

MONTECITO FIRE PROTECTION DISTRICT

Fire Station Location Standing Committee Meeting Agenda

Friday, October 2, 2020 at 2:00 p.m.

The Fire Station Location Standing Committee 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 Fire Station Location Standing Committee meeting and provide public comments via Zoom: <https://zoom.us/j/91013154810> or by calling 1-669-900-6833, meeting ID: 910 1315 4810. 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 Committee 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 is allotted for this discussion.
2. Receive update on Fire Station Location Study from Chief's Fish and Taylor.
3. Consider recommending to both full Boards of Directors that each organization add a Customer-Centered Strategic Plan to AP Triton's existing Fire Station Location Study Scope of Work at a cost of \$13,890.
4. Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 29, 2020.



Kevin Taylor, Fire Chief