

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
Montecito Fire Protection District Headquarters

Montecito Fire District Headquarters

595 San Ysidro Road.

August 20, 2012 at 8:30 a.m.

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. Approval of Minutes of July 11, 2012 Special Meeting.
3. Approval of District warrants and claims.
4. CLOSED SESSION – Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).

Name of Case: Montecito Agricultural Foundation, an Unincorporated Association vs. Montecito Fire Protection District; Board of Directors of the Montecito Fire Protection District; and DOES 1-10 Respondents, Petan Company, a California Limited Partnership; Palmer G. Jackson; and DOES 11-20, Real Parties in Interest, Santa Barbara Superior Court Case No. 1401924.

5. Approve Resolution 2011-12 regarding the negative impact of SRA Fees as a result of the adoption of Assembly Bill X1 29.
6. Consider request from Residents on Banana Road for an Agreement with Montecito Fire Protection District related to road improvements for Banana Road.
7. Consider topics for inclusion of Code of Conduct and Ethics for Members of the Board of Directors.
8. Consider authorizing the Fire Chief to execute an agreement with Hub Insurance to establish them as the District's Broker of Record for Worker's Compensation Insurance.

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.

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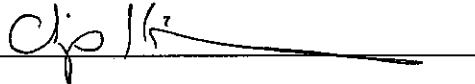
For Information Only:

9. Fire Chief's report.
10. Board of Directors report.
11. Requests from Directors for items other than regular agenda items to be included for the September 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 August 16, 2012.

MONTECITO FIRE PROTECTION DISTRICT

By 

Chip Hickman, Fire Chief