

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
Montecito Fire Protection District Headquarters
July 22, 2015 at 3:00 p.m.

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a SPECIAL MEETING of the Governing Board of the Montecito Fire Protection District is hereby called for the 22nd day of July, 2015 at 3:00 p.m.

Said meeting will be held at
Montecito Fire District Headquarters,
595 San Ysidro Road.

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. Time Certain: 3:00 p.m. - Report from AMEC on Draft Environmental Impact Report for Station 3.
3. Update on status of properties identified in Station 3 Site Identification Study regarding property availability.
4. Approval of Resolution 2015-07 Authorizing Access to State and Federal Level Summary Criminal History Information for Employment.
5. Report from the Finance Committee.
 - a. Review Financial Summary Staff Report for the fiscal year 2014-15.
 - b. Consider recommendation to approve District's June 2015 financial statements.
6. Report from Personnel Committee.
7. Approval of Minutes of June 22, 2015 Regular Meeting.
8. Accept resignation from Director Susan Keller.
 - A. Direct the Fire Chief to notify the County Elections Official of Board vacancy.
 - B. Provide Direction to the Fire Chief regarding the appointment or election of a replacement Director.
9. Fire Chief's report.
10. Board of Director's report.
11. Suggestions from Directors for items other than regular agenda items to be included for the August 2015 Regular Board meeting.

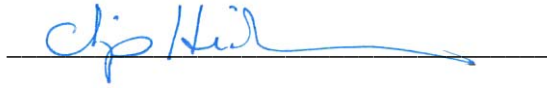
Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 969-7762. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

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.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is July 17, 2015.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, Fire Chief

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