

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

December 17, 2012 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.

Ceremonial Board Action:

2. Adopt Resolution 2012-14 Commending Director Dana Newquist.

For Board Action:

3. Election of Board officers for 2013.
4. Appointment of Board negotiator for 2013.
5. Consider formation of Board Committees.
6. Consider procedures for docketing of agenda items and establishing Board priorities.
7. Station 3 Progress report.
8. Consider formal evaluation of District's level of service, deployment delivery and response time objectives to create a baseline for the current standard of response coverage for all areas of the District.
9. Assess possible short-term safety service deployment options to address response time related safety concerns within the District.
10. Approval of Minutes of November 19, 2012 Regular Meeting.
11. Approval of Minutes of December 7, 2012 Special Meeting.

12. Approval of District warrants and claims.
13. Reject claim for property damages at 330 E. Mountain Drive.
14. Adopt Resolution 2012-15 determining time and place of regular board meetings.
15. Adopt Annual Resolution 2012-16 regarding inventory of District lands and air space.
16. Consider increase in Director's Compensation, Resolution 2012-17.
17. Suggestions from Directors for items other than regular agenda items to be included for the January Regular Board meeting.

For Information Only:

18. Fire Chief's report.
19. Board of Director's report.

Closed Session:

20. Conference with Real Property Negotiators (Government Code Sec. 54956.8) Property: portions of APN 155-070-008, 2500 East Valley Road, Montecito.
 - a. Agency Negotiators: Chip Hickman, Fire Chief; and Price Postel & Parma LLP, District Counsel
 - b. Negotiating Party: Rancho San Carlos/The Petan Co.
 - c. Under Negotiation: Price and terms of payment.
21. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).

Name of Case: Montecito Agricultural Foundation, an Unincorporated Association vs. Montecito Fire Protection District; Board of Directors of the Montecito Fire Protection District; and DOES 1-10 Respondents, Petan Company, a California Limited Partnership; Palmer G. Jackson; and DOES 11-20, Real Parties in Interest, Santa Barbara Superior Court Case No. 1401924.

22. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).

Name of Case: Rhonda Kauer Dalton, individually vs. Montecito Fire Protection District, a public agency; and DOES 1-10, inclusive, Santa Barbara Superior Court Case No. 1381564

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is December 13, 2012.

MONTECITO FIRE PROTECTION DISTRICT

By Chip Hickman

Chip Hickman, Fire Chief