

**CALL AND NOTICE OF SPECIAL MEETING
MONTECITO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

June 26, 2006 at 1:00 p.m..

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a SPECIAL MEETING of the Governing Board of the Montecito Fire Protection District is hereby called for the 26th day of June, 2006 at 1:00 p.m.

Said meeting will be held at:

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

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 May 15, 2006 Regular Meeting.
3. Approval of District warrants and claims.
4. Continued item - Appeal from Ty Warner Hotels & Resorts regarding denial of traffic calming median on Channel Drive; consider and adopt final decision and findings.
5. Adopt price and population factors for fiscal year 2006-2007 appropriations limits.
6. Adopt Resolution 2006-05, Determination of Disability of Safety Member Garry W. Jenkins.
7. Adopt Resolution 2006-06 regarding the preliminary budget.
8. Adopt Resolution 2006-07 regarding candidate's statements.
9. Consider response to 05/06 Grand Jury Report.
10. Approval of grant application to Outhwaite Foundation.

For Information Only:

11. Review actuarial valuation from PERS regarding 3% COLA
12. Fire Chief's report.
13. Requests from Directors for items other than regular agenda items to be included for next regular Board meeting scheduled for July 19, 2006.

Adjournment

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

The date of the posting is June 23, 2006

MONTECITO FIRE PROTECTION DISTRICT

By _____
Roland J. Jensen, President

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.