

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

September 19, 2011 at 8:30 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 agenda matter or 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 Board Action:

2. Community Facilities District No. 2011 (Upper Hyde Road). Following a report on the current status of Upper Hyde Road, the Board of Directors will provide direction to District staff and consultants regarding proceeding with the construction and financing of the road improvements for Upper Hyde Road.
3. Approval of Minutes of August 15, 2010 Regular Meeting.
4. Approval of District warrants and claims.
5. Accept report from Demsey, Filliger & Associates regarding GASB 45 actuarial valuation of District's retiree health insurance program as of July 1, 2010.
6. Adopt Resolution 2011-13 Establishing Appropriation Limits for the 2010-2011 Fiscal Year.
7. Adopt Resolution 2011- 14 Adopting the Final Budget for Fiscal Year 2011-12.
8. Increasing the District Board of Directors from Three Directors to Five Directors. Following a staff presentation and proposed timeline regarding increasing the Montecito Fire Protection District Board from 3 directors to 5 directors the Board of Directors will consider the following two resolutions:
 - A. Resolution No. 2011-15 Placing the Question of Whether the District Board of Directors Should Increase From Three Directors to Five Directors on the Ballot For the General Election on November 6, 2012, and Calling for the Election of Two Additional Directors at the Same Election Pursuant to Health and Safety Code Section 13845.

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.

- B. Resolution No. 2011-16 Requesting the Board of Supervisors of the County of Santa Barbara to Authorize the Elections Official of the County Clerk-Recorder-Assessor's Office of Said County to Render Specified Services to the District Relating to the Conduct of a General Election of Said District on November 6, 2012, Pursuant to Elections Code Section 10002.
9. Consider request from Montecito Firemen's Association to participate in selection of Fire Chief.
10. Consider request from Montecito Firemen's Association to participate in recruitment and selection of future Board Members.
11. Consider sending letter to the County Board of Supervisors opposing the County Roads plan to close Mountain Drive at the Cold Spring creek crossing and Bella Vista Road at Romero creek crossing.
12. CLOSED SESSION – Public Employee Appointment (Government Code section 54957)
Title: Fire Chief
13. CLOSED SESSION – Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).

Name of Case: Rhonda Kauer Dalton, individually vs. Montecito Fire Protection District, a public agency; and DOES 1-10, inclusive, Santa Barbara Superior Court Case No. 1381564.

For Information Only:

14. Station 3. Update on conceptual proposed design for Station 3.
15. Report on Canon View.
16. Review FAIRA Insurance coverage.
17. Fire Chief's report.
18. Board of Directors report.
19. Requests from Directors for items other than regular agenda items to be included for the October 17, 2011 Regular Board meeting.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 15, 2011.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace
Kevin Wallace, Fire Chief