

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

April 28, 2014 at 2:00 p.m.

Agenda Items May Be Taken Out Of The Order Shown

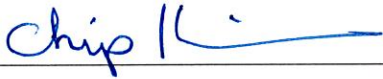
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time is allotted for this discussion.)
2. Presentation by Capital Public Finance Group on their Financial Analysis related to Budgeting and Long-Term Liabilities.
3. 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.
4. Report from the Finance Committee (copy of Agenda for Finance Committee Meeting attached).
 - a. Consider recommendation to approve District's warrants and claims.
5. Report from the Community Outreach Committee (copy of Agenda for Finance Committee Meeting attached).
 - a. Consider recommendation to utilize NIXLE when requested by other agencies to notify the community of service related interruptions at the Fire Chief's discretion.
 - b. Consider recommendation regarding Directors use of District letterhead, limiting use to the Board Chair for District business or by a Committee Chair for specific Committee business.
6. Approval of Minutes of March 17, 2014 Special Meeting.
7. Approval of Minutes of March 20, 2014 Special Meeting.
8. Approval of Minutes of March 24, 2014 Regular Meeting.

9. Fire Chief's report.
10. Board of Director's report.
11. Suggestions from Directors for items other than regular agenda items to be included for the May 27, 2014 Regular Board meeting. (Note that this is on a TUESDAY due to Memorial Day Holiday.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is April 24, 2014.

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.