

MONTECITO FIRE PROTECTION DISTRICT  
AGENDA FOR THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
Montecito Fire Protection District Headquarters  
**May 29, 2013 at 4:00 p.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 29<sup>th</sup> day of May, 2013 at 4:00 p.m.

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

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 is allotted for this discussion.)
2. 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.

3. Review Rosenberg's Rules of Order for process of conducting meetings.
4. Fire Chief's Report.
5. Approval of Resolution 2013 – 07 regarding the rules and regulations for the purchase of supplies and equipment.
6. Approval of Resolution 2013 – 08 regarding the capital assets policy.
7. Consider adoption of By-Laws for the Board of Directors.
8. Review the Demsey Filliger and Associates Unfunded Pension and Retiree Health Actuarial Liabilities as of June 30, 2013.
9. Report from the Finance Committee (Copy of Agenda for Finance Committee Meeting Attached).

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.

10. Report from the Strategic Planning Committee (Copy of Agenda for Strategic Planning Committee Meeting Attached).
11. Report from the Community Outreach Committee (Copy of Agenda for Community Outreach Committee Meeting Attached).
12. Approval of Resolution 2013-09 recognizing Engineer Loren Bass.
13. Approval of Resolution 2013-10 recognizing Captain Evan Skei.
14. Approval of Resolution 2013-11 recognizing Battalion Chief Todd Edwards.
15. Approval of Minutes of April 15, 2013 Regular Meeting.
16. Approval of Minutes of April 19, 2013 Special Meeting.
17. Board of Director's report.
18. Suggestions from Directors for items other than regular agenda items to be included for the May 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 May 23, 2013.

MONTECITO FIRE PROTECTION DISTRICT

By John K Venable  
John Venable, President