

MONTECITO FIRE PROTECTION DISTRICT  
AGENDA FOR THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
Montecito Fire Protection District Headquarters  
**November 17, 2014 at 12:00 p.m.**

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a SPECIAL MEETING of the Governing Board of the Montecito Fire Protection District is hereby called for the 17<sup>th</sup> day of November, 2014 at 12:00 p.m.

Said meeting will be held at  
Montecito Fire District Headquarters,  
595 San Ysidro Road.

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. Receive report from Citygate regarding Standard of Cover and Risk Assessment and provide direction to District Staff.
3. Report from the Strategic Planning Committee (copy of Agenda for Strategic Planning Committee Meeting attached).
  - a. Consider recommendation to approve and authorize Staff to publish the Request for Proposals for the District's Community Wildland Protection Plan.
4. Approve necessary documents to change worker's compensation providers from State Fund to Special District Risk Management Authority (SDRMA)
  - a. Approval of Resolution 2014-14 Approving Form and Authorizing the Execution of a Sixth Amended and Restated Joint Powers Agreement (JPA) and Authorizing Participation in the Special District Risk Management Authority (SDRMA) Worker's Compensation Program.
  - b. Approval of Resolution 2014-15 authorizing application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Worker's Compensation Liabilities.
5. Approval of District's warrants and claims for October.
6. Approval of Minutes of October 27, 2014 Regular Meeting.
7. Fire Chief's report.
8. Board of Director's report.

9. Suggestions from Directors for items other than regular agenda items to be included for the November Regular Board meeting.

10. Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is November 12, 2014.

MONTECITO FIRE PROTECTION DISTRICT

  
John Venable, President