MONTECITO FIRE PROTECTION DISTRICT AGENDA FOR THE ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS

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

September 15, 2014 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. <u>Community Facilities District No. 2011 (Upper Hyde Road)</u> Approve the first reading by title only of Ordinance No. 2014-02 of the Montecito Fire Protection District dissolving Community Facilities District No. 2011 (Upper Hyde Road).
- 3. Suggestions from Directors for items other than regular agenda items to be included for the September 22, 2014 Regular Board meeting.

4. Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 11, 2014.

MONTECITO FIRE PROTECTION DISTRICT

Chip Hickman, Fire Chief

NOTICE OF ADJOURNED REGULAR MEETING MONTECITO FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that the Clerk of the Governing Board of the Montecito Fire Protection District adjourned the Regular Meeting scheduled for August 25, 2014 at 2:00 p.m., at Montecito Fire Protection District Headquarters Station, 595 San Ysidro Rd.

In accordance with Government Code Section 54955, the undersigned declared the meeting adjourned to:

September 15, 2014 at 2:00 p.m. at Montecito Fire Protection District Headquarters Station, 595 San Ysidro Rd.

Chip Hickman, Fire Chief

Date: August 26, 2014

AFFIDAVIT OF POSTING ADJOURNED REGULAR MEETING MONTECITO FIRE PROTECTION DISTRICT

The undersigned hereby certifies that the attached true copy of *Notice of Adjourned Regular Meeting* was posted as required by Section 54955 of the Government Code.

Dated: August 26, 2014

Chip Hickman, Fire Chief

AFFIDAVIT OF GIVING NOTICE OF ADJOURNED REGULAR MEETING MONTECITO FIRE PROTECTION DISTRICT

The undersigned as Board Clerk of the Montecito Fire Protection District hereby certifies that the attached *Notice of Adjourned Regular Meeting* is a true copy of the Notice which was given to each member of the Governing Board of the Montecito Fire Protection District as required by Section 54955 and Section 54956 of the Government Code.

Dated: August 26, 2014

Chip Hickman, Fire Chief