

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

September 26, 2022 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. Report from the Finance Committee. (Strategic Plan Goal 8)
 - a. Consider recommendation to approve Resolution 2022-15, Adoption of the Final Budget for the Fiscal Year 2022-23.
 - b. Consider recommendation to approve July and August 2022 financial statements.
 - c. Review PARS Post-Employment Benefits Trust statements for July and August 2022.
3. Consider approval of Resolution 2022-16, Establishing Appropriations Limit under Article XIII B of the State Constitution of the State of California for FY 2022-23. (Strategic Plan Goal 8)
 - a. Staff report presented by District Accountant Nahas.
4. Consider recommendation for approval of the Annual Employee Reimbursement Disclosure report. (Strategic Plan Goal 8)
 - a. Staff report presented by District Accountant Nahas.
5. Approval of Minutes of the August 22, 2022 Regular Meeting.
6. Fire Chief's report.
7. Board of Director's report.

8. Suggestions from Directors for items other than regular agenda items to be included for the October 24, 2022 Regular Board meeting.
9. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957)
Title: Fire Chief

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 22, 2022.



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.