

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

**November 21, 2011 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 October 17, 2011 Regular Meeting.
3. Approval of District warrants and claims.
4. Appoint Board Member to attend and vote in the presiding officer's place for the Special District's LAFCO Representative Election.
5. Review Employee Housing program and consider new property management company.
6. Approve draft letter of appreciation to Former County Supervisor Willy Chamberlin, Bret Matthews, Congressman Elton Gallegly and Congresswoman Lois Capps for their assistance in getting the full service Air Tanker Base.
7. CLOSED SESSION – Public Employee Appointment (Government Code section 54957)  
Title: Fire Chief
8. CLOSED SESSION – Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).

*Name of Case:* Rhonda Kauer Dalton, individually vs. Montecito Fire Protection District, a public agency; and DOES 1-10, inclusive, Santa Barbara Superior Court Case No. 1381564

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.

For Information Only:

9. Station 3. Update on conceptual proposed design for Station 3.
10. Fire Chief's report.
11. Board of Directors report.
12. Requests from Directors for items other than regular agenda items to be included for the December Regular Board meeting.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is November 16, 2011.

***After adjournment, at 10:00 am, the Montecito Fire Protection District Board will participate in Government Ethics training in accordance with Government Code Section 53234 et seq.***

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace

Kevin Wallace, Fire Chief