

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE STRATEGIC PLANNING COMMITTEE MEETING
Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, California
February 12, 2013 at 10:00 a.m.

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; 30 minutes total time is allotted for this discussion.

For Information Only:

2. Staff Report: History and Current Status of District Response Time Objective Policy and Mutual Aid Partner Response Time Objective Policy
3. Staff Report: Current Response Time Performance Evaluation of MFPD-2012-2013 PER NFPA 1710.4 5 Minute Response Standard
4. Staff Report: 2012-2013 Call Volume by Category for Each "Zone" in the MFPD District Map

Action Items:

5. Consider Update of AMEC Station 3 Final Site Study Response Time Analysis and Methodology.
6. Consider Commissioning a Community Risk Assessment and Analysis for MFPD.
7. Consider Commissioning a Standards of Response Coverage Report for MFPD.
8. Develop Timeline for Establishment of District 5 Year Strategic Plan.
9. Determine date and time for future Strategic Planning Committee Meeting(s).

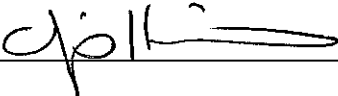
Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 969-7762. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

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.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is February 8, 2013.

MONTECITO FIRE PROTECTION DISTRICT

By  _____

Chip Hickman, Fire Chief