

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 27, 2015 at 2:00 p.m.

Agenda Items May Be Taken Out Of The Order Shown

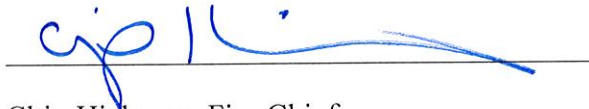
1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time is allotted for this discussion.)
2. Recognition of Dispatcher Scott Edwards as Employee of the Year, and recipient of the Montecito Rotary Club's 2015 Vocational Public Safety Service Award.
3. Report from the Finance Committee (copy of Agenda for Finance Committee Meeting attached).
 - a. TIME CERTAIN: 2:05 p.m.: Conference call with Craig Fechter of Fechter & Company regarding Annual Financial Report for the Fiscal Year Ended June 30, 2014.
 - b. Consider recommendation for acceptance of Fechter & Company's Annual Financial Report for the Fiscal Year Ended June 30, 2014.
 - c. Consider recommendation to approve District's March 2015 financial statements.
 - d. Consider recommendation to approve the purchase of replacement vehicle for Medic 91 Ambulance, per Resolution 2013-18. (Approved in Fund 3652 FY 2014-15 Budget.)
 - e. Consider recommendation to approve Resolution 2015-03, amending Resolution 2013-18 regarding the rules and regulations for the purchasing of supplies and equipment, special services, and contractors for public improvement projects.
4. Consider renewal of contract with Sullivan Curtis Monroe for District's Broker of Record for Worker's Compensation Claims Administration.
5. Consider award of contract for construction/repair work at District's rental property located at 1257 East Valley Road.
6. Consider declaring 2005 CAE Medical Meti-Man Patient Simulator as excess property in order to allow for disposal.

7. Report on responses from property owners of sites identified in Station 3 Site Identification Study regarding property availability.
8. Discussion on imposing a fire protection mitigation fee upon new development within the jurisdiction of the Montecito Fire Protection District.
9. Discussion of recent court of appeal decision regarding the confidentiality of attorney billing invoices provided to public agencies.
10. Approval of Minutes of March 23, 2015 Regular Meeting.
11. Fire Chief's report.
12. Board of Director's report.
 - a. Report from Director Powell on attendance at FDAC conference April 8-April 10, 2015 in Napa, CA.
13. Suggestions from Directors for items other than regular agenda items to be included for the May 26, 2015 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 22, 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.