 and 2)
12. Approval of Minutes of the November 28, 2022 Regular Meeting.

13. Fire Chief's report.
14. Board of Director's report.
15. Suggestions from Directors for items other than regular agenda items to be included for the January 23, 2022 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 December 15, 2022.



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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.