

**CALL AND NOTICE OF SPECIAL MEETING
MONTECITO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

June 11, 2007 at 8:30 a.m.

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a SPECIAL MEETING of the Governing Board of the Montecito Fire Protection District is hereby called for the 11th day of June, 2007 at 8:30 a.m. Said meeting will be held at Montecito Fire District Headquarters, 595 San Ysidro Road.

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:

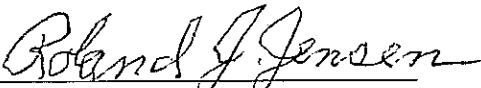
2. Approve Resolution 2007-03 Amending Fiscal Year 2006-07 Budget.

Adjournment

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

The date of the posting is June 9, 2007.

MONTECITO FIRE PROTECTION DISTRICT

By 
Roland J. Jensen, President