

## MONTECITO FIRE PROTECTION DISTRICT

### Agenda for the Regular Meeting of the Board of Directors

July 27, 2020 at 2:00 p.m.

The Special 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 Special meeting and provide public comments via Zoom: <https://zoom.us/j/94330910774> or by calling 1-669-900-6833, meeting ID: 943 3091 0774. 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. Receive presentation from Chief Taylor regarding evacuation modifications during the Public Health Emergency. (Strategic Plan Goal 2)
3. That the Board of Directors authorize the Fire Chief to enter into an agreement not to exceed \$279,500 with Bright Future Solar Energy for a 20-year PPA. Infrastructure investment of \$279,500 to be allocated from Account 3653 – Land and Building Fund; and, \$10,000 annual allocation from Fund 3650 – General Fund to the Capital Replacement Account, or determine Bright Future Solar Energy bid is non-responsive given battery warranty modification and direct staff to research alternatives to provide energy security. (Strategic Plan Goal 6)
  - a. Staff report presented by Chief Taylor, Battalion Chief Chapman and District Accountant Nahas.
4. Approval of Minutes of the June 22, 2020 Regular Meeting.
5. Fire Chief's report.

6. Board of Director's report.
7. Suggestions from Directors for items other than regular agenda items to be included for the August 24, 2020 Regular Board meeting.
8. 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 and the Executive Order. The date of the posting is July 23, 2020.



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Kevin Taylor, Fire Chief