

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 20, 2010 at 8:30 a.m.

Agenda Items May Not Be Taken In The Order Shown

1. Public comment: Any person may address the Board at this time on any agenda matter or 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.

For Board Action:

2. Report on status and consideration of Upper Hyde Road property owners' request for possible public financing method(s) for road improvements on Upper Hyde Road, and report from District counsel on negotiations with owner of DeSitter property regarding potential road easement; including report from homeowners.
3. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(a)).

Name of Case: Montecito Fire Protection District, a public entity, vs. Jacqueline De Sitter MD, individually and as trustee of the Casa del Mar Trust, Fidelity National Title Company, JPMorgan Chase Bank, NA, Does 1-25 inclusive. Santa Barbara Superior Court Case No. 1371200.
4. Approval of Minutes of August 16, 2010 Regular Meeting.
5. Approval of District warrants and claims.
6. Approval of Resolution 2010-11 amending Appendix A of the District's Conflict of Interest Code, adding District Counsel and all shift Battalion Chiefs.
7. Approve Vehicle Replacement Plan.
8. Adopt Resolution 2010-12 regarding Fiscal Year 2010-11 Final Budget.

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.

9. Closed Session – Conference with Real Property Negotiators (Government Code Sec. 54956.8) Property: portions of APN 155-070-008, 2500 East Valley Road, Montecito.
 - Agency Negotiators: Kevin Wallace, Fire Chief; and Price Postel & Parma LLP, District Counsel
 - Negotiating Party: Rancho San Carlos/The Petan Co.
 - Under Negotiation: Price and terms of payment.
10. Approve Resolution 2010-13 regarding environmental and planning analysis for a potential site for a new District Fire Station Three at 2500 East Valley Road and approving Option Agreement, for portions of APN 155-070-008, with the Petan Company, including CEQA notice.
11. Approve the first reading by title only of Ordinance 2010-1 of the Montecito Fire Protection District adopting the 2010 California Fire Code, amending provisions of the 2010 California Residential Code and the 2010 California Building Code and scheduling a public hearing on October 18, 2010 for the subsequent adoption of the ordinance
12. Consider Board workshop and potential agenda items.

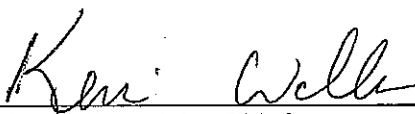
For Information Only:

13. Personnel Announcements: 30 Year anniversary of Captain Kirk Johnson, introduction of new dispatcher, Leslie Muller, promotional announcements for Jeff Villarreal and Richard Lauritson, and retirement announcement for Tom Van Homer.
14. Fire Chief's report.
15. Board of Directors report.
16. Requests from Directors for items other than regular agenda items to be included for the October 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 September 15, 2010.

MONTECITO FIRE PROTECTION DISTRICT

By 
Kevin Wallace, Fire Chief