

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS

Montecito Fire Protection District Headquarters

May 25, 2011 at 8:30 a.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 25th day of May, 2011 at 8:30 a.m.

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

Agenda Items May Not Be Taken In The Order Shown

1. Public comment: Any person may address the Board at this time on any agenda matter or 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.

For Board Action:

2. Appoint Vice President of the Board of Directors.
3. That the Board adopt a resolution authorizing the issuance and sale of pension obligation bonds to refinance outstanding side fund obligations of the Montecito Fire Protection District to the California Public Employees' Retirement System and approving forms of and authorizing the execution and delivery of an indenture and a bond purchase agreement and other matters relating thereto.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is May 24, 2011.

MONTECITO FIRE PROTECTION DISTRICT

Meeting Called By the Board of Directors

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.