

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
June 21, 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. Approval of Minutes of May 17 Regular Meeting.
4. Approval of Minutes of May 26 Special Meeting.
5. Approval of District warrants and claims.
6. Adopt Resolution 2010-07 regarding the 2010-2011 preliminary budget.
7. Review request from County Elections Office regarding November 2010 General Election and consider changes to District Resolution 2006-7 regarding candidate's statements by new District Resolution 2010-08, approve forms and approve District request for consolidated election services to the County of Santa Barbara.
8. Consider request for funding contribution for July 4th parade and related activities.
9. Consider letter to Cal Trans asking for stay of time to review removal of Eucalyptus trees on East Valley Rd.
10. Closed Session – Conference with Real Property Negotiators (Government Code Sec. 54956.8) Property: Easement over a Portion of APN 013-030-022, 202 East Mountain Drive, Montecito.

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.

Agency Negotiators: Kevin Wallace, Fire Chief; and Price Postel & Parma LLP, District Counsel

- Negotiating Party: Joyce DeSitter
 - Under Negotiation: Price and terms of payment
11. 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/Palmer G. Jackson/Petan Company, a California limited partnership
 - Under negotiation: Price and terms of payment
12. Consider CEQA and permitting process, timeline, consultants and consultant selection process related to real property acquisition, CEQA analysis and permitting, and architectural and engineering and related services for proposed Station 3 on a portion of APN 155-070-008, 2500 East Valley Road.
13. Closed Session Pursuant to Government Code Section 54957.6, conference with labor negotiator to review the District’s position and instruct the District’s designated representative regarding salaries/salary schedules/compensation.
- District negotiator: John Venable
 - Employee Organization: Montecito Firemen’s Association
 - Unrepresented Employees: Fire Chief, Fire Marshal, Division Chief Operations, Battalion Chiefs, Accountant, Administrative Assistant, and Hourly Employees.
14. Consider final action on: (a) agreement concluding labor negotiations (including salaries, salary schedules and compensation), with Montecito Firemen's Association; and (2) salaries, salary schedules and compensation for unrepresented employees (Fire Chief, Fire Marshal, Division Chief Operations, Battalion Chiefs, Accountant, Administrative Assistant).

For Information Only:

15. Report on San Ysidro “Safe Routes to School” proposed pathway.
16. Report on hazard abatement progress at Miramar Hotel, 1555 S. Jameson.
17. Fire Chief's report.
18. Board of Director’s report.
19. Requests from Directors for items other than regular agenda items to be included for next regular Board meeting scheduled for July 19, 2010.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950.

The date of the posting is June 17, 2010.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace
Kevin Wallace, Fire Chief