

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

January 21, 2014 at 2:00 p.m.

Agenda Items May Be Taken Out Of The Order Shown

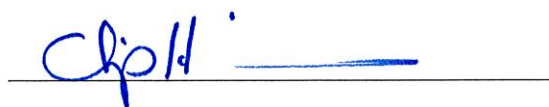
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time is allotted for this discussion.)
2. Update from representatives of PARS on the District's OPEB investment strategies, and consider changes or modifications.
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. Provide direction to Board President for Special District Selection Committee appointment to LAFCO.
5. Public Hearing for Ordinance No. 2013-01 of the Montecito Fire Protection District adopting the 2013 California Fire Code, amending provisions of the 2013 California Residential Code, and subsequent adoption.
6. Approve first reading by title only of Ordinance No. 2014-01 adopting the Fire Protection Plan for the Montecito Fire Protection District and repealing Ordinance No. 2010-02, and scheduling a public hearing at February 2014 regular meeting for the subsequent adoption of the ordinance.
7. Review by District Counsel on Proposition 4 Override Election process.
 - a. Approve Resolution 2014-01 pursuant to section 12001 of the elections code ordering, calling, providing for and giving notice of a special election to be held in the Montecito Fire Protection District on July 8, 2014 for the purpose of submitting to the voters of said district a proposition pursuant to Article XIII B of the constitution of the State of California to retain the Districts increased limits of appropriations.
 - b. Approve Resolution 2014-02 declaring that the special election to be held in the District on July 8, 2014 shall be conducted by all mailed ballots pursuant to section 4108 of the elections code.

- c. Approve Resolution 2014-03 requesting the Board of Supervisors of the County of Santa Barbara to authorize the elections official of the County Clerk-Recorder-Assessor's office of said County to render specified services to the district relating to the conduct of a special election of said District to be held on July 8, 2014, pursuant to Section 10002 of the elections code.
8. Approval of District warrants and claims.
9. Report from the Finance Committee (copy of Agenda for Finance Committee Meeting attached).
 - a. Consider recommended changes to the District's Reimbursement policy.
10. Report from the Strategic Planning Committee (copy of Agenda for Strategic Planning Committee Meeting attached).
 - a. Consider recommendation to hire Citygate Associates to perform the District's Standard of Cover with an Enhanced Risk Assessment.
11. Report from the Community Outreach Committee (copy of Agenda for Community Outreach Committee Meeting attached).
12. Approval of Minutes of December 16, 2013 Regular Meeting.
13. Review and approve response to letter from Carpinteria Summerland Fire Protection District.
14. Consider use of Consent Calendar for future Regular Meetings.
15. Consider request from a Board member to attend the Fire District Association of California's 2014 Annual Conference.
16. Fire Chief's report.
17. Board of Director's report.
18. Suggestions from Directors for items other than regular agenda items to be included for the February 18, 2014 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 January 14, 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.