

# 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 25, 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. Approve the first reading by title only of Ordinance No. 2019-02 of the Montecito Fire Protection District adopting the 2019 California Fire Code and the Montecito Fire Protection District Development Standards, amending provisions of the 2019 California Fire Code, amending provisions of the 2019 California Residential Code, amending provisions of the 2019 California Building Code and scheduling a public hearing on December 23, 2019, for the subsequent adoption of the ordinance. (Strategic Plan Goal 2.1)
3. Consider changing the investment strategy for the District's PARS OPEB Trust. (Strategic Plan Goal 9)
  - a. Staff report presented by District Accountant Nahas.
4. Consider approval of Resolution 2019-09, fixing the employer contribution under the Public Employees' Medical and Hospital Care Act at an equal amount for employees and annuitants. (Strategic Plan Goal 9)
5. Consider approval of Resolution 2019-10, approving the Sixth Amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority and the updated Liability Risk Coverage Agreement. (Strategic Plan Goal 9)
6. Approval of Minutes of the October 28, 2019 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 December 23, 2019 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 November 20, 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.