

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 27, 2016 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. Recognition for 15 years of service: Firefighter Paramedic, Kurt Hickman.
3. TIME CERTAIN: 2:00 p.m. Public Hearing regarding the final Environmental Impact Report for Station 3. Presentation by Dan Gira, Project Principal for Amec Foster Wheeler.
4. Consider the adoption of a resolution making certain findings and certifying the Final Environmental Impact Report for the Station 3 Project and approval of the Station 3 Project.
5. Accept resignation from Director Sinsler.
 - a. Discuss and determine whether or not to fill vacant Board seat. If so, provide direction to the Fire Chief regarding the appointment or election of a replacement Director.
6. Report on the status of transferring of access easement to Upper Hyde Road property owners and quitclaiming District's easement interest.
7. Report from the Finance Committee:
 - a. Consider recommendation to approve April and May 2016 financial statements.
 - b. Consider recommendation to approve Resolution 2016-03, Amending Final Budget for FY 2015-16.
 - c. Consider recommendation to approve Resolution 2016-04, Adoption of the Preliminary Budget for the Fiscal Year 2016-17.
8. Review and adopt price and population factors for establishing the appropriations limit for fiscal year 2015-16.
9. Approval of Minutes of the May 24, 2016 Special Meeting.

10. Fire Chief's report.
11. Board of Director's report.
12. Suggestions from Directors for items other than regular agenda items to be included for the July Regular Board meeting.
13. CLOSED SESSION -

A. Pursuant to Government Code Section 54957.6, conference with labor negotiators to review the District's position and instruct the District's designated representatives regarding salaries and benefits.

- District negotiators: Abe Powell and John Venable
- Employee Organization: Montecito Firefighters' Association
- Unrepresented Employees: Fire Marshal, Division Chief Operations, Battalion Chiefs, Accountant, Administrative Assistant.

B. Conference with Legal Counsel – Existing Litigation [Government Code section 54956.9 (d)]
Montecito Agricultural Foundation v. Montecito Fire Protection District, Santa Barbara Superior Court Case No. 1401924

14. Consider final action on: (a) agreement concluding labor negotiations (including salaries and benefits) with Montecito Firefighters' Association; and (b) agreement concluding labor negotiations (including salaries and benefits) for unrepresented employees: Fire Marshal, Division Chief Operations, Battalion Chiefs, Accountant, Administrative Assistant.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is June 24, 2016.

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.