

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Regular Meeting of the Board of Directors

November 23, 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 Regular meeting and provide public comments via Zoom: <https://zoom.us/j/96858886297>, or by calling 1-669-900-6833, meeting ID: 968 5888 6297. 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. Report from the Fire Station Location Standing Committee. (Strategic Plan Goal 4)
 - a. Consider recommendation to receive and file the Preliminary Fire Station Location Presentation from AP Triton.
3. That the Board of Directors authorize the Fire Chief to enhance community input into the Fire Station Location Study through an online survey at a cost not to exceed \$10,242; \$5,242 to AP Triton to develop and administer the survey and \$5,000 for a direct mailer. (Strategic Plan Goal 4)
 - a. Staff report presented by Fire Chief Kevin Taylor.
4. Approval of Minutes of the October 26, 2020 Regular Meeting.
5. Approval of Minutes of the November 10, 2020 Special 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 December 28, 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 November 19, 2020.



Kevin Taylor, Fire Chief