

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

December 16, 2013 at 3:00 p.m.

Agenda Items May Be Taken Out Of The Order Shown

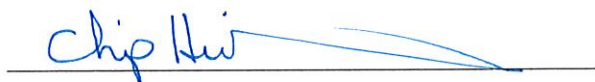
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time is allotted for this discussion.)
2. Review current status of Upper Hyde Road Community Facilities District:
  - a. Report from Director Powell regarding meetings with Upper Hyde Road residents.
  - b. Provide direction on how to proceed with Tea Fire Rebuilds and Upper Hyde Road Community Facilities District.
3. Approve the first reading by title only of Ordinance No. 2013-1 of the Montecito Fire Protection District adopting the 2013 California Fire Code, amending provisions of the 2013 California Residential Code, amending provisions of the 2013 California Building Code and scheduling a public hearing on January 21, 2014, for the subsequent adoption of the ordinance.
4. Election of Board officers (President, Vice President, Secretary) for 2014.
5. Appointment of Board Labor Negotiator for 2014.
6. Appointment of Board Real Property Negotiator for 2014
7. Appointment of Strategic Planning Committee Members.
8. Appointment of Community Outreach Committee Members.
9. Appointment of Finance Committee Members.
10. Appointment of Personnel Committee Members.
11. Adopt Resolution 2013-19 determining time and place of regular board meetings.
12. Adopt Annual Resolution 2013-20 regarding inventory of District lands and air space.

13. Consider increase in Director's Compensation, Resolution 2013-21.
14. Consider adoption of proposed modification to District's Rules and Regulations.
15. Consider removal of Force Hire Guidelines from District Policies in Personnel Manual.
16. Review process, and consider revision to District's Reimbursement Policy.
17. Report from the Finance Committee (copy of Agenda for Finance Committee Meeting attached).
18. Report from the Strategic Planning Committee (copy of Agenda for Strategic Planning Committee Meeting attached).
  - a. Staff Presentation on Response Statistics.
19. Approval of District warrants and claims.
20. Approval of Ford F450 Type 6 Engine.
21. Approval of Minutes of November 18, 2013 Adjourned Regular Meeting.
22. Review letter from Carpinteria Summerland Fire Protection District and consider response.
23. Fire Chief's report.
24. Board of Director's report.
25. Suggestions from Directors for items other than regular agenda items to be included for the January 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 11, 2013.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, Fire Chief

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.