

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

October 19, 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 September 21, 2009 Regular Meeting.
3. Approval of minutes of September 29, 2009 Special Meeting.
4. Approval of minutes of September 30, 2009 Special Meeting.
5. Approval of District warrants and claims.
6. Review Audit Report.
7. Approve PARS Resolutions – That the Board considers a Resolution adopting the PARS public agencies post retirement health care plan trust agreement.
8. Consider Fire Prevention Reorganization and Job Description for Battalion Chief/Fire Marshall.
9. Consider Prop 1A Receivable Financing Program – That the Board considers a Resolution approving the form of an authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the District's Proposition 1A Receivable from the State of California and directing and authorizing certain other actions in connection therewith.

For Information Only:

10. Living with Wildland Fire in Montecito, Community Forum Review.
11. Fire Prevention Week Activities.
12. Fire Chief's report.

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.

13. Request from Directors for items other than regular agenda items to be included for the next regular Board meeting scheduled for November 16, 2009.

Adjournment

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

The date of the posting is October 16, 2009.

By Kevin Wallace
Kevin Wallace, Fire Chief