

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 25, 2016 at 2:00 p.m.

Agenda items may be taken out of the order shown.

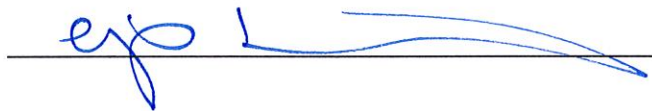
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time is allotted for this discussion.)
2. Recognition for 25 years of service: Firefighter Paramedic, Keith Fuggles.
3. Report on the status of transferring of access easement to Upper Hyde Road property owners and quitclaiming District's easement interest.
4. Discussion item: Update regarding Station 3 Final EIR.
5. Report from the Finance Committee:
  - a. Consider recommendation for acceptance of Fechter & Company's Annual Financial Report for the Fiscal Year Ended June 30, 2015.
  - b. Report on Draft Preliminary Budget for FY 2016-17.
  - c. Report on CalPERS Annual Valuation Report as of June 30, 2014 for Miscellaneous and Safety Plans.
  - d. Consider recommendation to approve March 2016 financial statements.
6. Approval of Minutes of the April 4, 2016 Special Meeting.
7. Discussion item: Rescheduling Regular Board Meeting for May, Chief Hickman attending training out of District.
8. Fire Chief's Report.
9. Board of Director's report.
10. Suggestions from Directors for items other than regular agenda items to be included for the May Regular Board meeting.

11. Closed Session Pursuant to Government Code Section 54957, conference with Labor Negotiators. Agency designated representatives: Directors Powell and Venable. Employee Organization: Montecito Firefighter's Association.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is April 22, 2016.

MONTECITO FIRE PROTECTION DISTRICT



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.