

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  
**May 18, 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 April 20, 2009 Regular Meeting.
3. Approval of Minutes of May 11, 2009 Special Meeting.
4. Approval of District warrants and claims.

For Information Only:

5. Review of 15<sup>th</sup> Annual 2009 Workshop.
6. Report on Station One Air Conditioner.
7. Review of Jesusita Fire.
8. Director's report on Jesusita Community Meeting.
9. Fire Chief's report.
10. Requests from Directors for items other than regular agenda items for June 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.

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.

Adjournment

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

The date of the posting is May 15, 2009.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace  
Kevin Wallace, Fire Chief