

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

September 16, 2013 at 3:00 p.m.

Agenda Items May Be Taken Out Of The Order Shown

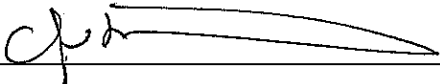
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time is allotted for this discussion.)
2. Approval of District warrants and claims.
3. Report from the Finance Committee (copy of Agenda for Finance Committee Meetings attached), and Recommended Actions:
 - a. Approval of Annual Employee Reimbursement Disclosure report.
 - b. Adopt Resolution 2013 - 15 Establishing Appropriation Limits for the 2012-2013 Fiscal Year.
 - c. Adopt payment schedule for OPEB funding utilizing the Constant Percentage Increase model provided by Dempsey Filliger & Associates.
 - d. Review Staff's Recommendation to postpone additional efforts to reduce CalPERS Pension liabilities until OPEB liabilities are paid, and provide direction.
 - e. Adopt Resolution 2013 - 16 Adopting the Final Budget for Fiscal Year 2013-14.
4. Review current status of Upper Hyde Road Community Facilities District:
 - a. Report from Director Powell regarding research on District's policies on Tea Fire Rebuilds.
 - b. Report from District Counsel on process to dissolve Community Facilities District No. 2011 (Upper Hyde Road).
 - c. Provide direction on how to proceed with Tea Fire Rebuilds and Upper Hyde Road Community Facilities District.

5. Provide direction to District staff regarding the Environmental Impact Report for the Station 3 Site Acquisition and Construction Project located on East Valley Road on a portion of APN 155-070-008.
6. Approval of Agreement for Emergency Dispatch Services between Montecito Fire Protection District and Carpinteria/Summerland Fire Protection District.
7. Approval of Minutes of August 19, 2013 Regular Meeting.
8. Report from the Community Outreach Committee (copy of Agenda for Community Outreach Committee Meeting attached).
9. Report from the Strategic Planning Committee (copy of Agenda for Strategic Planning Committee Meeting attached).
10. Suggestions from Directors for items other than regular agenda items to be included for the October Regular Board meeting.
11. Board of Director's report.
12. Fire Chief's report.
13. Consider cancelling Regular Board meeting scheduled for October 21, 2013 and schedule a Special Meeting for October 28, 2013.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 12, 2013.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, 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 Road during normal business hours.