

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

October 23, 2017 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. Recognition of Lifesaver Award. (Strategic Plan Goal 7.3)
3. That the Board of Directors approve and authorize the President to execute Side Letter Agreement amending Section 42 of the Memorandum of Understanding between the Montecito Firefighter's Association and the Montecito Fire Protection District regarding the probationary period for newly promoted employees. (Strategic Plan Goal 7.3)
4. That the Board of Directors approve and authorize the Fire Chief to execute a contract with Best Contracting Services in the amount of \$238,755 for the removal and replacement of the roof underlayment system at District Fire Station 1. (Strategic Plan Goal 6.1)
5. Discussion item: Report on Fire Danger Signs presented by Ad-Hoc Committee. (Strategic Plan Goal 3.3)
6. Review and approve financial statements of August and September 2017. (Strategic Plan Goal 9.1)
7. Review PARS OPEB Trust Program statement for June and July 2017. (Strategic Plan Goal 9.1)
8. Approval of Minutes of the September 25, 2017 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 November 27, 2017 Regular Board meeting.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is October 19, 2017.

MONTECITO FIRE PROTECTION DISTRICT

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to consist of the letters 'J' and 'L' followed by a long horizontal stroke.

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.