

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

November 16, 2015 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 is allotted for this discussion.)
2. Approval of Resolution No. 2015-11 commending Geri Ventura for 22 years of service.
3. Approval of Resolution No. 2015-10 fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act.
4. Review and approve changes to Staff Vehicle Policy.
5. Review and approve Surplus Property Policy.
6. Progress report from the ad hoc committee appointed to meet with representatives of the parties who submitted written comments on the Draft Environmental Impact Report for the Station 3 Site Acquisition and Construction Project.
7. Report from the Finance Committee:
  - a. Consider recommendation to approve October 2015 financial statements.
8. Approval of Minutes of October 26, 2015 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 December 14, 2015 Regular Board meeting.
12. CLOSED SESSION: Conference with Real Property Negotiators (Government Code Sec. 54956.8)
  - a. Property: portions of APN 009-203-011, 1510 San Leandro Road, Montecito.
  - b. Agency Negotiators: Director Venable and Director Sinser.
  - c. Negotiating Party: John Bochino

- d. Under Negotiation: Price and terms of payment.
13. CLOSED SESSION. Performance evaluation of a public employee pursuant to California Government Code Section 54957(b):
- a. Employee: Fire Chief Chip Hickman
14. Approve and authorize the Fire Chief to execute a Vacant Land Purchase Agreement and Joint Escrow Instructions for the acquisition of vacant property by the Montecito Fire Protection District from Design & Build Concepts, LLC located at 1510 San Leandro Lane, Montecito, California.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is November 13, 2015.

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.