

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, 2016 at 2:00 p.m.

Agenda items may be taken out of the order shown.

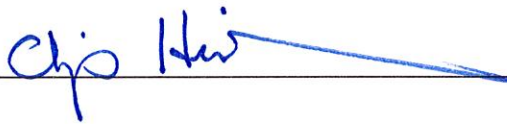
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District; 30 minutes total time is allotted for this discussion.
2. Recognition for 25 years of service: Captain, Dave Andreas.
3. Review and approve CEQA process for fuel treatment network.
4. Approve the first reading by title only of Ordinance No. 2016-1 of the Montecito Fire Protection District adopting the 2016 California Fire Code, amending provisions of the 2016 California Residential Code, amending provisions of the 2016 California Building Code and scheduling a public hearing on November 28, 2016, for the subsequent adoption of the ordinance.
5. Adopt Resolution of Intention to Approve an Amendment to Contract between the Board of Administration of CalPERS and the Board of Directors Montecito Fire Protection District.
6. Approval of the Publicly Available Pay Schedule, effective July 1, 2016, as required by CalPERS.
7. Report from the Finance Committee:
 - a. Consider recommendation for approval of August 2016 financial statements.
 - b. Consider recommendation for approval of Resolution 2016-07, Establishing Appropriations Limits for the 2015-16 Fiscal Year.
 - c. Consider recommendation for approval of Resolution 2016-08, Adoption of the Final Budget for the Fiscal Year 2016-17.
 - d. Consider recommendation for approval of the Annual Employee Reimbursement Disclosure report.
8. Approval of Minutes of the August 22, 2016 Regular Meeting.
9. Fire Chief's report.

10. Board of Director's report.
11. Suggestions from Directors for items other than regular agenda items to be included for the October Regular Board Meeting.
12. CLOSED SESSION –
 - A. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9: One case.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 20, 2016.

MONTECITO FIRE PROTECTION DISTRICT



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.