

**CALL AND NOTICE OF SPECIAL MEETING  
MONTECITO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

May 18, 2009 at 8:30 a.m.

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, an SPECIAL MEETING of the Governing Board of the Montecito Fire Protection District is hereby called for the 18th day of May, 2009 at 8:30 a.m. Said meeting will be held at Montecito Fire Protection District 595 San Ysidro Rd, Montecito, California.

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.

Action Items

2. Conference call with AON consulting regarding GASB 45.

Adjournment

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

The date of the posting is May 8, 2009.

MONTECITO FIRE PROTECTION DISTRICT

By *Roland J. Jensen*  
Roland J. Jensen, President

MONTECITO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

NOTICE OF ERRATA

The Call and Notice of Special Meeting of the Montecito Fire Protection District Board of Directors, which as posted on May 8, 2009, contained an error on the meeting date. The Call and Notice indicated that the meeting was to occur on May 18, 2009, at 8:30 a.m. The correct date and the date the meeting occurred was May 11, 2009, at 8:30 a.m.

MONTECITO FIRE PORTECTION DISTRICT

BY   
Kevin Wallace, Fire Chief