

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

October 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. Presentation of Transparency Certificate of Excellence by California Special Districts Association Field Coordinator, Steven Nascimento. (Strategic Plan Goal 9)
3. Receive presentation from Briana Rodriguez from Carpinteria High School and Madeline Rogers from Santa Barbara High School regarding "The Science of Recovery". (Strategic Plan Goal 3)
4. Receive presentation from PARS/Highmark representatives, Tory Milazzo and Mitch Barker, regarding the Fire District's post-retirement plan trust investment strategies. (Strategic Plan Goal 9.1)
5. Consider approval of Resolution 2019-08, establishing the Fire Station Location Planning Committee. (Strategic Plan Goal 4)
 - a. Staff report presented by Fire Chief Taylor.
6. Report from the Finance Committee. (Strategic Plan Goal 9.1)
 - a. Consider recommendation to approve July, August and September 2019 financial statements.
 - b. Review PARS OPEB Trust Program statement for June, July and August 2019.
7. Approval of Minutes of the September 23, 2019 Regular 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 November 25, 2019 Regular Board meeting.

11. 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 October 24, 2019.



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.