

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  
**January 17, 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 December 19, 2011 Regular Meeting.
3. Approval of District warrants and claims.
4. Draft Environmental Impact Report for Station 3. Receive public comments on the Draft Environmental Impact Report for Station 3 Site Acquisition and Construction Project.
5. Presentation by Steve Campbell on Status of Sycamore Canyon slide.
6. CLOSED SESSION:
  - a. Conference with Labor Negotiators pursuant to Government Code Section 54957.6, conference with labor negotiator to review the District's position and instruct the District's designated representative regarding salaries/salary schedules/compensation.

District negotiator: John Venable

Employee Organization: Montecito Firemen's Association.

- b. Conference with Labor Negotiators pursuant to Government Code Section 54957.7.

District negotiator: John Venable

Unrepresented Employee: 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.

- c. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (a))

*Name of Case:* Rhonda Kauer Dalton, individually vs. Montecito Fire Protection District, a public agency; and DOES 1-10, inclusive, Santa Barbara Superior Court Case No. 1381564

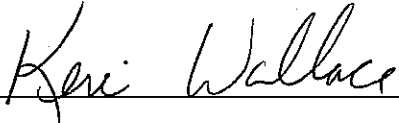
For Information Only:

7. Fire Chief's report.
8. Board of Directors report.
9. Requests from Directors for items other than regular agenda items to be included for the February 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 January 12, 2012.

MONTECITO FIRE PROTECTION DISTRICT

By 

Kevin Wallace, Fire Chief