

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
April 18, 2011 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.

For Board Action:

2. Report on status of Upper Hyde Road Mello Roos District and related issues.
3. Closed Session – Conference with Real Property Negotiators (Government Code Sec. 54956.8) Property: portions of APN 155-070-008, 2500 East Valley Road, Montecito.
 - a. Agency Negotiators: Kevin Wallace, Fire Chief; and Price Postel & Parma LLP, District Counsel
 - b. Negotiating Party: Rancho San Carlos/The Petan Co.
 - c. Under Negotiation: Price and terms of payment.
3. Review status of environmental and planning review for proposed Station 3 at 2500 East Valley Road.
4. Approval of Minutes of March 22, 2011 Adjourned Regular Meeting.
5. Approval of District warrants and claims.
6. Adoption of Safe Surrender Policy.

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.

For Information Only:

7. Review 2009-2010 Audit.
8. Review LAFCO Sphere of Influence for Santa Barbara County Fire.
9. Fire Chief's report.
10. Board of Directors report.
11. Requests from Directors for items other than regular agenda items to be included for the May 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 April 13, 2011.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace

Kevin Wallace, Fire Chief