

MONTECITO FIRE PROTECTION DISTRICT  
AGENDA FOR THE ADJOURNED REGULAR MEETING  
OF THE BOARD OF DIRECTORS

Montecito Fire Protection District Headquarters  
595 San Ysidro Road  
Santa Barbara, California

October 28, 2013 at 3:00 p.m.

Agenda Items May Be Taken Out Of The Order Shown

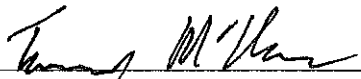
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time is allotted for this discussion.)
2. Fire Chief's report.
3. Board of Director's report.
4. Approval of District warrants and claims.
5. Review current status of Upper Hyde Road Community Facilities District:
  - a. Report from Director Powell regarding meetings with Upper Hyde Road residents.
  - b. Provide direction on how to proceed with Tea Fire Rebuilds and Upper Hyde Road Community Facilities District.
6. Station 3 Status.
  - a. Review October 10, 2013 letter from Petan Company regarding the Option Agreement between Montecito Fire Protection District and Petan Company for property located on East Valley Road on a portion of APN 155-070-008;
  - b. Provide direction to District staff regarding the Environmental Impact Report and other activities related to the Station 3 Site Acquisition and Construction Project located on East Valley Road on a portion of APN 155-070-008.
7. Discussion on process for selecting District consultants and services.
8. Consider proposal from Capital Public Finance Group, LLC to provide Financial Analysis Related to Budgeting and Long Term Liabilities.

9. Report from the Finance Committee (copy of Agenda for Community Outreach Committee Meeting attached).
  - a. Consider recommendation to contract Fecher & Company for District's Auditing Services.
10. Report from the Community Outreach Committee (copy of Agenda for Community Outreach Committee Meeting attached).
11. Report from the Strategic Planning Committee (copy of Agenda for Strategic Planning Committee Meeting attached).
  - a. Consider recommendation to enter into negotiations with one consulting group to provide a Standards of Cover Study with an enhanced environmental impact analysis.
12. Approve the first reading by title only of Ordinance No. 2013-1 of the Montecito Fire Protection District adopting the 2013 California Fire Code, amending provisions of the 2013 California Residential Code, amending provisions of the 2013 California Building Code and scheduling a public hearing on December 16, 2013, for the subsequent adoption of the ordinance.
13. Report from Director Keller on lawsuit between the Montecito Water District and Price, Postel and Parma.
14. Approval of Minutes of September 16, 2013 Regular Meeting.
15. Suggestions from Directors for items other than regular agenda items to be included for the November 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 October 25, 2013.

MONTECITO FIRE PROTECTION DISTRICT

  
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Terry McElwee, Division 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.