

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 23, 2017 at 2:00 p.m.

Agenda items may be taken out of the order shown.

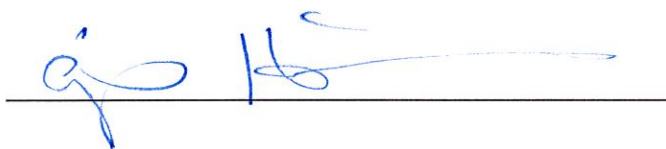
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time is allotted for this discussion.)
2. Recognition for 5 years of service: Wildland Specialist, Kerry Kellogg.
3. TIME CERTAIN: 2:00 Presentation by Robert TenEyck regarding completion of phase II of the Public Information and Education project, including results of the community survey.
4. Motion to authorize the Fire Chief to accept a \$100k anonymous donation and allocate funds to the Dispatch radio system upgrade, account 8300.
 - a. Staff report presented by Division Chief Taylor.
5. Motion to authorize the Fire Chief to convert the part-time Wildland Fire Specialist to full-time status.
 - a. Staff report presented by Fire Marshal Al Gregson.
6. Approve first reading by title only of Ordinance No. 2017-01 adopting the Fire Protection Plan for the Montecito Fire Protection District and repealing Ordinance No. 2014-01.
7. Report from the Finance Committee:
 - a. Consider recommendation to approve November and December 2016 financial statements.
8. Report from the Strategic Planning Committee:
 - a. Consider recommendation for approval of Strategic Plan.
9. Approval of Minutes of the December 19, 2016 Special Meeting.
10. Motion to authorize the Fire Chief to represent the District at the Santa Barbara County Chapter Special Districts Association election on January 23, 2017.

11. Fire Chief's report.
12. Board of Director's report.
13. Suggestions from Directors for items other than regular agenda items to be included for the February 27, 2017 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 19, 2017.

MONTECITO FIRE PROTECTION DISTRICT



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.