

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

September 22, 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. Report from the Community Outreach Committee (copy of Agenda for Community Committee Meeting attached).
  - a. Review progress of new website and provide direction.
4. Report from Strategic Planning Committee (copy of Agenda for Strategic Planning Committee Meeting attached).
5. Report from the Finance Committee (copy of Agenda for Finance Committee Meeting attached).
  - a. Consider Staff's recommendations to establish a reserve policy.
  - b. Consider Committee's recommendation to approve District's warrants and claims for August.
  - c. Consider Committee's recommendation to approve Annual Employee Reimbursement Disclosure report.
  - d. Consider Committee's recommendation to approve Resolution 2014-10 adopting FY 2014-15 Final Budget.
  - e. Consider Committee's recommendation to approve Resolution 2014-11 Establishing Appropriation Limits for the 2013-2014 Fiscal Year.
6. Approval of Minutes of August 25, 2014 Regular Meeting and September 15, 2014 Adjourned Regular Meeting.
7. Staff presentation on proposed changes to State Responsibility Area.
8. Update on Environmental Impact Report for Station 3 Site Acquisition and Construction.

9. Consider recommendation to approve temporary promotion for Firefighter Keith Powell to Engineer, effective September 7, 2014.
10. Approve and authorize the Board President and Fire Chief to execute a First Amendment to Memorandum of Understanding between the Montecito Firemen's Association and the Montecito Fire Protection District, Section 41.2 to delegate authority to the Fire Chief to approve temporary "out of classification" assignments.
11. Approve Resolution 2014-12 Amending Appendix A "Designated Positions and Disclosure Categories" of the District's Conflict of Interest Code.
12. Discuss District's recognition of Director Jensen's 39 years of service. (Serving since July 1, 1975.)
13. Fire Chief's report.
14. Board of Director's report.
15. Suggestions from Directors for items other than regular agenda items to be included for the October 27, 2014 Regular Board meeting.
16. Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 18, 2014.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, Fire Chief