

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

July 24, 2017 at 2:00 p.m.

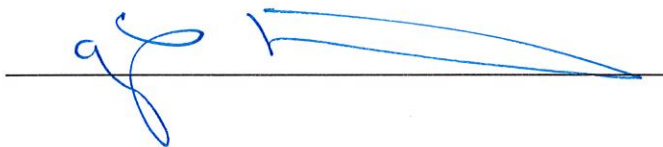
Agenda items may be taken out of the order shown.

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 allotted for this discussion.)
2. Recognition for 10 years of service: Firefighter Paramedic, Alex Broumand.
3. Public Information and Education project update by Core Idea Consultant, Robert TenEyck.
 - a. Review Communication Plan, Initiative 3.
4. Review and approve financial statements ending June 30, 2017.
5. Review Financial Summary Staff Report for fiscal year 2016-17.
6. Approve and authorize the Fire Chief to execute and extension of the Tolling Agreement related to the certification of the Environmental Impact Report for Station 3 between the Montecito Fire Protection District and Petan Company and Palmer G. Jackson.
7. Reject claim for damages for vehicle accident claim from Anna Cardona-Gamboa.
8. Approval of Minutes of the June 16, 2017 Special Meeting.
9. Fire Chief's report.
10. Board of Director's report.
11. Suggestions from Directors for items other than regular agenda items to be included for the August 28, 2017 Regular Board meeting.
12. Closed Session
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
(Government Code section 54956.9 (d)(2))
Significant exposure to litigation: One potential case.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is July 18, 2017.

MONTECITO FIRE PROTECTION DISTRICT

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to consist of several loops and a long horizontal stroke extending to the right.

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.