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
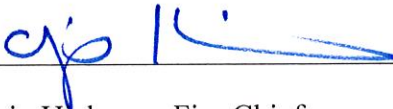
March 23, 2015 at 2:00 p.m.

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. TIME CERTAIN: 2:00 p.m.: Update from Dan Gira of AMEC on progress and timeline of Station 3 Environmental Impact Report.

3. Staff Report on Annual Emergency Notification System Testing Program.

4. Report from the Finance Committee (copy of Agenda for Finance Committee Meeting attached).

   a. Consider recommendation to approve District's February 2015 financial statements.

   b. Consider all recommendations from Capitol PFG's "Financial Analysis Related to Budgeting and Long-Term Liabilities" report.

5. Consider award of contract for Montecito Community Wildfire Protection Plan (CWPP).

6. Consider sending letter to property owners of sites identified in Station 3 Site Identification Study to inquire about property availability.

7. Approval of Resolution 2015-02 Authorizing Overtime Pay and Portal to Portal Pay for Employees.

8. Consider request from Director Powell to attend FDAC conference April 8-April 10, 2015 in Napa, CA.

9. Approval of Minutes of February 23, 2015 Special Meeting.

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 April 27, 2015 Regular Board meeting.

<u>Adjournment</u>

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950.   The date of the posting is March 18, 2015.

MONTECITO FIRE PROTECTION DISTRICT

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Chip Hickman, Fire Chief