

ADDENDUM TO REGULAR MEETING AGENDA

MONTECITO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

May 20, 2013 at 3:00 p.m.

The following item has been added to the Call and Notice of the Regular Meeting for the Montecito Fire Protection District Board meeting on May 20, 2013.

For Board Action:

34. Authorize the Fire Chief to enter into an agreement with the Nature Conservancy for communication equipment installation on Diablo Peak on Santa Cruz Island.
35. Authorize the Fire Chief to enter into an agreement with Santa Barbara City Fire Department and Carpinteria-Summerland Fire District regarding administration of the AFG Communications Grant.

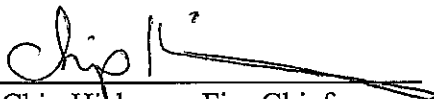
For Information Only:

36. Review the Demsey Filliger and Associates Unfunded Pension and Retiree Health Actuarial Liabilities as of June 30, 2013.

The Addendum is posted pursuant to the provisions of the Government Code commencing at Section 54950.

The date of the posting of this Addendum is May 17, 2013.

MONTECITO FIRE PROTECTION DISTRICT

BY 
Chip Hickman, Fire Chief