

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

January 16, 2007 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 December 18, 2006 Regular Meeting.
3. Approval of District warrants and claims.
4. Approve Resolution 2007-01 commending Battalion Chief Glen McLeod.
5. Introduction of Ordinance 2007-1, establishing a fee for Heartsaver CPR classes.
6. Closed session pursuant to Government Code Section 54956.9 (a) to discuss results of arbitration with Tom Morgan.

For Information Only:

7. Report on land acquisition options for Station 3.
8. Fire Chief's Report.
9. Request from Directors for items other than regular agenda items to be included for the next regular Board meeting scheduled for February 20, 2007.

Adjournment

The date of the posting is January 12, 2007.

MONTECITO FIRE PROTECTION DISTRICT

By _____
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.