

MONTECITO FIRE PROTECTION DISTRICT

AGENDA FOR THE REGULAR MEETING

OF THE BOARD OF DIRECTORS

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

December 22, 2014 at 2:00 p.m.

Agenda Items May Be Taken Out Of The Order Shown

1. Administration of Oath of Office to Director John Venable and Director Peter van Duinwyk.
2. 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.)
3. Election of Board officers (President, Vice President, Secretary) for 2015-16.
4. Approve Resolution 2014-19, Commending Roland J. Jensen for his service to Montecito Fire Protection District.
5. Appointment of Board Labor Negotiator for 2015-16.
6. Appointment of Board Real Property Negotiator for 2015-16.
7. Discuss current Committee's structures.
  - a. Appointment of Finance Committee Members.
  - b. Appointment of Strategic Planning Committee Members.
  - c. Appointment of Community Outreach Committee Members.
  - d. Appointment of Personnel Committee Members.
8. Adopt Resolution 2014-20 determining time and place of regular board meetings.
9. Adopt Resolution 2014-21 regarding inventory of District lands and air space.
10. Consider increase in Director's Compensation, Resolution 2014-22.
11. Consider request from Director Sinser to attend the CSDA Special District Leadership Academy from January 25-28, 2014 in Napa, California.
12. Consider request from Director Sinser to change the date of the January regular meeting.

13. Report from the Finance Committee

- a. Consider Committee's recommendation to approve November 2014 financial statements.
- b. Consider Committee's recommendation to approve Resolution 2014-17 for the Exception to the 180-day wait period Govt. Code sections 7522.56 & 21224 for post retirement annuitant employment of Terry McElwee.
- c. Consider Committee's recommendation to approve Resolution 2014-18, identifying certain District owned properties as surplus and donating the surplus property to the Allan Hancock Community College Fire Technology Program.
- d. Consider Committee's recommendation to approve purchase of replacement vehicle for Division Chief of Operations. (Approved in FY 2014/15 Budget.)

14. Approval to close District Fund 3654 (Upper Hyde Road Mello-Roos).

15. Report from Community Outreach Committee.

- a. Consider notification / advertising methods for future Director Elections.

16. Approval of Minutes of November 17 Special Meeting.

17. Fire Chief's report.

18. Board of Director's report.

19. Suggestions from Directors for items other than regular agenda items to be included for the January 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 December 16, 2014.

MONTECITO FIRE PROTECTION DISTRICT

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Chip Hickman, Fire Chief

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.