## MONTECITO FIRE PROTECTION DISTRICT AGENDA FOR THE STRATEGIC PLANNING COMMITTEE MEETING

Montecito Fire Protection District Headquarters

595 San Ysidro Road

Santa Barbara, California

March 4, 2013 at 9:00 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.

## Action Items:

- 2. Discuss Current State of Response Time Record Keeping and Analysis. Prepare recommendations to the Board for Improvement of Response Time Performance and District Response Record Keeping System.
- 3. Develop RFO Language for a Community Risk Study
- 4. Develop RFQ Language for a Standard of Coverage Study
- 5. Discuss development of an RFP Language for a Community Risk Study
- 6. Discuss development of an RFP Language for a Standard of Coverage Study
- 7. Suggestions from Directors for items, other than regular agenda items, to be included in the agenda for the April meeting.

## Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is March 1, 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.