

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

September 18, 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 August 21, 2006 Regular Meeting.
3. Approval of District warrants and claims.
4. Review progress on Hydrant Replacement Program.
5. Consider temporary part time Wildland Specialist position.
6. Consider update to Vehicle Replacement Plan.
7. Adopt Resolution 2006-09 establishing appropriations limits for fiscal year 2005-2006.
8. Adopt Resolution 2006-10 regarding Fiscal Year 2006-07 Final Budget.
9. Affirm retirement of Chief McClain and appointment of Kevin Wallace to Fire Chief.

For Information Only:

10. Review of expenses for employee housing.
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 October 16, 2006.

Adjournment

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

The date of the posting is September 15, 2006.

MONTECITO FIRE PROTECTION DISTRICT

By _____
Ron McClain, Fire Chief

After adjournment, at 10:00 am, the Montecito Fire Protection District Board will participate in Government Ethics training in accordance with Government Code Section 53234 et seq.

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.