

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

February 19, 2013 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 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.)

Time Certain Matter (8:35 am)

2. Update on Upper Hyde Road Mello-Roos Status by Roger Colis.

For Board Action:

3. Approval of Minutes of December 17, 2012 Regular Meeting.
4. Approval of Minutes of January 15, 2013 Special Meeting.
5. Approval of Minutes of January 28, 2013 Adjourned Regular Meeting.
6. Approval of District warrants and claims.
7. Consider delivery options for required Ethics Training (AB 1234) for Local Officials.
8. Consider new “public speakers” card.
9. Consider recommendations of the Strategic Planning Committee.
 - a. Recommendation to authorize Staff to pursue an RFQ for comprehensive community risk and analysis study.
 - b. Recommendation to authorize Staff to pursue an RFQ for a standards of coverage study.
10. Consider Board representation at other community organizations.

11. Consider Adoption of Resolution 2013-04 establishing a Personnel Committee.
12. Consider optional Board Meeting dates and times.
13. Suggestions from Directors for items other than regular agenda items to be included for the March Regular Board meeting.

For Information Only:

14. Report from the Finance Committee (Copy of Agenda for Finance Committee Meeting Attached).
15. Report from the Strategic Planning Committee (Copy of Agenda for Strategic Planning Committee Meeting Attached).
16. Fire Chief's report.
17. Board of Director's report.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is February 13, 2013.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, Fire Chief

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.