

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

June 17, 2013 at 3:00 p.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.)

For Information Only:

2. Fire Chief's report.
3. Board of Director's report.
4. Report from the Finance Committee (Copy of Agenda for Finance Committee Meeting Attached).

For Board Action:

5. Adopt price and population factors for fiscal year 2012-2013 appropriations limits.
6. Adopt price and population factors for fiscal year 2013-2014 appropriations limits.
7. Adopt Resolution 2013- 10 regarding the Preliminary Budget for FY 2013-14.
8. Provide direction regarding Community Outreach Committee recommendation that the Board of Directors volunteer monthly to attend the meetings of the Montecito Water District, the Montecito Sanitary District, the Montecito Association and MERRAG.
9. Approval of Minutes of May 20, 2013 Regular Meeting.
10. Approval of Minutes of May 29, 2013 Special Meeting.
11. Approval of District warrants and claims.
12. Suggestions from Directors for items other than regular agenda items to be included for the July Regular Board meeting.

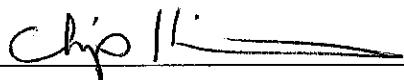
13. CLOSED SESSION - Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).

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.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is June 13, 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.