

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Board of Directors Meeting

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

January 28, 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. TIME CERTAIN: 2:00 Receive presentation from Scott German of Fechter & Company regarding Annual Financial Report for Fiscal Year Ended June 30, 2018. (Strategic Plan Goal 9.1)
3. Receive presentation from PARS/Highmark representative, Tory Milazzo, regarding the Fire District's post-retirement plan trust investment options. (Strategic Plan Goal 9.1)
4. Candidate Interviews for Appointment of New Director.
 - a. Robert Gates
 - b. Judith Ishkanian
5. Appointment of New Director.
6. Administer Oath of Office for New Director.
7. Report from the Finance Committee (Strategic Plan Goal 9.1):
 - a. Consider recommendation to approve November and December 2018 financial statements.
8. Consider approval of Resolution 2019-01, Establishing Appropriations Limit under Article XIII B of the State Constitution of the State of California for FY 2018-19. (Strategic Plan Goal 9.1)
9. That the Board of Directors approve and authorize the Fire Chief to enter into a contract with Underwood Management Resources, Inc., the only bidder, in the amount of \$140/hour not to exceed \$140,000 for the management of four construction projects. The construction projects are as follows; roof and generator replacement at Fire Station 1, repair of District property at 1257 East Valley Road, and rebuilding District property at

1255 East Valley Road. (Strategic Plan Goal 6)

- a. Report presented by Facilities Ad-Hoc Committee.
10. Approve the first reading by title only of Ordinance No. 2019-01 of the Montecito Fire Protection District amending Section 5a of the Fire Protection Plan for the Montecito Fire Protection District. (Strategic Plan Goal 2.1)
 11. That the Board of Directors authorize the Fire Chief to enter into a 3- year contract with Eco Tree Works for the Defensible Space Chipping Project. (Strategic Plan Goal 2)
 - a. Staff report presented by Battalion Chief-Fire Marshal Aaron Briner.
 12. Approval of Minutes of the December 17, 2018 Special Meeting.
 13. Fire Chief's report.
 14. Board of Director's report.
 15. Suggestions from Directors for items other than regular agenda items to be included for the February 25, 2019 Regular Board meeting.
 16. 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. The date of the posting is January 25, 2019.



Chip Hickman, Fire Chief