

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

January 25, 2016 at 1:00 p.m.

Agenda items may be taken out of the order shown.

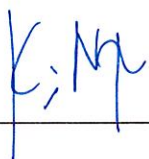
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time is allotted for this discussion.)
2. TIME CERTAIN: 2:00 Public Hearing regarding the potential acquisition of certain real property located at 1510 San Leandro Lane.  
  
That the Board of Directors of the Montecito Fire Protection District approve Resolution No. 2016-01 regarding environmental analysis for the acquisition of certain real property located at 1510 San Leandro Lane.
3. Recognition for 20 years of service: Assistant Fire Marshal, Richard Lauritson.
4. Recognition of new Fire Captain: Aaron Briner.
5. Review and approval of slate for the LAFCO and CSDA elections.
6. Report on the status of the transfer of an easement to Upper Hyde Road property owners.
7. Review and approval of 2015 Montecito Fire District Annual Report.
8. Approve and authorize the Fire Chief to enter into an agreement with McCormix Oil Corporation for all diesel fuel purchases.
9. Receive presentation from PARS/Highmark representatives regarding the Fire District's post-retirement health care plan trust.
10. Approve the hiring of three Firefighters above normal staffing requirements.
11. Report from the Finance Committee:
  - a. Consider recommendation to approve December 2015 financial statements.
12. Approval of Minutes of the December 14, 2015 Special Meeting.
13. Fire Chief's Report.
14. Board of Director's report.

15. Suggestions from Directors for items other than regular agenda items to be included for the February 22, 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 January 22, 2016.

MONTECITO FIRE PROTECTION DISTRICT

 KEVIN TAYLOR, DIVISION CHIEF

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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.