

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 17, 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 January 21, 2009 Adjourned Regular Meeting.
3. Approval of District warrants and claims.
4. Consider alternate emergency notification systems.
5. Discuss GASB45 accounting requirements.
6. Consider establishing a Firefighter/IT position.
7. Consider deleting some properties from further study on potential locations for proposed Station 3.

For Information Only:

8. Presentation by Montecito Firemen's Association on Changes to their Organizational Structure and Mission.
9. Report on Tea Fire Community Forum.

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.

10. Fire Chief's report.
11. 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 12, 2009.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace
Kevin Wallace, Fire Chief