

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
May 21, 2012 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 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 April 23, 2012 Adjourned Regular Meeting.
3. Approval of District warrants and claims.
4. 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: Fire Chief, Fire Marshal, Division Chief Operations, Battalion Chiefs, Accountant, Administrative Assistant, and Hourly Employees.
5. Consider final action on: (a) agreement concluding labor negotiations (including salaries, salary schedules and compensation), with Montecito Firemen's Association; and (b) salaries, salary schedules and compensation for unrepresented employees (Fire Chief, Fire Marshal, Division Chief Operations, Battalion Chiefs, Accountant, Administrative Assistant).

For Information Only:

6. Report from Auditor on 2001/11 FY Annual Audit.

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.

7. Fire Chief's report.
8. Board of Directors report.
9. Requests from Directors for items other than regular agenda items to be included for the June 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 May 23, 2012.

MONTECITO FIRE PROTECTION DISTRICT

By Chip H. Hickman

Chip Hickman, Interim Fire Chief