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
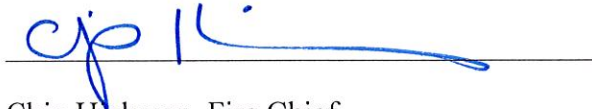
February 23, 2015 at 2:00 p.m.

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. Introduction of recently promoted and newly hired personnel: Engineer Jordan Zeitsoff; Captain Scott Chapman, Captain Drue Holthe, Battalion Chief Alan Widling, and Division Chief Kevin Taylor.

3. TIME CERTAIN: 2:15p.m.: Update from representatives of PARS on the District's OPEB investment strategies, and consider changes or modifications.

4. Consider hiring human resource specialist to review hiring policies and evaluate ways to enhance diversity in the workforce at Montecito Fire.

5. Discuss land acquisition options for a third station in the east end of the District.

6. Report from the Finance Committee (copy of Agenda for Finance Committee Meeting attached).

    a. Review CalPERS Annual Valuation Report as of June 30, 2013 for Miscellaneous and Safety Plans.

    b. Consider Committee's recommendation to approve January 2015 financial statements.

    c. Consider Committee's recommendation to approve revised Salary and Benefit schedule for fiscal year 2014-15.

    d. Review Board-approved Budget Calendar and consider budget policy recommendations for fiscal year 2015-16.

7. Approval of Minutes of January 21, 2015 Special Meeting.

8. Fire Chief's report.

9. Board of Director's report.

Adjournment

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