

MONTECITO FIRE PROTECTION DISTRICT  
AGENDA FOR THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
Montecito Fire Protection District Headquarters  
**January 21, 2015 at 2:00 p.m.**

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a SPECIAL MEETING of the Governing Board of the Montecito Fire Protection District is hereby called for the 21<sup>st</sup> day of January, 2015 at 2:00 p.m.

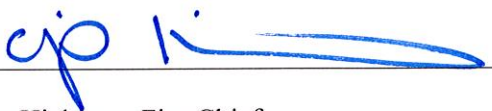
Said meeting will be held at  
Montecito Fire District Headquarters,  
595 San Ysidro Road.

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. Consider Staff recommendations and comments relating to Citygate Standards of Coverage Study and Risk Assessment recommendations.
3. Consider approval of hiring one additional firefighter in anticipation of an upcoming retirement.
4. Consider approval of Resolution 2015-01 dissolving the Community Outreach Committee.
5. Report from the Finance Committee:
  - a. Consider Committee's recommendation to approve December 2014 financial statements.
6. Approval of Minutes of December 22 Regular Meeting.
7. Fire Chief's report.
8. Board of Director's report.
9. Suggestions from Directors for items other than regular agenda items to be included for the February 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 January 16, 2015.

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.