

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

June 22, 2015 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 is allotted for this discussion.)
2. Recognition of Dispatcher Scott Edwards as Employee of the Year, and recipient of the Montecito Rotary Club's 2015 Vocational Public Safety Service Award.
3. Receive Report from Division Chief Kevin Taylor regarding the District's Annual Emergency Notification Testing Program.
4. Report from the Finance Committee (copy of Agenda for Finance Committee Meeting attached).
 - a. Consider recommendation to approve District's May 2015 financial statements.
 - b. Consider recommendation to approve Resolution 2015-05, Adoption of the Preliminary Budget for the Fiscal Year 2015-16.
 - c. Consider recommendation to adopt price and population factors for establishing the appropriations limit for fiscal year 2014-15.
 - d. Consider recommendation to approve the Publicly Available Pay Schedule.
5. Reject claim for damages for vehicle accident claim from David Andreas.
6. Approval of Minutes of May 28, 2015 Adjourned Regular Meeting.
7. Approval of Paid Sick Leave Policy for Auxiliary Employees.
8. Approval of Revised Sick Leave Policy for Non-Auxiliary Employees.
9. Approval of Resolution 2015-06 for the election of Directors to the Special District Risk Management Authority Board of Directors.
10. Fire Chief's report.
11. Board of Director's report.

12. Suggestions from Directors for items other than regular agenda items to be included for the July 27, 2015 Regular Board meeting.
13. Closed Session - Public Employee Performance Evaluation (§ 54957)
 - a. Chip Hickman, Fire Chief

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is June 17, 2015.

MONTECITO FIRE PROTECTION DISTRICT



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.