

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, CA 93108

April 28, 2025 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. Mandated Fire Prevention Inspection Report. (Strategic Plan Goal 2)
 - a. Staff report presented by Fire Marshal Briner.
3. That the Board of Directors authorize the Fire Chief to enter into an agreement with KCI Construction, in the amount of \$51,000, plus a contingency not to exceed 15% of the awarded amount, to be used at the Fire Chief's discretion for unforeseen project expenses for the Patio and Retaining Wall Project at 1257 East Valley Road. (Strategic Plan Goal 5)
 - a. Staff report presented by Fire Chief Neels.
4. Approval of Minutes of the March 17, 2025 Special Meeting.
5. Fire Chief's report.
6. Board of Director's report.
7. Suggestions from Directors for items other than regular agenda items to be included for the May 27, 2025 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 April 25, 2025.



David Neels, 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.