

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
August 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 June 15, 2009 Regular Meeting.
3. Approval of Minutes of June 29, 2009 Special Meeting.
4. Approval of District warrants and claims.
5. Approve Employee Reimbursement Disclosure report.
6. Consider alternative plans for administering the Fire District's Post Retirement Healthcare Funding and direct staff to return with all necessary documents for participation in the plan preferred by the Board
7. Approve Resolution 2009-03, Commending Engineer/Inspector Todd Edwards
8. Adopt price and population factors for fiscal year 2009-2010 appropriations limits.
9. Approval of Resolution 2009-04 in the matter of establishing appropriation limits for fiscal year 2008-09.
10. Accept donation of 1993 Range Rover, valued at \$3,050 from Thomas Konig.

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.

11. Accept \$15,000 donation from Sergey Grishin.
12. Approve job description changes for Administrative Secretary.
13. Approve Temporary Promotions.
14. Consider request for interest from Carpinteria-Summerland Fire Protection District for Emergency Fire / Paramedic Dispatch Services.
15. Consider appointing a Board member to attend Montecito Association meeting on September 8, 2009 for Special District Presentation.

For Information Only:

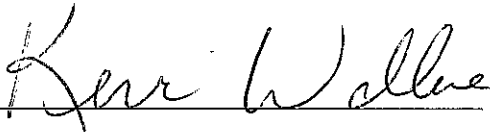
16. Fire Chief's report.
17. Requests from Directors for items other than regular agenda items to be included for next regular Board meeting scheduled for September 21, 2009.

Adjournment

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

The date of the posting is August 13, 2009.

MONTECITO FIRE PROTECTION DISTRICT

By 

Kevin Wallace, Fire Chief