

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 22, 2016 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. Recognition for 5 years of service: Firefighter Paramedics, Shaun Davis and Robert Galbraith.
3. Recognition of Lifesaver Award: Lifeguard, Shannon Busse.
4. Discussion item: Report on the status of the transfer of an easement to Upper Hyde Road property owners.
5. Discussion item: Update on Environmental Impact Report for Station 3.
6. Discussion item: Station 3, including possible alternatives.
7. Report from the Strategic Planning Committee:
 - a. Consider recommendation to approve the Community Wildfire Protection Plan (CWPP).
8. Report from the Finance Committee:
 - a. Consider recommendation to approve January 2016 financial statements.
9. Approval of Minutes of the January 25, 2016 Special Meeting.
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 March 28, 2016 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 February 19, 2016.

MONTECITO FIRE PROTECTION DISTRICT

A handwritten signature in blue ink is written over a horizontal line. The signature consists of a stylized 'C' followed by a long, sweeping horizontal stroke that ends in a small hook.

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.