

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 25, 2014 at 2:00 p.m.

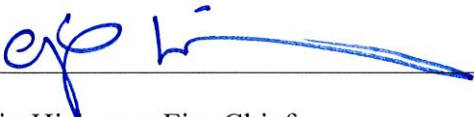
Agenda Items May Be Taken Out Of The Order Shown

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. Review current status of Upper Hyde Road Community Facilities District:
  - a. Report from Director Powell regarding meetings with Upper Hyde Road residents.
  - b. Report from Roger Collis regarding progress of road improvement project.
  - c. Provide direction on how to proceed with Tea Fire Rebuilds and Upper Hyde Road Community Facilities District.
3. Report from the Community Outreach Committee.
  - a. Review progress of new website and provide direction.
4. Report from the Finance Committee (copy of Agenda for Finance Committee Meeting attached).
  - a. Consider recommendation to approve proposed Budget Calendar.
  - b. Consider recommendation to approve District's warrants and claims for June and July.
  - c. Review Budget for FY 2014/15 and consider recommendation to approve at September regular meeting.
5. Consider recommendation to approve the following temporary promotions:
  - a. Consider recommendation to approve temporary promotion for Captain Bret Koepke to Battalion Chief, effective July 10, 2014 through August 15, 2014.
  - b. Consider recommendation to approve temporary promotion for Firefighter Eric Klemowicz to Engineer, effective July 26, 2014 through August 15, 2014.
  - c. Consider recommendation to approve temporary promotion for Engineer Drue Holthe to Captain effective July 10, 2014.

6. Approval of Minutes of June 23, 2014 Regular Meeting.
7. Board discussion on drone detection systems.
8. Fire Chief's report.
9. Board of Director's report.
10. Suggestions from Directors for items other than regular agenda items to be included for the September 22, 2014 Regular Board meeting.
11. Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is August 19, 2014.

MONTECITO FIRE PROTECTION DISTRICT



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Chip Hickman, Fire Chief