

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

July 25, 2016 at 2:00 p.m.

Agenda items may be taken out of the order shown.

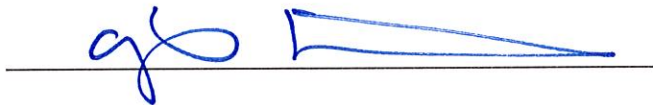
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District; 30 minutes total time is allotted for this discussion.
2. Recognition for 15 years of service: Captain, Evan Skei.
3. Candidate Interviews for Appointment of New Director.
 - a. Michael N. Lee
 - b. Thomas T. Schleck
4. Appointment of New Director.
5. Administer Oath of Office for New Director.
6. Appointment of vacant Board positions.
 - a. Board Secretary.
 - b. Board Real Property Negotiator.
 - c. Finance Committee member, and establish frequency of Finance Committee Meetings.
 - d. Personnel Committee member.
7. Report on the status of transferring of access easement to Upper Hyde Road property owners and quitclaiming District's easement interest.
8. Report on Annual Notification System Test.
9. Approval of Resolution No. 2016-06, Fixing the Employer Contribution at an equal amount for Employees and Annuitants under the Public Employees' Medical and Hospital Care Act.
10. Review and approve financial statements ending June 30, 2016.

11. Review Financial Summary Staff Report for fiscal year 2015-16.
12. Approval of Minutes of the June 27, 2016 Regular Meeting.
13. Fire Chief's report.
14. Staff Report regarding time line and event chronology related to Station 3.
15. Board of Director's report.
16. Suggestions from Directors for items other than regular agenda items to be included for the August Regular Board meeting.
17. CLOSED SESSION –
 - A. Conference with Legal Counsel – Existing Litigation [Government Code section 54956.9 (d)]
Montecito Agricultural Foundation v. Montecito Fire Protection District, Santa Barbara Superior Court Case No. 1401924

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is July 22, 2016.

MONTECITO FIRE PROTECTION DISTRICT

A handwritten signature in blue ink is written over a solid blue horizontal line. The signature consists of a stylized 'M' followed by a series of loops and a long horizontal stroke.

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.