

**MONTECITO FIRE PROTECTION DISTRICT**  
**Strategic Planning Committee Meeting Agenda**

Friday, September 23, 2016 at 10:00 a.m.

Montecito Fire Protection District Headquarters  
595 San Ysidro Road  
Santa Barbara, CA 93108


Agenda Items May Be Taken Out of the Order Shown

1. Public comment: Any person may address the Committee 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. Review purpose of the Strategic Planning Committee.
3. Receive report on Mobile Integrated Healthcare in California.
4. Continue discussion of Strategic Plan.
5. Suggestions from Directors for items, other than regular agenda items, to be included in the agenda for the next Strategic Planning Committee Meeting.
6. Adjournment

The next meeting is scheduled for Friday, October 21, 2016 at 10:00 a.m.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 20, 2016.

MONTECITO FIRE PROTECTION DISTRICT

  
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Chip Nickman, 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.