

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

September 28, 2015 at 2:00 p.m.

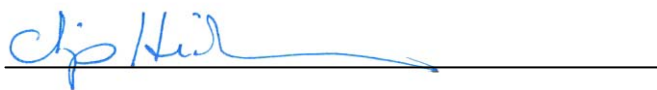
Agenda items may be taken out of the order shown.

1. Administer Oath of Office for Director Sylvia Easton.
2. 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.)
3. Provide direction to Fire Chief regarding preparation of Final Environmental Impact Report for the Station 3 Site Acquisition and Construction Project.
4. Report from the Finance Committee:
  - a. Consider recommendation to approve August 2015 financial statements.
  - b. Consider recommendation to approve Resolution 2015-09, Adoption of the Final Budget for the Fiscal Year 2015-16.
  - c. Consider recommendation to approve Annual Employee Reimbursement Disclosure report.
5. Report from Personnel Committee:
  - a. Consider recommendation for process and timing of performance appraisal for Fire Chief.
6. Approval of Minutes of August 24, 2015 Regular Meeting.
7. Fire Chief's report.
8. Board of Director's report.
9. Consider changing dates for November and December regular meetings.
10. Suggestions from Directors for items other than regular agenda items to be included for the October 26, 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 September 22, 2015.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, Fire Chief