

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
April 4, 2016 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. Provide direction to Fire Chief regarding transferring of access easement to Upper Hyde Road property owners and quitclaiming District's easement interest.
3. Provide direction to Fire Chief regarding preparing Station 3 Final EIR.
4. Report from the Finance Committee:
 - a. Consider recommendation to approve February 2016 financial statements.
5. Approval of Minutes of the February 22, 2016 Regular Meeting.
6. Fire Chief's Report.
7. Board of Director's report.
8. Suggestions from Directors for items other than regular agenda items to be included for the April 25, 2016 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 March 31, 2016.

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.