

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

November 27, 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 of new promotions: Battalion Chief Scott Chapman, Captain Ben Hauser, Engineer Rod Walkup (Strategic Plan Goal 7.3)
3. That the Board of Directors approve and authorize the Fire Chief to execute a contract with Manifest Building in the amount of \$48,323 for the refurbishment and repairs of the rental property at 1255 East Valley Rd. (Strategic Plan Goal 6)
 - a. Staff report presented by Battalion Chief Widling.
4. Discussion item: Report on Fire Danger Signs presented by Ad-Hoc Committee. (Strategic Plan Goal 3.3)
5. Consider the adoption of Resolution 2017-07 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act. (Strategic Plan Goal 9.1.1)
6. Consider approval of Proposed Funding Plan for Pension Liabilities. (Strategic Plan Goal 9.1)
 - a. Staff report presented by Accountant Araceli Nahas.
7. Approval of Minutes of the October 23, 2017 Regular Meeting.
8. Fire Chief's report.
9. Board of Director's report.
10. Suggestions from Directors for items other than regular agenda items to be included for the December 18, 2017 Special Board meeting.

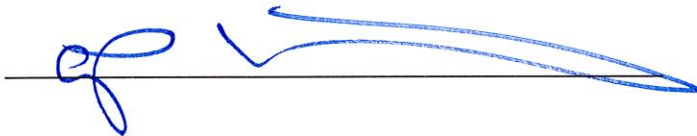
11. CLOSED SESSION.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
District Negotiators: Director Powell and Director Venable.
Unrepresented Employee: Fire Chief

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is November 22, 2017.

MONTECITO FIRE PROTECTION DISTRICT

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to consist of several loops and a long, sweeping tail that extends to the right.

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.