

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
April 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 February 17, 2009 Regular Meeting.
3. Approval of District warrants and claims.
4. Approve Resolution 2009-01 Amending the Final Budget for Fiscal Year 2008-09.

For Information Only:

5. Report on 2007/2008 Audit.
6. Report from AON consulting on GASB 45.
7. Report on Carpinteria Fire RFP for shared services.
8. Ethics training.
9. Fire Chief's report.
10. Requests from Directors for items other than regular agenda items for May Regular Board Meeting.

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.

Adjournment

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

The date of the posting is April 17, 2009.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace
Kevin Wallace, Fire Chief