

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

October 26, 2009 at 8:30 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 26<sup>th</sup> day of October, 2009 at 8:30 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. Consider Prop 1A Receivable Financing Program – That the Board considers Resolution 2009-7 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.

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

The date of the posting is October 22, 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.

ADDENDUM TO SPEICAL MEETING AGENDA

MONTECITO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

October 26, 2009 at 8:30 a.m.

The following item has been added to the Call and Notice of Special Meeting for the Montecito Fire Protection District Board meeting on October 26, 2009.

For Board Action:

3. 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 in the form of fringe benefits.

District Negotiator: John Venable

Employee Organization: Montecito Firemen's Association

Unrepresented Employees: Members of Staff

The Addendum is posted pursuant to the provisions of the Government Code commencing at Section 54950.

The date of the posting of this Addendum is October 23, 2009.

MONTECITO FIRE PROTECTION DISTRICT

BY Kevin Wallace  
Kevin Wallace, Fire Chief