

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

March 26, 2018 at 2:00 p.m.

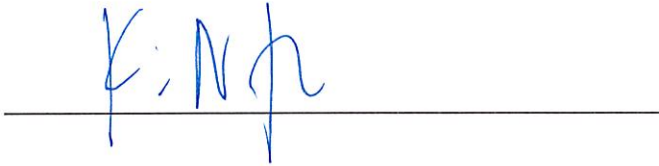
Agenda items may be taken out of the order shown.

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. Motion to authorize Fire Chief to enter into a contract with Geo Elements in the amount of \$67,157. (Strategic Plan Goal 2)
  - a. Staff report presented by Division Chief Taylor.
3. Consider approval of Resolution 2018-11 ratifying the Fire Chief's expenditure of District funds to pre-position resources in advance of anticipated major emergency events in the jurisdiction of the District.
4. Discussion item: Recognition of employees for performance during January storm event.
5. Approval of Minutes of the February 26, 2018 Regular Meeting.
6. Fire Chief's report.
7. Board of Director's report.
8. Suggestions from Directors for items other than regular agenda items to be included for the April 23, 2018 Regular Board meeting.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is March 23, 2018.

MONTECITO FIRE PROTECTION DISTRICT

A handwritten signature in blue ink is written over a solid horizontal line. The signature is stylized and appears to consist of the letters 'K', 'N', and 'H'.

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.