

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

**November 20, 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. Approve minutes of October 16, 2006, Regular Meeting.
3. Approve District warrants and claims.
4. Consider land acquisition options for station three.

For Information Only:

5. Report on GASB 45.
6. Report on internal promotions.
7. Report on Westmont improvement project.
8. Report on Employee housing program.
9. Fire Chief's report.
10. Request from Directors for items other than regular agenda items to be included for the next regular Board meeting scheduled for December 18, 2006.

Adjournment

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

The date of the posting is November 17, 2006

MONTECITO FIRE PROTECTION DISTRICT

---

Kevin Wallace, 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.