

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

Montecito Fire Protection District Headquarters

Montecito Fire District Headquarters

595 San Ysidro Road.

September 17, 2012 at 8:30 a.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 agenda matter or 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 Board Action:

2. Approval of Minutes of August 20, 2012 Special Meeting.
3. Approval of District warrants and claims.
4. Consider request from Residents on Banana Road for an Agreement with Montecito Fire Protection District related to road improvements for Banana Road.
5. Approve Employee Reimbursement Disclosure report.
6. Adopt Resolution 2012 - 08 Establishing Appropriation Limits for the 2011-2012 Fiscal Year.
7. Adopt Resolution 2012 - 09 Adopting the Final Budget for Fiscal Year 2012-13.
8. Consider adoption of Code of Conduct and Ethics for Members of the Board of Directors.
9. Consider cancelling Regular Board meeting scheduled for October 15, 2012 and schedule a Special Meeting for October 25, 2012.

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.

For Information Only:

10. Fire Chief's report.
11. Board of Directors report.
12. Requests from Directors for items other than regular agenda items to be included for the October 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 September 13, 2012.

MONTECITO FIRE PROTECTION DISTRICT

By: _____



Chip Hickman, Fire Chief