

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

September 21, 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 August 17, 2009 Regular Meeting.
3. Approval of District warrants and claims.
4. Accept \$10,000 donation from Sergey Grishin.
5. Consider and direct staff on choosing an administrator for the administration of the District's post retirement benefits program.
6. Adopt Resolution 2009-5 regarding Fiscal Year 2009-10 Final Budget.
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
 - Unrepresented Employees: Battalion Chiefs
8. Approve amendment to Section 14 of Staff MOU.

For Information Only:

9. Review letter of interest from Carpinteria-Summerland Fire Protection District for Emergency Fire / Paramedic Dispatch Services.
10. Report on September 8, 2009 Montecito Association Presentation.
11. Report on Community Forum to be presented by Richard W. Halsey on September 30, 2009 – Living with Wildfire in Montecito; How to understand and prepare for it.
12. Fire Chief's report.
13. Request from Directors for items other than regular agenda items to be included for the next regular Board meeting scheduled for October 19, 2009.

Adjournment

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

The date of the posting is September 18, 2009.

By Kevin Wallace
Kevin Wallace, Fire Chief

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.