

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

February 19, 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 January 22, 2008 Regular Meeting.
3. Approval of District warrants and claims.

For Information Only:

4. Review annual Financial Report.
5. Report from Coastal Properties on Employee Housing.
6. Review of new Montecito Fire District website.
7. Fire Chief's report.
8. Requests from Directors for items other than regular agenda items for March Regular Board Meeting.

Adjournment

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

The date of the posting is February 14, 2008.

MONTECITO FIRE PROTECTION DISTRICT

By _____
Kevin Wallace, Fire Chief

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.