

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, California

December 11, 2017 at 1:00 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. That the Board of Directors approve and authorize the Fire Chief to execute a contract with the lowest responsive bidder for the removal and replacement of the roof underlayment system at District Fire Station 1. (Strategic Plan Goal 6.1)
 - a. Staff report presented by Battalion Chief Widling.
3. That the Board of Directors: (i) rescind the award and approval of a contract with Paragon Builders for the refurbishment and repairs of the rental property at 1255 East Valley Road; and (ii) award the contract to Manifest Building as the lowest responsive bidder and approve and authorize the Fire Chief to execute a contract with Manifest Building for the refurbishment and repairs of the rental property at 1255 East Valley Rd. (Strategic Plan Goal 6)
 - a. Staff report presented by Battalion Chief Widling.
4. Election of Board Officers (President, Vice President, Secretary) for 2018.
5. Appointment of Board Labor Negotiators for 2018.
6. Appointment of Board Real Property Negotiators for 2018.
7. Appointment of Committee members.
 - a. Finance Committee.
 - b. Strategic Planning Committee.
 - c. Personnel Committee.
8. Adopt Resolution 2017-08 determining time and place of regular board meetings.
9. Adopt Resolution 2017-09 regarding inventory of District lands and air space.

10. Adopt Resolution 2017-10 increasing Director's Compensation.
11. Fire Chief's report.
12. Board of Director's report.
13. Suggestions from Directors for items other than regular agenda items to be included for the January 22, 2018 Regular Board meeting.
14. CLOSED SESSION.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

District Negotiators: Director Powell and Director Venable.

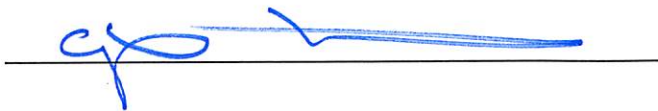
Unrepresented Employee: Fire Chief

15. That the Board approve and authorize the President to execute a First Amendment to the Fire Chief Employment Agreement.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is December 8, 2017.

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.