

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 15, 2011 at 8:30 a.m.**

Agenda Items May Not Be Taken In 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.

For Board Action:

2. Approval of Minutes of July 20, 2011 Adjourned Regular Meeting.
3. Approval of District warrants and claims.
4. Approve Employee Reimbursement Disclosure report.
5. Station 3. Conceptual review of proposed design for Station 3.
6. Consider letter in support of Santa Maria Air Tanker Base.
7. Review and consider response to Grand Jury Report entitled "Local Government Post Employment Benefits in Santa Barbara County – Complicated and Costly."
8. CLOSED SESSION (Pursuant to Government Code section 54957) Public Employee Performance Evaluation  
  
Title: Fire Chief
9. CLOSED SESSION – Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).

*Name of Case:* Rhonda Kauer Dalton, individually vs. Montecito Fire Protection District, a public agency; and DOES 1-10, inclusive, Santa Barbara Superior Court Case No. 1381564.

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.

For Information Only:

10. Fire Chief's report.
11. Board of Directors report.
12. Requests from Directors for items other than regular agenda items to be included for the September 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 12, 2011.

MONTECITO FIRE PROTECTION DISTRICT

By Roland J. Jensen  
Roland J. Jensen, President