

## **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

November 28, 2022 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. Receive presentation from PARS/Highmark representatives, Angela Tang and Tory Milazzo, regarding the District's post-retirement benefits trust investments plans. (Strategic Plan Goal 8)
  - a. Staff report presented by District Accountant Nahas.
3. Public Hearing for Ordinance No. 2022-01 of the Montecito Fire Protection District adopting the 2022 California Fire Code and the Montecito Fire Protection District Development Standards, amending provisions of the 2022 California Residential Code, amending provisions of the 2022 California Building Code and subsequent adoption. (Strategic Plan Goal 1 and 2)
  - a. Staff report presented by Fire Marshal Briner.
4. Report from the Finance Committee. (Strategic Plan Goal 8)
  - a. Consider recommendation to approve September and October 2022 financial statements.
  - b. Review PARS Post-Employment Benefits Trust statements for September and October 2022.
5. Consider approval of Resolution 2022-18, fixing the employer contribution under the Public Employees' Medical and Hospital Care Act at an equal amount for employees and annuitants. (Strategic Plan Goal 8)
  - a. Staff report presented by District Accountant Nahas.

6. Approval of Minutes of the October 24, 2022 Regular Meeting.
7. Approval of Minutes of the October 25, 2022 Special 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 December 20, 2022 Special Board meeting.
11. CLOSED SESSION:
  - a. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957) Title: Fire Chief
  - b. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)  
Agency Negotiators: Directors Lee and Powell  
Unrepresented Employee: Fire Chief

### Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is November 23, 2022.



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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.