

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Regular Meeting of the Board of Directors

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

March 25, 2019 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. Motion to request that the Minutes reflect Ordinance 2019-01 was published in full on February 28, 2019, in the Santa Barbara News Press. (Strategic Plan Goal 2.1)
3. Review and approval of slate for LAFCO elections.
4. Motion to approve reimbursement to Director Ishkanian for her attendance at the Santa Barbara County Chapter Special Districts Association monthly meetings.
5. Report from the Finance Committee (Strategic Plan Goal 9.1)
 - a. Consider recommendation to approve January and February 2019 financial statements.
 - b. Review PARS OPEB Trust Program statement for December 2018 and January 2019.
 - c. Consider recommendation to approve unbudgeted operational expenditures of \$174,500.
 - d. Consider making budget policy recommendations for FY 2019-20 Budget preparation.
6. Approval of Minutes of the February 20, 2019 Special Meeting.
7. Approval of Minutes of the February 25, 2019 Regular Meeting.
8. Fire Chief's report.
9. Board of Director's report.

10. Suggestions from Directors for items other than regular agenda items to be included for the April 22, 2019 Regular Board meeting.
11. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT (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 March 22, 2019.



Chip Hickman, Fire Chief