

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

**September 17, 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 August 20, 2007 Regular Meeting.
3. Approval of District warrants and claims.
4. Approve Employee Reimbursement Disclosure Report.
5. Adopt Resolution 2007-05 establishing appropriations limits for fiscal year 2006-2007.
6. Adopt Resolution 2007-06 regarding Fiscal Year 2007-08 Final Budget.
7. Adopt Resolution 2007-07 approving an amendment to Article 21 of the Fourth Amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority.
8. Adopt Resolution 2007-08 approving an amendment to Article 27 of the Fourth Amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority.

For Information Only:

9. Report on RFP for Land Use Consultant for Station 3 property identification.
10. Report on call back history for employees living in employee housing.
11. Report on employee housing options at Upper Manning Park.

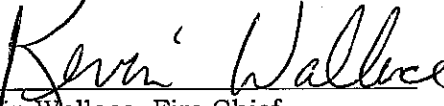
Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 969-7762. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

12. Report on payments made to LAFCO.
13. Review Investment Pool Statement from Bernice James, County Treasurer, Tax Collector.
14. Fire Chief's report.
15. Request from Directors for items other than regular agenda items to be included for the next regular Board meeting scheduled for October 15, 2007.

Adjournment

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

The date of the posting is September 13, 2007.

By   
Kevin Wallace, Fire Chief