

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

March 19, 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 February 21, 2007 Regular Meeting.
3. Approval of District warrants and claims.
4. Approve Resolution 2007-02 amending the final budget for FY 2006-07.
5. Accept proof of publication for Ordinance 2007-1.
6. Consider approval of job description for hourly employees, include the description in the Personnel Manual, and authorize the Fire Chief to hire hourly employees on an as needed basis.

For Information Only:

7. Information on Filing of Conflict of Interest Statements.
8. Fire Chief's report.
9. Requests from Directors for items other than regular agenda items to be included for next regular Board meeting scheduled for April 16, 2007.

Adjournment

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

The date of the posting is March 15, 2007.

MONTECITO FIRE PROTECTION DISTRICT

By _____
Kevin Wallace, Fire Chief