

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Regular Meeting of the Board of Directors

August 24, 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/94382618420> or by calling 1-669-900-6833, meeting ID: 943 8261 8420. 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 PARS/Highmark representatives, Mitch Barker and Tory Milazzo, regarding the District's post-retirement benefits trust investment plans. (Strategic Plan Goal 9.1)
3. Consider declaring Prevention 98 as surplus and authorize the Fire Chief to sell, donate, or dispose of the vehicle as specified in the Surplus Property policy. (Strategic Plan Goal 6)
 - a. Staff report presented by Chief Taylor.
4. Report from the Finance Committee. (Strategic Plan Goal 9.1)
 - a. Review PARS Post-Employment Benefits Trust statements for May and June 2020.
 - b. Consider recommendation for contribution schedule to PARS Pension Trust.
 - c. Consider recommendation to approve Financial Summary for FY 2019-20.
 - d. Review the recommended Final Budget for FY 2020-21.

5. Approval of Minutes of the July 27, 2020 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 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 August 20, 2020.



Kevin Taylor, Fire Chief