

MONTECITO FIRE PROTECTION DISTRICT  
AGENDA FOR THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
Montecito Fire Protection District Headquarters  
**July 22, 2013 at 10:00 a.m.**

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a SPECIAL MEETING of the Governing Board of the Montecito Fire Protection District is hereby called for the 22<sup>nd</sup> day of July, 2013 at 10:00 a.m.

Said meeting will be held at  
Montecito Fire District Headquarters,  
595 San Ysidro Road.

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.)

For Information Only:

2. Fire Chief's report.
3. Board of Director's report.
4. Staff Report on Fire District and MERRAG interaction.
5. Report from the Finance Committee (Copy of Agenda for Finance Committee Meeting Attached).
6. Report from the Strategic Planning Committee (Copy of Agenda for Strategic Planning Committee Meeting Attached).
7. Report from Director Powell regarding research on District's policies on Tea Fire Rebuilds.

For Board Action:

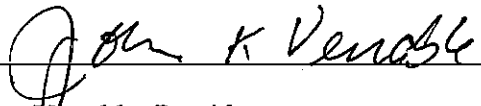
8. Provide direction regarding Strategic Planning Committee recommendation that the Committee be authorized to prepare and advertise Request for Proposals for a Standards of Cover Study with an enhanced Risk Analysis component.
9. Consider response to Robert Ornstein regarding letter dated 2/17/13.
10. Approval of Minutes of June 10, 2013 Special Meeting.
11. Approval of Minutes of June 17, 2013 Regular Meeting.
12. Approval of District warrants and claims.

13. Consider modification to Flag Policy.
14. Provide direction to District staff regarding the Environmental Impact Report for the Station 3 Site Acquisition and Constructon Project located on East Valley Road on a portion of APN 155-070-008.
15. Suggestions from Directors for items other than regular agenda items to be included for the August 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 July 18, 2013.

MONTECITO FIRE PROTECTION DISTRICT

  
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John Venable, President

**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.