

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
May 17, 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. Introduction of New Firefighter Paramedic, Garet Blake, and promotions of Fire Marshal Al Gregson, Captain Todd Edwards, and Engineer Evan Skei.
3. Report on status and consideration of Upper Hyde Road property owners' request for possible public financing method(s) for road improvements on Upper Hyde Road, including report from homeowners.
4. Report from District Counsel on studies of potential road/easement alignments on Upper Hyde Road near intersection with East Mountain Drive at DeSitter property, 202 E. Mountain Drive, including consideration of a potential offer to Dr. DeSitter.
5. Approval of Minutes of April 19, 2010 Regular Meeting.
6. Approval of District warrants and claims.
7. Adopt Investment Guidelines for PARS management of OPEB funds.
8. Consider change in meeting documentation style.

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.

9. Approval of FMLA and Leave of Absence request from Mike Elliott.
10. Adopt price and population factors for fiscal year 2010-2011 appropriations limits.
11. Consider participating in building and maintenance of storage facility for MERRAG van at Montecito Water District.

For Information Only:


12. Discuss possible topics for future Board Workshop.
13. Rotary Club Vocational Service Award for Kirk Johnson.
14. Fire Chief's report.
15. Requests from Directors for items other than regular agenda items for June 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 May 14, 2010.

MONTECITO FIRE PROTECTION DISTRICT

By 
Kevin Wallace, Fire Chief