

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

October 27, 2014 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. Community Facilities District No. 2011 (Upper Hyde Road) Approve the second reading by title only of Ordinance No. 2014-02 of the Montecito Fire Protection District dissolving Community Facilities District No. 2011 (Upper Hyde Road).
3. Upper Hyde Road Easement. Approve and authorize the Board President to execute an Easement Agreement granting designated Upper Hyde Road property owners a vehicular access and public utilities easement over certain real property designated as APN 013-030-022.
4. Verbal report from Jerry Gray on services provided by the District Chaplain.
5. Presentation on worker's compensation insurance options by Bill Curtis, of Sullivan, Curtis, Monroe, the District's broker of record for worker's compensation insurance.
6. Verbal update from Dan Gira of AMEC on Environmental Impact Report for Station 3 Site Acquisition and Construction.
7. Report from the Finance Committee (copy of Agenda for Finance Committee Meeting attached).
 - a. Consider Committee's recommendation to change insurance providers for Worker's Compensation.
 - b. Consider Committee's recommendation to approve District's warrants and claims for September.
 - c. Consider Committee's recommendation to approve Resolution 2014-13, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.
 - d. Consider Committee's recommendation to approve purchase of hardware and software necessary to upgrade District's IT infrastructure per Resolution 2013-18. (Line item approved in FY 2014/15 Budget.)

8. Report from the Community Outreach Committee (copy of Agenda for Community Committee Meeting attached).
9. Approval of Minutes of September 22, 2014 Regular Meeting.
10. Staff presentation on proposed changes to State Responsibility Area.
11. Fire Chief's report.
12. Board of Director's report.
13. CLOSED SESSION – Conference with Legal Counsel - Pending Litigation (Government Code Section 54956.9.)

Claimant: The Ivana Noell Family Trust and Ivana Noell

Agency claimed against: Montecito Fire Protection District
14. Consider moving November regular meeting to November 17, 2014 at 2:00 p.m.
15. Consider holding special meeting in December to initiate oath of office for Peter van Duinwyk.
16. Suggestions from Directors for items other than regular agenda items to be included for the November Regular Board meeting.
17. Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is October 22, 2014.

MONTECITO FIRE PROTECTION DISTRICT

Terry McElwee, Division Chief