

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

May 27, 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. 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.
3. Report from the Finance Committee (copy of Agenda for Finance Committee Meeting attached).
 - a. Consider recommendation to approve District's warrants and claims.
 - b. Consider recommendation to approve adjustments to FY 2013/14 Budget relating to projected variances in expenditures.
 - c. Consider recommendation to approve Resolution 2014-06, Amending Final Budget for FY 2013/14.
 - d. Report on Preliminary Budget for FY 2014/15.
4. Report from the Community Outreach Committee (copy of Agenda for Community Outreach Committee Meeting attached).
 - a. Consider recommendation to authorize the Fire Chief or his designee to utilize all District communication methods at his direction when requested by other agencies to notify the community of service related interruptions
 - b. Consider recommendation to write a letter from the Board President or develop a press release acknowledging the process of the Board and its committees.
5. Report from the Personnel Committee (copy of Agenda for Personnel Meeting attached).
 - a. Consider recommendation to approve changes to Battalion Chief job description.

- b. Consider recommendation to approve temporary promotion for Engineer Drue Holthe to Captain, April 16, 2014 through May 5, 2014.
 - c. Consider recommendation to approve temporary promotion for Firefighter Aaron Briner to Engineer, effective April 16, 2014 through May 5, 2014.
 - d. Consider recommendation to approve temporary promotion for Engineer Ed Fuentes to Captain effective April 12, 2014.
 - e. Consider recommendation to approve temporary promotion for Firefighter Paramedic Kurt Hickman to Engineer, effective April 21, 2014
6. Report from the Strategic Planning Committee (copy of Agenda for Strategic Planning Meeting attached).
 7. Approve and authorize the Fire Chief to enter into a contract with Aspen Helicopters, Inc. for emergency pre-positioning of a fire suppression helicopter to be utilized during severe fire weather events.
 8. Approval of Minutes of April 28, 2014 Regular Meeting.
 9. Fire Chief's report.
 10. Board of Director's report.
 11. Suggestions from Directors for items other than regular agenda items to be included for the June 23, 2014 Regular Board meeting.
 12. CLOSED SESSION - Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9.)

Claimant: The Ivana Noell Family Trust and Ivana Noell

Agency claimed against: Montecito Fire Protection District

13. Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is May 22, 2014.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, Fire Chief