

# **MONTECITO FIRE PROTECTION DISTRICT**

## **Agenda for the Special Meeting of the Board of Directors**

Montecito Fire Protection District Headquarters  
595 San Ysidro Road  
Santa Barbara, California  
May 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. Presentation of Military Order of World Wars Award, Dennis Merenbach, Award Chair and Marine Brigadier General Fred Lopez, Presenter: Recipient, Battalion Chief Travis Ederer.
3. Construction project update by project manager, Dan Underwood. (Strategic Plan Goal 6)
4. Consider declaring E392 as surplus and authorize the Fire Chief to sell, donate, or dispose of the vehicle as specified in the Surplus Property policy. (Strategic Plan Goal 6)
  - a. Staff report presented by Fire Chief Chip Hickman.
5. Receive briefing from Fire Prevention Staff on Cal Fire, Fire Prevention Grants.
6. Election of the Fire Agencies Insurance Risk Authority Governing Board of Directors Positions.
7. Report from the Finance Committee. (Strategic Plan Goal 9.1)
  - a. Consider recommendation to approve March and April 2019 financial statements.
  - b. Review PARS OPEB Trust Program statement for February and March 2019.
  - c. Review Draft Preliminary Budget for FY 2019-20.
8. Approval of Minutes of the April 22, 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 June 24, 2019 Regular Board meeting.

12. CLOSED SESSION:

- a. Conference with Labor Negotiators (Government Code section 54957.6)  
Agency designated representatives: Director Powell and Director Lee  
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 May 20, 2019.



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Chip Hickman, 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.