

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE ADJOURNED REGULAR MEETING
OF THE BOARD OF DIRECTORS

Montecito Fire Protection District Headquarters

595 San Ysidro Road

Santa Barbara, California

January 28, 2013 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 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.)

Time Certain Matter (8:35 am)

2. Report on District investment vehicles and returns from representative of the Santa Barbara County Treasurer - Tax Collector's Office.

For Board Action:

3. Adopt Resolution 2013-01 establishing and defining the duties of the Finance Committee.
4. Adopt Resolution 2013-02 establishing and defining the duties of the Strategic Planning Committee.
5. Adopt Resolution 2013-03 establishing and defining the duties of the Public Relations Committee.
6. Appointment of Board negotiator(s) for 2013.
7. Approval of Minutes of December 17, 2012 Regular Meeting.
8. Approval of District warrants and claims.
9. Review response studies, and information regarding software fixes or upgrades to enhance our ability to better evaluate the performance of the District.
10. Consider short-term safety service deployment options to address response time related safety concerns within the District.
11. Station 3. Following the staff presentations described below, the Board of Directors will provide direction to Fire District staff related to proceeding with the Station 3 Project.
 - a. Review response from Fair Political Practices Commission relating to Director Sinsler's participation in making or influencing decisions relating to Station 3.

- b. Progress report and timeline of events related to obtaining County entitlements for the Station 3 Project.
 - c. Presentation regarding briefing schedule and hearing date for the litigation filed on behalf of the Montecito Agricultural Foundation v. Montecito Fire Protection District challenging the adequacy of the District's certified environmental impact report.
12. Suggestions from Directors for items other than regular agenda items to be included for the February Regular Board meeting.

For Information Only:

- 13. Fire Chief's report.
- 14. Board of Director's report.

Closed Session:

15. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).

Name of Case: Rhonda Kauer Dalton, individually vs. Montecito Fire Protection District, a public agency; and DOES 1-10, inclusive, Santa Barbara Superior Court Case No. 1381564

16. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))

Name of Case: Montecito Agricultural Foundation, an Unincorporated Association vs. Montecito Fire Protection District; Board of Directors of the Montecito Fire Protection District; and DOES 1-10 Respondents, Petan Company, a California Limited Partnership; Palmer G. Jackson; and DOES 11-20, Real Parties in Interest, Santa Barbara Superior Court Case No. 1401924.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is January 18, 2013

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.