

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 15, 2013 at 3:00 p.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 Information Only:

2. Badge pinning for recent promotions of Engineer Loren Bass, Captain Evan Skei, and Battalion Chief Todd Edwards.
3. Update on Upper Hyde Road Mello-Roos Status.
4. Fire Chief's report.
5. Board of Director's report.
6. Report from the Finance Committee (Copy of Agenda for Finance Committee Meeting Attached).
7. Report from the Strategic Planning Committee (Copy of Agenda for Strategic Planning Committee Meeting Attached).
8. Report from the Community Outreach Committee (Copy of Agenda for Community Outreach Committee Meeting Attached).

For Board Action:

9. Approval of Minutes of March 18, 2013 Regular Meeting.
10. Approval of District warrants and claims.
11. Consider Approval of request for leave of absence for firefighter Sarah Bumanglag.
12. Adopt Resolution 2013-06 amending the Final Budget for fiscal year 2012-13.

13. Approval of Meeting Speaker's Card
14. Approval of changes to District Mission Statement.
15. Approval of changes to Board of Director's Code of Conduct and Ethics Policy.
16. Consider approval of Board Meeting Rules of Order.
17. Determine vote for FAIRA Member Election.
18. Reject claim for damages for vehicle accident claim from Kenneth Boss.
19. CLOSED SESSION - Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).

Name of Case: Brian Peters, Lillian Smith, Kate Peters Claimants vs Montecito Fire Protection District Respondent – Amended Claim for Wrongful Death.
20. Reject claim for wrongful death filed by Brian Peters, Lillian Smith, Kate Peters.
21. Suggestions 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 9, 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.