

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

**January 19, 2010 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 December 21, 2009 Regular Meeting.
3. Approval of District warrants and claims.
4. Continue Appeal of Montecito Fire Protection District Standard 88-2 from Gary Reisenweber.
5. Consider Appeal of Montecito Fire Protection District Standard 88-2 from Kevin Connelly.
6. Accept anonymous donation of \$10,000.
7. Consider nomination for Special District Member on LAFCO Board.
8. Appoint representative for Independent Special Districts Selection Committee.
9. Approve Resolution 2010-1 pursuant to section 12001 of the elections code ordering, calling, providing for and giving notice of a special election to be held in the Montecito Fire Protection District on July 13, 2010 for the purpose of submitting to the voters of said district a proposition pursuant to Article XIII B of the constitution

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.

of the State of California to retain the Districts increased limits of appropriations.

10. Approve Resolution 2010-2 declaring that the special election to be held in the District on July 13, 2010 shall be conducted by all-mailed ballots pursuant to section 4108 of the elections code.
11. Approve Resolution 2010-3 requesting the Board of Supervisors of the County of Santa Barbara to authorize the elections official of the County Clerk-Recorder-Assessor's office of said County to render specified services to the district relating to the conduct of a special election of said District to be held on July 13, 2010, pursuant to Section 10002 of the elections code.
12. Closed Session. Pursuant to Government Code section 54957.6, conference with labor negotiator to review the District's position and instruct the District's designated representative regarding salaries/salary schedules/compensation.
  - District Negotiator: John Venable
  - Employee Organization: Montecito Firemen's Association
  - Unrepresented Employees: Members of Staff
13. Consider employee salaries, salary schedules and fringe benefit package.

For Information Only:

14. Fire Chief's Report
15. Request from Directors for items other than regular agenda items to be included for the next regular Board meeting scheduled for February 16, 2010.

Adjournment

The date of the posting is January 14, 2010.

MONTECITO FIRE PROTECTION DISTRICT

By \_\_\_\_\_  
Kevin Wallace, Fire Chief