

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE ADJOURNED REGULAR MEETING
OF THE BOARD OF DIRECTORS

Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, California

May 28, 2015 at 1:00 p.m.

Agenda items may be taken out of the order shown.

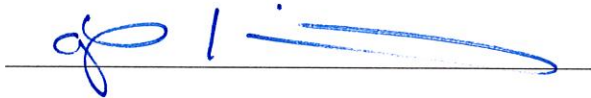
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time is allotted for this discussion.)
2. Presentation of 5 year service pin to Garet Blake.
3. TIME CERTAIN: 2:00 p.m. – presentation by Tom Mosby, General Manager, Montecito Water District regarding water supply for emergency services.
4. Report from the Finance Committee (copy of Agenda for Finance Committee Meeting attached).
 - a. Consider recommendation to approve District's April 2015 financial statements.
 - b. Consider recommendation to approve Resolution 2015-04, amending Final Budget 2014-15.
 - c. Review draft Preliminary Budget for FY 2015-16.
5. Approval of proposed changes to Administrative Assistant job description.
6. Update on status of properties identified in Station 3 Site Identification Study regarding property availability.
7. Approval of Minutes of April 27, 2015 Regular Meeting.
8. Approval of Resolution 2015-05 for the election of Directors to the Special District Risk Management Authority Board of Directors.
9. Update on Loureyro Structure fire response.
10. Fire Chief's report.
11. Board of Director's report.

12. Suggestions from Directors for items other than regular agenda items to be included for the June 22, 2015 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 May 21, 2015.

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.