

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 15, 2010 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 agenda matter or 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 February 23, 2010 Special Meeting.
3. Approval of District warrants and claims.
4. Report on status of "Agreement for Issuance of Fire Protection Certificates and Completion of Upper Hyde Road Improvements."
5. Consider Petition for Special Assessment District for Upper Hyde Road as well as potential alternative of a Mello-Roos District, including potential approval of contracts for hiring Special Bond Counsel and Special Tax Consultants.
6. Approve Resolution 2010-04 to Amend 2009/2010 FY Budget.
7. Closed Session. Pursuant to Government Code section 54957.6, conference with labor negotiator to review the District's position and instruct the District's designated representative regarding salaries/salary schedules/compensation in the form of fringe benefits.
 - District Negotiator: John Venable
 - Unrepresented Employees: Fire Marshal/Battalion Chief, Hourly Employees
8. Consider negotiation salary and compensation package for Fire Marshal/Battalion Chief, Hourly Employees.
9. Consider addition of Communication Coordinator position.

10. Consider update on Station 3 status and approval of site specific background environmental studies (Phase I cultural, arborist, traffic safety) for portions of APN 155-070-008, 2500 East Valley Road.
11. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8) Property: portions of APN 155-070-008, 2500 East Valley Road, Montecito.
 - Agency Negotiators: Kevin Wallace, Fire Chief, and Price, Postel & Parma LLP (District Counsel)
 - Negotiating Party: Rancho San Carlos/Palmer G. Jackson/Petan Company, a California limited partnership
 - Under negotiation: Price and terms of payment

For Information/Discussion Only:

12. General discussion of (1) recent District activities and highlights, and (2) status of Miramar hotel permits with County First District Supervisor Salud Carbajal.
13. Introduction of new Santa Barbara County Fire Chief.
14. Update on community notification systems.
15. Report on AM Radio.
16. Update on July 2010 Proposition 4 override election schedule.
17. Fire Chief's report.
18. Requests from Directors for items other than regular agenda items for April 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 March 11, 2010.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace
Kevin Wallace, 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