

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
Montecito Fire Protection District Headquarters
July 11, 2012 at 8:30 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 11th day of July, 2011 at 8:30 a.m.

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

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. Approval of Minutes of June 18, 2012 Regular Meeting.
3. Approval of District warrants and claims.
4. Approve and authorize the Board President to execute an Agreement between Montecito Fire Protection District and Residents on Banana Road related to road improvement for Banana Road.
5. Adopt Resolution 2012- 06 fixing the Employer's Contribution Under the Public Employee's Medical and Hospital Care Act.
6. Approve Staff Vehicle Use Policy.
7. Approve changes to Family Care and Medical Leave Policy.
8. Approve changes to Job Descriptions.
9. Consider Code of Conduct Policy for Board Members.

For Information Only:

10. Fire Chief's report.
11. Board of Directors report.

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.

12. Requests 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 10, 2012.

MONTECITO FIRE PROTECTION DISTRICT

By Roland J. Jensen

Roland J. Jensen, President