

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 22, 2016 at 2:00 p.m.

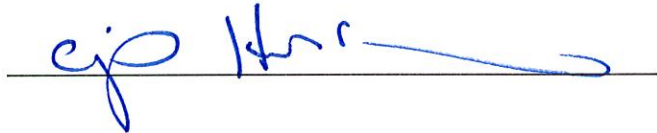
Agenda items may be taken out of the order shown.

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. Motion to authorize Fire Chief to enter into a contract with Robert TenEyck to enhance Public Information and Education.
 - a. Staff report presented by Chief Hickman.
 - b. Presentation by Core Idea Consultant Robert TenEyck regarding Public Information and Education through branding and messaging.
3. Report from the Finance Committee:
 - a. Consider recommendation to approve financial statements ending July 31, 2016.
 - b. Review Draft Final Budget for FY 2016-17.
4. Approval of Minutes of the July 25, 2016 Regular Meeting.
5. Fire Chief's report.
6. Board of Director's report.
7. Suggestions from Directors for items other than regular agenda items to be included for the August Regular Board Meeting.
8. 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
 - B. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9: One case.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is August 17, 2016.

MONTECITO FIRE PROTECTION DISTRICT

A handwritten signature in blue ink is written over a horizontal line. The signature is cursive and appears to read "CJP".

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.