

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

August 28, 2017 at 2:00 p.m.

Agenda items may be taken out of the order shown.

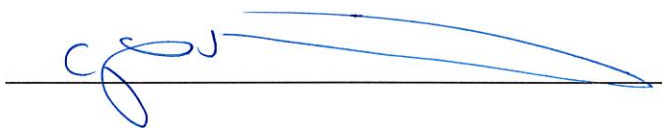
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time allotted for this discussion.)
2. Recognition for 10 years of service: Firefighter Paramedic, Alex Broumand. (Strategic Plan Goal 7.3)
3. Time Certain, 2:00 p.m. – Conference Call with Brian Demsey, Consulting Actuary for Demsey, Filliger and Associates to review the District’s GASB 45 Disclosure on Post-Employment Medical Benefits Plan. (Strategic Plan Goal 9.1)
4. Presentation by Core Idea Consultant Robert TenEyck regarding Communication Plan Proposal. (Strategic Plan Goal 10.1)
  - a. Consider approval of Communication Plan Proposal.
5. Report from the Finance Committee (Strategic Plan Goal 9.1):
  - a. Consider recommendation to approve July 2017 financial statements.
  - b. Review Draft Final Budget for FY 2017-18.
6. Approval of Minutes of the July 24, 2017 Regular Meeting.
7. Fire Chief’s report.
8. Board of Director’s report.
9. Suggestions from Directors for items other than regular agenda items to be included for the September 25, 2017 Regular Board meeting.
10. Closed Session
  - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:  
(Government Code section 54956.9 (c))

Initiation of litigation: One potential case.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is August 25, 2017.

MONTECITO FIRE PROTECTION DISTRICT

A handwritten signature in blue ink is written over a horizontal black line. The signature is stylized and appears to consist of the letters 'C' and 'J' followed by a long, sweeping horizontal stroke that tapers to the right.

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.