

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

Montecito Fire Protection District Headquarters

Montecito Fire District Headquarters

595 San Ysidro Road.

November 19, 2012 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. 2 minutes per person is allotted for public comment.

For Board Action:

2. Update on status of Banana Road agreement and consider alternative approach to access requirements for Tea Fire rebuilds.
3. CLOSED SESSION – 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.

4. Station 3 Progress report and provide direction to staff regarding Montecito Planning Commission Hearing scheduled for November 28, 2012.
5. Adopt Resolution 2012-12, fixing the Employer's contribution under the Public Employees' Medical and Hospital Care Act.
6. Adopt Resolution 2012-13 authorizing an amendment to the California Public Employees' Retirement System contract.
7. Approval of Minutes of October 25, 2012 Special Meeting.

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.

8. Approval of District warrants and claims.
9. Approve temporary promotions for Engineer Evan Skei to Captain and Captain Dave Andreas to Battalion Chief.

For Information Only:

10. Fire Chief's report.
11. Board of Directors report.
12. Requests from Directors for items other than regular agenda items to be included for the December 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 November 14, 2012.

MONTECITO FIRE PROTECTION DISTRICT

By: Chip Hickman

Chip Hickman, Fire Chief