

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, CA 93108

March 17, 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. Presentation of Five-Year Financial Forecast. (Strategic Plan Goal 8)
 - a. Staff report presented by Finance and Administrative Manager Nahas.
3. Report from the Finance Committee. (Strategic Plan Goal 8)
 - a. Consider recommendation to approve January and February 2025 financial statements.
 - b. Review PARS Post-Employment Benefits Trust statements for December 2024 and January 2025.
4. Consider the request from a Board member to attend the 2025 California Special Districts Association Leadership Academy Conference. (Strategic Plan Goal 8)
5. Approval of Minutes of the January 27, 2025 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 April 28, 2025 Regular Board meeting.
9. CLOSED SESSION:
 - A. Conference With Legal Counsel – Anticipated Litigation
(Government Code section 54956.9)
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One case)

- B. Conference With Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code section 54956.9(d)(4): (One potential case).

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is March 14, 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.