

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
February 16, 2010 at 8:30 a.m.

Agenda Items May Not Be Taken In The Order Shown

1. Public comment: Any person may address the Board at this time on any agenda matter or non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District; 30 minutes total time is allotted for this discussion.

For Board Action:

2. Approval of Minutes of February 3, 2010 Special Meeting.
3. Approval of Price Postel & Parma invoices deferred from January 19, 2010 Regular Board Meeting.
4. Approval of District warrants and claims.
5. Continued appeal hearing of Montecito Fire Protection District Standard 88-2 from Gary Reisenweber for real property at 212 East Mountain Drive, APN 013 030 007 (continued from December 21, 2009, January 19, 2010, January 26, 2010 and February 3, 2010)
6. Continued appeal hearing of Montecito Fire Protection District Standard 88-2 and other District requirements from Kevin Connelly for real property at 216 East Mountain Drive, APN 013 030 006. (continued from January 19, 2010, January 26, 2010 and February 3, 2010)
7. Consider Appeal of Fire Chief's position related to District Standards related to rebuilding residence from Sue Lael Katnic for real property at 238 East Mountain Drive, APN 013 030 012.

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.

8. Discussion and consideration of road and water improvements suggested for Upper Hyde Road area of District, pursuant to District standards, including alternatives and direction to District staff. Affected addresses and parcels included in Upper Hyde Road:
- 202 East Mountain Drive, APN 013 030 022
 - 212 East Mountain Drive, APN 013 030 007
 - 216 East Mountain Drive, APN 013 030 006
 - 224 East Mountain Drive, APN 013 030 005
 - 226 East Mountain Drive, APN 013 030 014
 - 238 East Mountain Drive, APN 013 030 012
 - 244 East Mountain Drive, APN 013 030 011
 - 252 East Mountain Drive, APN 013 030 004
 - 258 East Mountain Drive, APN 013 030 010
 - 260 East Mountain Drive, APN 013 030 019 and 013 030 026
 - 266 East Mountain Drive, APN 013 030 025
 - 280 East Mountain Drive, APN 013 030 003
 - 286 East Mountain Drive, APN 013 030 002

Note: The District Board may consolidate the three appeal hearings and agenda item 8 above.

9. Closed Session – Conference with Real Property Negotiators (Government Code Sec. 54956.8) Property: Easement over a Portion of APN 013-030-022, 202 East Mountain Drive, Montecito.
- Agency Negotiators: Kevin Wallace, Fire Chief; and Price Postel & Parma LLP, District Counsel
Negotiating Party: Joyce DeSitter
Under Negotiation: Price and terms of payment
10. Closed Session. Pursuant to Government Code section 54957.6, conference with labor negotiator to review the District's position and instruct the District's designated representative regarding salaries/salary schedules/compensation in the form of fringe benefits.
- District Negotiator: John Venable
 - Unrepresented Employees: Fire Marshal/Battalion Chief, Hourly Employees
11. Consider negotiation package for Fire Marshal/Battalion Chief, Hourly Employees.
12. Consider location proposals for 2010 Officer and Staff Workshop.

For Information Only:

13. Update – Discussion regarding District proposal for Dispatching Services to Carpinteria Summerland Fire Protection District.
14. Review Form 700 – Statement of Economic Interest requirements. (Due April 1).
15. Fire Chief's report.
16. Requests from Directors for items other than regular agenda items for March Regular Board Meeting.
 - Introduction of new County Fire Chief
 - Discussion with Co. Supervisor Carbajal

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950.

The date of the posting is February 12, 2010.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace
Kevin Wallace, Fire Chief