

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

**June 18, 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 May 21, 2007 Regular Meeting.
3. Approval of Minutes of June 11, 2007 Special Meeting.
4. Approval of District warrants and claims.
5. 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
6. Adopt Resolution 2007-04 regarding the preliminary budget.
7. Renew the Bears for Children agreement with the Assistance League of Santa Barbara.

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.

For Information Only:

8. Equipment and Resource Presentation.
9. Fire Chief's report.
10. Requests from Directors for items other than regular agenda items to be included for next regular Board meeting scheduled for July 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 June 15, 2007.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace

Kevin Wallace, Fire Chief