

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 25, 2017 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 allotted for this discussion.)
2. Time Certain, 2:00 p.m. – Receive presentation from Jeff Small, Managing Partner of Capitol Public Finance Group (Capitol PFG), regarding memorandum on Funding Pension and Other Post-Employment Benefits. (Strategic Plan Goal 9.1)
3. Discussion item: Review initiatives 1, 2 and 3 of the Public Information and Education Project. (Strategic Plan Goal 10.1)
4. Consider recommendation for approval of Resolution 2017-06, Adoption of the Final Budget for the Fiscal Year 2017-18. (Strategic Plan Goal 9.1)
5. Consider recommendation for approval of the Annual Employee Reimbursement Disclosure report. (Strategic Plan Goal 9.1)
6. Discussion item: Fire Danger Signs. (Strategic Plan Goal 3.3)
7. Approval of Minutes of the July 24, 2017 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 October 23, 2017 Regular Board meeting.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 21, 2017.

MONTECITO FIRE PROTECTION DISTRICT

A handwritten signature in blue ink is written over a horizontal black line. The signature consists of a stylized 'C' followed by a vertical line and a horizontal line that extends to the right, ending in a small hook.

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.