

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Regular Meeting of the Board of Directors

March 22, 2021 at 2:00 p.m.

The Regular meeting will be held via teleconference connection as permitted under the Governor's Executive Order N-29-20, dated March 17, 2020 due to concerns of COVID-19 ("Executive Order").

Members of the public will be able to observe the Regular meeting and provide public comments via Zoom: <https://zoom.us/j/97294741585>, or by calling 1-669-900-6833, meeting ID: 972 9474 1585. Any member of the public who would like to provide public input on an item listed on the agenda may utilize the "Raise Hand" feature through the Zoom App or enter "*9" if participating by telephone only. The host will be notified and you will be recognized to speak on the agenda item in the order such requests are received by the District.

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 Craig Fechter of Fechter & Company regarding the Annual Financial Report for Fiscal Year Ended June 30, 2020. (Strategic Plan Goal 9.1)
 - a. Consider recommendation for approval of the report.
3. That the Board of Directors direct the Fire Chief to complete and return the LAFCO Municipal Service Review Survey and Questionnaire no later than May 7, 2021. (Strategic Plan Goal 4)
 - a. Staff report presented by Fire Chief Taylor.
 - b. Presentation from Mike Prater, Executive Officer of the Santa Barbara LAFCO.
4. Receive Fire Prevention Bureau Overview and Update from Fire Marshal Briner. (Strategic Plan Goal 2)
5. Report from the Finance Committee. (Strategic Plan Goal 9.1)
 - a. Consider recommendation to approve the GASB 75 Actuarial Valuation Report of the retiree health insurance program as of June 30, 2020 prepared by DFA, LLC.

- b. Consider recommendation to approve January and February 2021 financial statements.
 - c. Review PARS Post-Employment Benefits Trust statement for January 2021.
6. Approval of Minutes of the February 22, 2021 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 April 26, 2021 Regular Board meeting.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950 and the Executive Order. The date of the posting is March 18, 2021.



Kevin Taylor, Fire Chief