

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

**April 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 March 19, 2007 Regular Meeting.
3. Approval of District warrants and claims.
4. Designation of Board negotiator for real property located at 680 Stonehouse Lane, APN 155-060-030, and designate the person or persons with whom the District's designated negotiators may negotiate.
5. Closed Session Pursuant to Government Code Section 54956.8, discuss real property negotiations with negotiator regarding price and terms of payment for property located at 680 Stonehouse Lane, APN 155-060-030, owned by 680 Stonehouse Lane LLC.
  - District Negotiator: To be determined by the Board under Item 4.
  - Negotiating Party: 680 Stonehouse Lane LLC.

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6. Closed Session Pursuant to Government Code Section 54957.6, conference with labor negotiator to review the District's position and instruct the District's designated representative regarding salaries/salary schedules/compensation.
  - District negotiator: John Venable
  - Employee Organization: Montecito Firemen's Association

For Information Only:

7. Report on Operational Area Coordination's and Montecito Fire Protection District's role as Back up Coordinator.
8. Report on Insurance Initiative Meeting May 23, 2007.
9. Review final agreement with Santa Barbara County for IT service.
10. Fire Chief's report.
11. Requests from Directors for items other than regular agenda items to be included for next regular Board meeting scheduled for May 21, 2007.

Adjournment

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

The date of the posting is April 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.