

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS

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

June 16, 2017 at 2:00 p.m.

Agenda items may be taken out of the order shown.

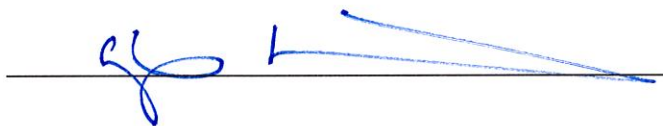
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time allotted for this discussion.)
2. Recognition for 20 years of service: Engineer, Dana St. Oegger.
3. Recognition for Employee of the Year, and recipient of the Montecito Rotary Club Vocational Service/Public Safety Award: Firefighter/Paramedic, Robert Galbraith.
4. Time certain, 2:00 p.m. – Receive presentation from PARS/Highmark representative, Tory Milazzo, reviewing the PARS Pension Rate Stabilization Program (PRSP) investment strategies.
 - a. Consider recommendation to approve the Investment Guidelines Document specifying the investment portfolio strategy.
5. Report from the Finance Committee:
 - a. Consider recommendation to approve May 2017 financial statements.
 - b. Consider recommendation to approve Resolution 2017-03, Amending Final Budget for FY 2016-17.
 - c. Consider recommendation to approve Resolution 2017-04, Adoption of the Preliminary Budget for the Fiscal Year 2017-18.
 - d. Consider recommendation to approve the Publicly Available Pay Schedule, effective July 1, 2017, as required by CalPERS.
6. Review and adopt price and population factors for establishing the appropriations limit for fiscal year 2016-17.
7. Approval of Resolution 2017-05 for the election of Directors to the Special District Risk Management Authority Board of Directors.
8. Approval of Minutes of the May 22, 2017 Regular Meeting.

9. Fire Chief's report.
10. Board of Director's report.
11. Suggestions from Directors for items other than regular agenda items to be included for the July 24, 2017 Regular Board meeting.
12. Closed Session
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
(Government Code section 54956.9 (d)(2))
Significant exposure to litigation: One potential case.
 - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
(Government Code section 54956.9 (d)(4))
Initiation of litigation: One potential case.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is June 13, 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.