

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

Westmont College Kerrwood Hall, Hieronymus Lounge
955 La Paz Road
Santa Barbara, California

January 22, 2018 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. TIME CERTAIN: 2:00 Receive presentation from Craig Fechter of Fechter & Company regarding Annual Financial Report for Fiscal Year Ended June 30, 2017. (Strategic Plan Goal 9.1)
3. Consider acceptance of Fechter & Company's Annual Financial Report for the Fiscal Year Ended June 30, 2017.
4. Election of Board Officers (President, Vice President, Secretary) for 2018.
5. Appointment of Board Labor Negotiators for 2018.
6. Appointment of Board Real Property Negotiators for 2018.
7. Appointment of Committee members.
 - a. Finance Committee.
 - b. Strategic Planning Committee.
 - c. Personnel Committee.
8. Adopt Resolution 2018-01 determining time and place of Regular Board meetings.
9. Adopt Resolution 2018-02 regarding inventory of District lands and air space.
10. Adopt Resolution 2018-03 increasing Director's Compensation.
11. Consider approval of Resolution 2018-04, declaring that Governing Body Members and Volunteers shall be deemed to be employees of the District for the purpose of providing Workers' Compensation coverage for said certain individuals while providing their services.

12. Consider approval of Resolution 2018-05, Designation of Applicant's Agent Resolution for non-state Agencies.
13. Review by District Counsel on Proposition 4 Override Election process.
 - a. Approve Resolution 2018-06 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 24, 2018 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 District's increased limits of appropriations.
 - b. Approve Resolution 2018-07 declaring that the special election to be held in the District on July 24, 2018 shall be conducted by all mailed ballots pursuant to section 4108 of the elections code.
 - c. Approve Resolution 2018-08 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 24, 2018, pursuant to Section 10002 of the elections code.
14. Consider approval of Resolution 2018-09, establishing Appropriation Limits under Article XIII B of the State Constitution of the State of California for FY 2016-17.
15. Approve Resolution 2018-10 ratifying the Fire Chief's acceptance of donations during the recent declared emergencies in the jurisdiction of the Montecito Fire Protection District.
16. Report from the Finance Committee. (Strategic Plan Goal 9.1)
 - a. Consider recommendation to approve October, November and December 2017 financial statements.
17. Thomas Fire and Flood/Mudslide event update: Chief Hickman.
18. Approval of Minutes of the November 27, 2017 Regular Meeting.
19. Fire Chief's report.
20. Board of Director's report.
21. Suggestions from Directors for items other than regular agenda items to be included for the February 26, 2018 Regular Board meeting.
22. CLOSED SESSION.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

District Negotiators: Director Powell and Director Venable.

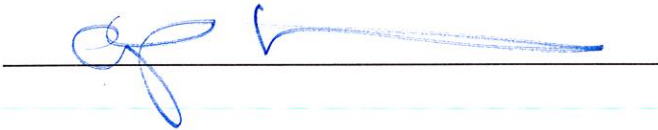
Unrepresented Employee: Fire Chief

23. That the Board approve and authorize the President to execute a First Amendment to the Fire Chief Employment Agreement.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is January 19, 2018.

MONTECITO FIRE PROTECTION DISTRICT



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.