

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

September 29, 2009 at 9:00 a.m.

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a SPECIAL MEETING of the Governing Board of the Montecito Fire Protection District is hereby called for the 29th day of September, 2009 at 9:00 a.m. Said meeting will be held at Montecito Fire District Headquarters, 595 San Ysidro Road.

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. 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

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

The date of the posting is September 28, 2009.

MONTECITO FIRE PROTECTION DISTRICT

By 
Roland J. Jensen, President

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.