

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

February 24, 2020 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. Recognition of new promotions: Engineer/Inspector Dana St. Oegger, Captain Robert Galbraith, Engineer William Wrenn. (Strategic Plan Goal 7.3)
3. Recognition for 5 years of service: Fire Chief Kevin Taylor and Division Chief Alan Widling.
4. Presentation regarding Long Term Financial Outlook by Accountant Nahas. (Strategic Plan Goal 9.1)
5. Report from the Finance Committee. (Strategic Plan Goal 9.1)
 - a. Consider recommendation to approve December 2019 and January 2020 financial statements.
 - b. Review PARS Post-Employment Benefits Trust statement for November and December 2019.
6. Approval of Minutes of the January 27, 2020 Regular Meeting.
7. Fire Chief's report.
8. Board of Director's report.
9. Suggestions from Directors for items other than regular agenda items to be included for the March 23, 2020 Regular Board meeting.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is February 19, 2020.



Kevin Taylor, Fire Chief

Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 969-7762. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Montecito Fire Protection District's office located at 595 San Ysidro Road during normal business hours.