

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

Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, California

August 23, 2018 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 allotted for this discussion.)
2. TIME CERTAIN: 2:00 Receive presentation from PARS/Highmark representatives regarding the Fire District's post-retirement plan trust. (Strategic Plan Goal 9)
3. Staff update regarding Federal Emergency Management Agency - Public Assistance Program 4353-DR-CA, December 2017 California Wildfires & Debris Flows. (Strategic Plan Goal 9)
 - a. Staff Report presented by Battalion Chief Briner.
4. Approve the first reading by title only of Ordinance No. 2018-01 of the Montecito Fire Protection District amending Section 6 of Montecito Fire Protection District Ordinance No. 2016-01. (Strategic Plan Goal 2.1)
5. Approval of Minutes of the July 23, 2018 Regular Meeting.
6. Fire Chief's report.
7. Board of Director's report.
8. Suggestions from Directors for items other than regular agenda items to be included for the September 24, 2018 Regular Board meeting.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is August 20, 2018.

MONTECITO FIRE PROTECTION DISTRICT



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.