

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

**December 19, 2011 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 November 21, 2011 Regular Meeting.
3. Approval of District warrants and claims.
4. Review Employee Housing Policy.
5. Election of Board officers for 2012.
6. Appointment of Board negotiator for 2012.
7. Adopt Resolution 2011-17 determining time and place of regular board meetings.
8. Adopt Annual Resolution 2011-18 regarding inventory of District lands and air space.
9. Consider increase in Director's Compensation, Resolution 2011-19.
10. Adopt Resolution 2011-20 regarding its Deferred Compensation Plan.
11. CLOSED SESSION – Public Employee Appointment (Government Code section 54957)

Title: 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.

12. CLOSED SESSION – Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).

*Name of Case:* Rhonda Kauer Dalton, individually vs. Montecito Fire Protection District, a public agency; and DOES 1-10, inclusive, Santa Barbara Superior Court Case No. 1381564

For Information Only:

13. Station 3. Review conceptual proposed design for Station 3.
14. Update on State Board of Forestry and Fire Protection proposed SRA Fees.
15. Fire Chief's report.
16. Board of Directors report.
17. Requests from Directors for items other than regular agenda items to be included for the January 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 December 14, 2011.

MONTECITO FIRE PROTECTION DISTRICT

By Roland J. Jensen

Roland J. Jensen, Board President