

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 20, 2009 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 15, 2007 Special Meeting.
3. Approval of District warrants and claims.
4. Accept donation from Casa Dorinda.
5. Consider writing a letter the District Attorney to address the release of names of the students accused of starting the Tea Fire.
6. Consider permanently removing all properties but Site A "Palmer Jackson East" and Site B "Archdiocese of Los Angeles" parcels as described in AMEC's "Final Station 3 Site Identification Study" from future consideration.
7. Redetermine fair rent values of employee housing at 1255, 1257, and 1259 East Valley Road per the District's Rental Housing Program (adopted June 2008).

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.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Montecito Fire Protection District's office located at 595 San Ysidro Road during normal business hours.

For Information Only:

8. Report on financial effects on Fire District Budget.
9. Report on financial status of CalPERS.
10. Report on communications during the Tea Fire.
11. Fire Chief's Report
12. Request from Directors for items other than regular agenda items to be included for the next regular Board meeting scheduled for February 17, 2009.

Adjournment

The date of the posting is January 15, 2009.

MONTECITO FIRE PROTECTION DISTRICT

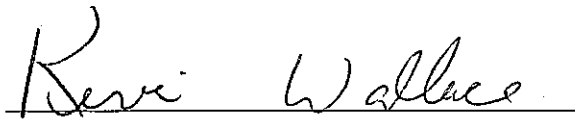
By Kevin Wallace
Kevin Wallace, Fire Chief

**NOTICE OF ADJOURNED REGULAR MEETING
MONTECITO FIRE PROTECTION DISTRICT**

NOTICE IS HEREBY GIVEN that none of the members of the Governing Board of the Montecito Fire Protection District were present at the Regular Meeting which was to be held on January 20, 2009 at 8:30 a.m., at Montecito Fire Protection District Headquarters Station, 595 San Ysidro Rd.

In accordance with Government Code Section 54955, the undersigned declared the meeting adjourned to:

January 21, 2009 at 8:30 a.m. at Montecito Fire Protection District
Headquarters Station, 595 San Ysidro Rd.



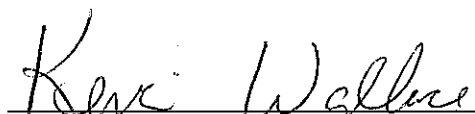
Kevin Wallace, Fire Chief

Date: January 20, 2009

**AFFIDAVIT OF POSTING
ADJOURNED REGULAR MEETING
MONTECITO FIRE PROTECTION DISTRICT**

The undersigned hereby certifies that the attached true copy of *Notice of Adjourned Regular Meeting* was posted as required by Section 54955 of the Government Code.

Dated: January 20, 2009




Kevin Wallace, Fire Chief

**AFFIDAVIT OF GIVING NOTICE OF
ADJOURNED REGULAR MEETING
MONTECITO FIRE PROTECTION DISTRICT**

The undersigned as Board Clerk of the Montecito Fire Protection District hereby certifies that the attached *Notice of Adjourned Regular Meeting* is a true copy of the Notice which was given to each member of the Governing Board of the Montecito Fire Protection District as required by Section 54955 and Section 54956 of the Government Code.

Dated: January 20, 2009



Kevin Wallace, Fire Chief