

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 17, 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 February 28, 2006 Special Meeting.
3. Approval of Minutes of March 20, 2006 Regular Meeting.
4. Approval of District warrants and claims.
5. Review Audit Report

For Information Only:

6. Report on employee housing project.
7. Report on availability of Stoddard Lane property.
8. Report on District staffing levels.
9. Outcome of traffic signal request for Sycamore Canyon at Cold Springs Road.
10. Report on District position on traffic calming devices.
11. Fire Chief's report.

12. Request from Directors for items other than regular agenda items to be included for the next regular Board meeting scheduled for May 16, 2005.

Adjournment

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

The date of the posting is April 14, 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.