

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

December 19, 2016 at 2:00 p.m.

Agenda items may be taken out of the order shown.

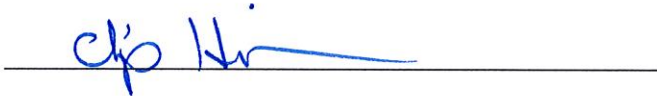
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time is allotted for this discussion.)
2. Recognition of new Fire Captain: Shaun Davis.
3. Public Information and Education project update by Core Idea Consultant, Robert TenEyck.
4. Election of Board Officers (President, Vice President, Secretary) for 2017.
5. Appointment of Board Labor Negotiators for 2017.
6. Appointment of Board Real Property Negotiators for 2017.
7. Appointment of Committee members.
 - a. Finance Committee.
 - b. Strategic Planning Committee.
 - c. Personnel Committee.
8. Adopt Resolution 2016-13 determining time and place of regular board meetings.
9. Adopt Resolution 2016-14 regarding inventory of District lands and air space.
10. Adopt Resolution 2016-15 increasing Director's Compensation.
11. Motion to request that the Minutes reflect that Ordinance 2016-01 was published in full on December 14, 2016, in the Montecito Journal.
12. Consider declaring district owned vehicle as surplus.
 - a. Staff report presented by Battalion Chief Widling.
13. Approval of Minutes of the November 28, 2016 Regular Meeting.

14. Fire Chief's report.
15. Board of Director's report.
16. Suggestions from Directors for items other than regular agenda items to be included for the January 23, 2017 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 December 16, 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.