

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

February 21, 2006 at 8:30 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 agenda matter or 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 Board Action:

2. Approval of Minutes of January 17, 2006 Regular Meeting.
3. Approval of Minutes of February 13, 2006 Special Meeting.
4. Approval of District warrants and claims.
5. Accept \$20,000 donation to Fire District.
6. Approve Resolution 2006-04 amending the final budget for FY 2005-06.
7. Consider selection criteria and hiring process for new Fire Chief.
8. Consider request from Montecito Firemen's Association to increase retiree's cost of living cap.
9. Review and approve new rate schedule for services provided by Price Postel & Parma.

For Information Only:

10. Information on Station 1 remodel.
11. Report on employee housing project.
12. Fire Chief's report.

13. Requests from Directors for items other than regular agenda items for next Regular Board Meeting, March 20, 2006.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950.

The date of the posting is February 16, 2006.

MONTECITO FIRE PROTECTION DISTRICT

By _____
Ron McClain, 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.