

## **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

September 23, 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. Recognition of Lifesaver Award. (Strategic Plan Goal 7.3)
3. Introduction of new hire: Firefighter Paramedic Trevor Burch.
4. Recognition of new promotion: Division Chief Alan Widling. (Strategic Plan Goal 7)
5. Report from the Finance Committee. (Strategic Plan Goal 9.1)
  - a. Consider recommendation to approve Resolution 2019-06, Adoption of the Final Budget for the Fiscal Year 2019-20.
6. Consider recommendation for approval of the Annual Employee Reimbursement Disclosure report. (Strategic Plan Goal 9.1)
7. Consider approval of Resolution 2019-07, Establishing Appropriations Limit under Article XIII B of the State Constitution of the State of California for FY 2019-20. (Strategic Plan Goal 9.1)
8. Approval of Minutes of the August 26, 2019 Regular Meeting.
9. Fire Chief's report.
10. Board of Director's report.
11. Suggestions from Directors for items other than regular agenda items to be included for the October 28, 2019 Regular Board meeting.

12. CLOSED SESSION:

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Government Code section 54956.9 (a))  
Southern California Fire Cases; Los Angeles County Superior Court Case No.  
JCCP4965

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 19, 2019.



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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.