

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

**June 15, 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 May 18, 2008 Regular Meeting.
3. Approval of District warrants and claims.
4. Accept donations from State Farm and Synergy Enterprises.
5. Review and approve proposed Uniform Policy.
6. Consideration of options regarding the administration of the District prefunding post retirement health benefits
7. Closed Session Pursuant to Government Code Section 54957.6, conference with labor negotiator to review the District's position and instruct the District's designated representative regarding salaries/salary schedules/compensation.
  - District negotiator: John Venable
  - Employee Organization: Montecito Firemen's Association
  - Unrepresented Employees: Fire Chief, Fire Marshal, Division Chief Operations, Battalion Chiefs, Accountant, and Administrative Secretary

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.

8. Adopt Resolution 2009-02 regarding the 2009-2010 preliminary budget.
9. Select Board member to serve on Ad hock committee with Montecito Water District for an Upper East/West Mountain Drive Service Study.
10. For Information Only:
11. Fire Chief's report.
12. Requests from Directors for items other than regular agenda items to be included for next regular Board meeting scheduled for July 21, 2008.

Adjournment

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

The date of the posting is June 12, 2008.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace

Kevin Wallace, Fire Chief