

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

October 26, 2015 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. Appointment of Vice President.
3. Appointment of Strategic Planning Committee Member.
4. Appointment of Real Property Negotiator.
5. Present Dispatcher, Scott Edwards with 5 year service pin.
6. Motion to authorize Fire Chief to enter into an annual contract for computer network services.
 - a. Staff report presented by Division Chief Taylor.
7. Progress report from the ad hoc committee appointed to meet and confer with representatives of those who submitted written responses to the DEIR.
8. Report from the Finance Committee:
 - a. Consider recommendation to approve September 2015 financial statements.
9. Approval of Minutes of September 17, 2015 Special Meeting.
10. Approval of Minutes of September 28, 2015 Regular Meeting.
11. Fire Chief's report.
12. Board of Director's report.
13. CLOSED SESSION: Conference with Real Property Negotiators (Government Code Sec. 54956.8)
 - a. Property: portions of APN 009-203-011, 1510 San Leandro Road, Montecito.
 - b. Agency Negotiators: John Venable and Director to be designated by Board (see Item 4 above)

- c. Negotiating Party: John Bochino
- d. Under Negotiation: Price and terms of payment.

14. CLOSED SESSION. Performance evaluation of a public employee pursuant to California Government Code Section 54957(b):

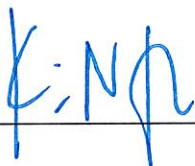
- a. Employee: Fire Chief Chip Hickman

15. Suggestions from Directors for items other than regular agenda items to be included for the November 16, 2015 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 20, 2015.

MONTECITO FIRE PROTECTION DISTRICT



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.