

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

**May 21, 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 April 16, 2007 Regular Meeting.
3. Approval of Minutes of April 30, 2007 Special Meeting
4. Approval of District warrants and claims.
5. Adopt price and population factors for fiscal year 2007-2008 appropriations limits.
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
7. Discuss Station 3 property options.

For Information Only:

8. Review anticipated impacts of 2007 Fire Season.
9. Review meeting with First District Supervisor Carbajal.
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 June 18, 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  
Kevin Wallace, Fire Chief