

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

August 24, 2015 at 2:00 p.m.

Agenda items may be taken out of the order shown.

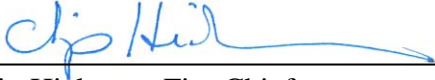
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time is allotted for this discussion.)
2. TIME CERTAIN: 2:00 p.m. Presentation by Tom Fayram, Deputy Director, Santa Barbara County Water Resources Division regarding El Nino predications and potential flooding impacts in the District.
3. Public Hearing on Draft Environmental Impact Report for the Station 3 Site Acquisition and Construction Project.
4. Discuss and determine interview and selection process for appointment of new Director.
5. Report from the Finance Committee:
 - a. Consider recommendation to approve July 2015 financial statements.
 - b. Review PARS OPEB Trust Program statement for FY 2014-15.
 - c. Review draft Final Budget for FY 2015-16.
 - d. Consider recommendation to approve Resolution 2015-08 Establishing Appropriation Limits for the 2014-2015 Fiscal Year.
6. Report from the Personnel Committee:
 - a. Review Committee's progress on developing performance appraisal for Fire Chief.
 - b. Consider recommendation to delegate approval of the following and future job descriptions to the Fire Chief:
 - i. Battalion Chief
 - ii. Captain
 - iii. Engineer
 - iv. Firefighter/Paramedic
 - v. Firefighter
7. Approval of Minutes of July 22, 2015 Special Meeting.
8. Fire Chief's report.
9. Board of Director's report.

10. Suggestions from Directors for items other than regular agenda items to be included for the September 28, 2015 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 August 20, 2015.

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.