

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

June 23, 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 accept Fechter & Company's Audited Annual Financial Report for the Fiscal Year ended June 30, 2013. (Craig Fechter to report via conference call.)
 - b. Consider recommendation to approve District's warrants and claims.
 - c. Consider recommendation to approve Salary and Benefit schedule for FY 2014/15.
 - d. Consider recommendation to adopt "unincorporated" calculation for the Price and Population factors for FY 2014/15 Appropriation Limits.
 - e. Consider recommendation to approve Resolution 2014-07, Preliminary Budget for FY 2014/15.
4. Report from the Community Outreach Committee (copy of Agenda for Community Outreach Committee Meeting attached).
5. Approval of Resolution 2014-08 Requesting the Santa Barbara County Board of Supervisors Authorize the Elections Official of the County Clerk-Recorder-Assessor's Office to Render Specified Services to the District Relating the Conduct of a General Election on November 4, 2014.
6. Approval of Resolution 2014-09 regarding Candidates Statements.
7. Approval of Minutes of May 27, 2014 Regular Meeting.

8. Fire Chief's report.
9. Board of Director's report.
10. Suggestions from Directors for items other than regular agenda items to be included for the July 28, 2014 Regular Board meeting.
11. Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is June 17, 2014.

MONTECITO FIRE PROTECTION DISTRICT



Chip Heckman, Fire Chief