

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

November 28, 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 20 years of service: Captain, Jeff Villarreal.
3. Public Hearing for Ordinance No. 2016-1 of the Montecito Fire Protection District adopting the 2016 California Fire Code, amending provisions of the 2016 California Residential Code, amending provisions of the 2016 California Building Code and subsequent adoption.
4. Report from the Strategic Planning Committee:
  - a. Consider recommendation for approval of Strategic Plan.
5. Consider the adoption of Resolution 2016-10 authorizing an amendment to the contract between Montecito Fire Protection District and the California Public Employees' Retirement System.
6. Consider the adoption of Resolution 2016-11 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act.
7. Consider the adoption of Resolution 2016-12 amending the Montecito Fire Protection District Deferred Compensation Plan.
8. Report from the Finance Committee:
  - a. Consider recommendation for approval of financial statements of September and October 2016.
9. Approval of Minutes of the October 21, 2016 Special Meeting.
10. Consider approval of expenditures for 2017 CSDA Conference attendance for Directors.
11. Fire Chief's report.
12. Board of Director's report.

13. Suggestions from Directors for items other than regular agenda items to be included for the December 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 November 22, 2016.

MONTECITO FIRE PROTECTION DISTRICT

A handwritten signature in blue ink is written over a horizontal line. The signature appears to be 'CJA' followed by a stylized flourish.

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.