

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

December 14, 2015 at 2:00 p.m.

Agenda items may be taken out of the order shown.

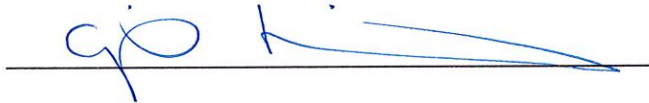
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time is allotted for this discussion.)
2. Election of Board Officers (President, Vice President, Secretary) for 2016-2017.
3. Appointment of Board Labor Negotiator for 2016-17.
4. Appointment of Board Real Property Negotiator for 2016-17.
5. Appointment of Committee members.
 - a. Finance Committee.
 - b. Strategic Planning Committee.
 - c. Personnel Committee.
6. Adopt Resolution 2015-13 determining time and place of regular board meetings.
7. Adopt Resolution 2015-14 regarding inventory of District lands and air space.
8. Adopt Resolution 2015-15 increasing Director's Compensation.
9. Approval of Resolution 2015-12 establishing budget and financial policies.
10. Report from the Finance Committee:
 - a. Consider recommendation to approve November 2015 financial statements.
11. Approval of Minutes of the November 16, 2015 Special Meeting.
12. Discussion item: Transfer of easement to Upper Hyde residents.
13. Discussion item: Update regarding the San Leandro property.
14. Discussion item: Appointment of board member to represent the District in the upcoming LAFCO board election.

15. Fire Chief's report.
16. Board of Director's report.
17. Suggestions from Directors for items other than regular agenda items to be included for the January 25, 2016 Regular Board meeting.
18. CLOSED SESSION. Performance evaluation of a public employee pursuant to California Government Code Section 54957(b):
 - a. Employee: Fire Chief Chip Hickman

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is December 11, 2015.

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.