

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

August 19, 2013 at 3:00 p.m.

Agenda Items May Not Be Taken In 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.)

For Information Only:

2. Fire Chief's report.
3. Board of Director's report.
4. Report from the Strategic Planning Committee (Copy of Agenda for Strategic Planning Committee Meeting Attached).
5. Report from Director Powell regarding research on District's policies on Tea Fire Rebuilds.
6. Correspondence regarding pending litigation between Montecito Water District et al. and Price, Postel & Parma et al.
7. Review process of rescheduling Board meetings.

For Board Action:

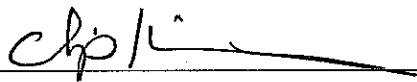
8. Report from the Fire Chief on Carpinteria Fire District's costs to research Price Postel & Parma's legal services to the Fire District relating to Robert Ornstein's letter dated 2/17/13 and provide direction.
9. Provide direction on consideration of, and process for agendaing issues brought to the Board from the public.
10. Consider acceptance of donation of beds by "Sit & Sleep".
11. Approval of Resolution 2013 –13 regarding the rules and regulations for the purchase of supplies and equipment.
12. Approval of Resolution 2013 – 14 regarding the capital assets policy.
13. Approval of Minutes of July 15, 2013 Regular Meeting.

14. Approval of Minutes of July 22, 2013 Special Meeting.
15. Approval of District warrants and claims.
16. 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.
17. Suggestions from Directors for items other than regular agenda items to be included for the September Regular 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 August 14, 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.