

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
Montecito Fire Protection District Headquarters

October 25, 2012 at 8:30 a.m

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a SPECIAL MEETING of the Governing Board of the Montecito Fire Protection District is hereby called for the 25th day of October, 2012 at 8:30 a.m.

Said meeting will be held at
Montecito Fire District Headquarters,
595 San Ysidro Road.

Agenda Items May Not Be Taken In 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. 2 minutes per person is allotted for public comment.

For Information Only:

2. Financial Presentation from Heather Fletcher, Audit Manager, Santa Barbara County Auditor Controller's Office.
3. Financial Projections Presentation for Station 3.
4. Station 3 Progress report.
5. Annual Vegetation Management Program Accomplishments Report, Jeff Saley, Wild Land Fire Specialist.
6. Fire Chief's report.
7. Board of Directors report.
8. Requests from Directors for items other than regular agenda items to be included for the October Board meeting.

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.

For Board Action:

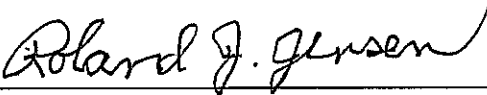
9. Approval of Minutes of September 17, 2012 Regular Meeting.
10. Approval of District warrants and claims.
11. Approve and Authorize the Fire Chief to execute an Agreement with certain Residents Located on Banana Road related to road improvements for Banana Road.
12. Adopt Resolution 2012-10, Resolution of Intention to Approve an Amendment to Contract between the Board of Administration California Public Employee's Retirement System and the Board of Directors Montecito Fire Protection District.
13. Adopt Resolution 2012-11 to Tax Defer Member Paid Contributions – IRC 414(h)(2) Employer Pick Up.
14. CLOSED SESSION – Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).

Name of Case: Montecito Agricultural Foundation, an Unincorporated Association vs. Montecito Fire Protection District; Board of Directors of the Montecito Fire Protection District; and DOES 1-10 Respondents, Petan Company, a California Limited Partnership; Palmer G. Jackson; and DOES 11-20, Real Parties in Interest, Santa Barbara Superior Court Case No. 1401924.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is October 24, 2012.

MONTECITO FIRE PROTECTION DISTRICT

By: 

Roland J. Jensen, President