

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

**January 22, 2008 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 December 17, 2007 Regular Meeting.
3. Approval of District warrants and claims.
4. 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
  - Unrepresented Employees: Fire Chief, Fire Marshal, Division Chief – Operations, Battalion Chiefs, Accountant, and Administrative Secretary
5. Accept and ratify MOU between Montecito Fire Protection District and the Montecito Firemen's Association.
6. Accept and ratify MOU between Montecito Fire Protection District and Members of Staff (Fire Marshal, Division Chief – Operations, Battalion Chiefs, Accountant, and Administrative Secretary).

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.

7. Consider hiring 3 additional firefighters.
8. Accept donation from David Gersh.
9. Consider additional contribution for Montecito Association Membership.

For Information Only:

10. Report on Muscular Dystrophy Fill The Boot Fund Raising.
11. Public Briefing from AMEC on Station 3 property identification study.
12. Request from Directors for items other than regular agenda items to be included for the next regular Board meeting scheduled for February 19, 2008.

Adjournment

The date of the posting is January 16, 2008.

MONTECITO FIRE PROTECTION DISTRICT

By \_\_\_\_\_  
Kevin Wallace, Fire Chief