

# MONTECITO FIRE PROTECTION DISTRICT

## AGENDA FOR THE ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS

Montecito Fire Protection District Headquarters  
595 San Ysidro Road  
Santa Barbara, California

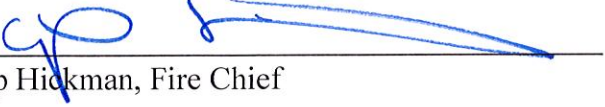
October 29, 2018 at 2:00 p.m.

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. Public Hearing for Ordinance No. 2018-01 of the Montecito Fire Protection District amending Section 6 of Montecito Fire Protection District Ordinance No. 2016-01. (Strategic Plan Goal 2.1)
3. Report from Staff and Ad-Hoc Committee regarding Board of Directors Policy Manual.
  - a. Consider recommendation for approval of Board of Directors Policy Manual.
4. Consider recommendation for approval of the Annual Employee Reimbursement Disclosure report. (Strategic Plan Goal 9.1)
5. Approval of Minutes of the September 24, 2018 Regular Meeting.
6. Fire Chief's report.
7. Board of Director's report.
8. Suggestions from Directors for items other than regular agenda items to be included for the November 26, 2018 Regular Board meeting.

### Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is October 25, 2018.

  
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Chip Hickman, Fire Chief