

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

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

June 25, 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. Provide direction to Fire Chief regarding how to move forward with Employee Housing property. (Strategic Plan Goal 9.1)
 - a. Staff report presented by Chief Hickman.
3. Consider approval of May 2018 financial statements.
4. Consider recommendation to approve Resolution 2018-14, Amending Final Budget for FY 2017-18. (Strategic Plan Goal 9.1)
5. Consider recommendation to approve Resolution 2018-15, Adoption of the Preliminary Budget for the Fiscal Year 2018-19. (Strategic Plan Goal 9.1)
6. Consider recommendation to approve the Publicly Available Pay Schedule, effective July 1, 2018, as required by CalPERS.
7. Election of Alternate Special District Member to Santa Barbara LAFCO.
8. Approval of Minutes of the May 29, 2018 Regular Meeting.
9. Fire Chief's report.
10. Board of Director's report.
11. Suggestions from Directors for items other than regular agenda items to be included for the July 23, 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 June 22, 2018.

MONTECITO FIRE PROTECTION DISTRICT

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to consist of the letters 'e', 'j', and 'l' followed by a large, elongated loop.

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.