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

Montecito Fire Protection District Headquarters

March 17, 2014 at 4:00 p.m.

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a SPECIAL MEETING of the Governing Board of the Montecito Fire Protection District is hereby called for the 17th day of March, 2014 at 4:00 p.m.

Said meeting will be held at Montecito Fire District Headquarters, 595 San Ysidro Road.

- 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.
- 2. Public Scoping Meeting for the Environmental Impact Report for the Station 3 Site Acquisition and Construction Project.

<u>Adjournment</u>

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is March 13, 2014.

MONTECITO FIRE PROTECTION DISTRICT

John Venable, President

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.