

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

November 18, 2013 at 3:00 p.m.

Agenda Items May Be Taken Out Of The Order Shown

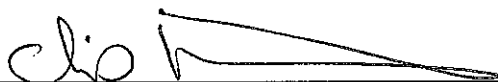
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time is allotted for this discussion.)
2. Fire Chief's report.
3. Board of Director's report.
4. Approval of District warrants and claims.
5. Review current status of Upper Hyde Road Community Facilities District:
 - a. Report from Director Powell regarding meetings with Upper Hyde Road residents.
 - b. Provide direction on how to proceed with Tea Fire Rebuilds and Upper Hyde Road Community Facilities District.
6. Report from the Personnel Committee (copy of Agenda for Personnel Committee Meeting attached).
 - a. Staff Report regarding Accountant Job Description and Salary proposal.
 - b. Consider recommendation to change job description for District Accountant as submitted and reduce salary range as proposed.
7. Report from the Finance Committee (copy of Agenda for Finance Committee Meeting attached).
 - a. Consider recommendation to contract Capital Public Finance Group, LLC to provide Financial Analysis Related to Budgeting and Long Term Liabilities.
8. Report from the Community Outreach Committee (copy of Agenda for Community Outreach Committee Meeting attached).

- a. Consider recommendation to contract Ameravant to redevelop and redesign the District's Website.
9. Report from the Strategic Planning Committee (copy of Agenda for Strategic Planning Committee Meeting attached).
10. Review of Ordinance No. 2013-1 of the Montecito Fire Protection District adopting the 2013 California Fire Code, amending provisions of the 2013 California Residential Code, amending provisions of the 2013 California Building Code. (Public hearing is scheduled for December 16, 2013 for the second reading and adoption of the ordinance.)
11. Approval of Resolution 2013-17 fixing the employer's contribution under the public employees' medical and hospital care act.
12. Approval of Resolution 2013-18 regarding rules and regulations for the purchase of supplies and equipment, special services and contractors for public improvement projects.
13. Approval of Minutes of October 28, 2013 Adjourned Regular Meeting.
14. Discuss process of election / appointment of District Board Officers.
15. Suggestions from Directors for items other than regular agenda items to be included for the December Regular Board meeting.
16. Designation of District's Real Property Negotiators
17. Closed Session: Conference with Real Property Negotiators (Government Code section 54956.8) Property: portions of APN 155-070-008, 2500 East Valley Road, Montecito, California.
 - a. Agency Negotiators: To be designated (Agenda Item No. 16)
 - b. Negotiating Party: Rancho San Carlos/The Petan Company
 - c. Under Negotiation: Price and terms of payment.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is November 14, 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.