

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
April 19, 2010 at 8:30 a.m.

Agenda Items May Not Be Taken In The Order Shown

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.

For Board Action:

2. Approval of Minutes of March 15, 2010 Regular Meeting.
3. Approval of District warrants and claims.
4. Report on status and consideration of Upper Hyde Road property owners' request for possible public financing method(s) for road improvements on Upper Hyde Road, including consideration of proposals from Fieldman Rolapp and MNS Engineers.
5. Report from District Counsel on studies of potential road/easement alignments on Upper Hyde Road near intersection with East Mountain Drive at DeSitter property, 202 E. Mountain Drive, including consideration of a potential offer to Dr. DeSitter.
6. Consider change in meeting documentation style.
7. Consider addition of IT Position.
8. Approve Temporary Promotions for Todd Edwards, Evan Skei, Jeff Villarreal and Richard Lauritson.

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.

9. Board consideration and approval of an investment policy for District funds invested in the PARS OPEB Trust.

For Information Only:

10. Update on property acquisition for Station 3.
11. Review Annual Staff and Officer Workshop.
12. Report on status of Miramar code enforcement.
13. Fire Chief's report.
14. Requests from Directors for items other than regular agenda items for May 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 April 16, 2010.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace
Kevin Wallace, Fire Chief