

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

March 27, 2017 at 2:00 p.m.

Agenda items may be taken out of the order shown.

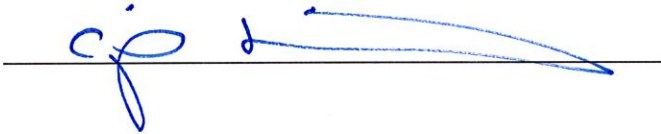
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time allotted for this discussion.)
2. Recognition for 15 years of service: Engineer, Loren Bass; Firefighters, Eric Klemowicz and Keith Powell.
3. TIME CERTAIN: 2:00 Receive presentation from PARS/Highmark representatives regarding the Fire District's post-retirement health care plan trust.
4. Public Information and Education project update by Core Idea Consultant, Robert TenEyck.
  - a. Review Communication Plan, Initiatives 1 & 2.
  - b. Consider approval of Communication Plan, Initiative 3.
5. Motion to approve and authorize the Fire Chief to execute the Amended and Restated Dispatch Services Agreement between Carpinteria-Summerland Fire Protection District and the Montecito Fire Protection District.
6. Motion to request that the Minutes reflect that Ordinance 2017-01 was published in full on March 8, 2017, in the Montecito Journal and Proof of Publication is on file with the District.
7. Discussion item: Report on 2016 Response Times presented by Division Chief Taylor.
8. Report from the Finance Committee:
  - a. Consider recommendation to approve January and February 2017 financial statements.
9. Approval of Minutes of the February 27, 2017 Regular Meeting.
10. Fire Chief's report.
11. Board of Director's report.

12. Suggestions from Directors for items other than regular agenda items to be included for the April 24, 2017 Regular Board meeting.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is March 24, 2017.

MONTECITO FIRE PROTECTION DISTRICT

A handwritten signature in blue ink is written over a horizontal line. The signature consists of a stylized 'C' followed by a loop and a vertical stroke, and a long horizontal stroke that tapers to the right.

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.