

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

April 23, 2018 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. Motion to authorize Fire Chief to enter into an emergency access agreement granting Cal Trans access to the 1255, 1257, and 1259 East Valley Road properties to repair the San Ysidro Creek Bridge.
3. Provide direction to Fire Chief regarding how to move forward with Employee Housing property. (Strategic Plan Goal 9.1)
4. Consider the adoption of Resolution 2018-12 authorizing an amendment to the contract between Montecito Fire Protection District and the California Public Employees' Retirement System.
5. Report from the Finance Committee. (Strategic Plan Goal 9.1)
 - a. Review Draft Preliminary Budget for FY 2018-19.
 - b. Review Budget Policy.
6. Consider approval of Budget Policy.
7. Report from committee regarding recognition of employees for performance during January storm event.
8. Election of Countywide Redevelopment Agency (RDA) Oversight Board Member.
9. Approval of Minutes of the March 26, 2018 Regular Meeting.
10. Fire Chief's report.
11. Board of Director's report.

12. Suggestions from Directors for items other than regular agenda items to be included for the May Board meeting.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is April 20, 2018.

MONTECITO FIRE PROTECTION DISTRICT



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.