

# 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  
August 9, 2021 at 2:00 p.m.

The Special Board meeting will be held in person and 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 Board meeting and provide public comments via Zoom: <https://us06web.zoom.us/j/89389757107>, or by calling 1-669-900-6833, meeting ID: 893 8975 7107. 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. Presentation of Military Order of World Wars Award, Dennis Merenbach, Award Chair and Marine Brigadier General Frederick Lopez, Presenter: Recipient, Fire Chief Kevin Taylor.
3. That the Board of Directors approve the Cal Trans agreement. (Strategic Plan Goal 6)
  - a. Staff report presented by Fire Chief Taylor.
4. Report from the Finance Committee. (Strategic Plan Goal 9.1)
  - a. Consider recommendation to approve Financial Summary for FY 2020-21.
  - b. Review PARS Post-Employment Benefits Trust statements for April, May and June 2021.
5. Approval of Minutes of the June 28, 2021 Regular Meeting.
6. Fire Chief's report.
7. Board of Director's report.

8. Suggestions from Directors for items other than regular agenda items to be included for the September 27, 2021 Regular Board meeting.
9. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: Fire Chief

### Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is August 5, 2021.



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Kevin Taylor, Fire Chief