

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

December 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 October 26, 2009 Special Meeting.
3. Approval of minutes of November 16, 2009 Meeting.
4. Approval of minutes of November 30, 2009 Meeting Special Meeting.
5. Approval of District warrants and claims.
6. Consider Appeal of Montecito Fire Protection District Standard 88-2 from Gary Reisenweber.
7. Election of Board officers for 2010.
8. Appointment of Board negotiator for 2010.
9. Adopt Resolution 2009-08 determining time and place of regular board meetings.

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.

10. Adopt Annual Resolution 2009-09 regarding inventory of District lands and air space.
11. Consider increase in Director's Compensation, Resolution 2009-10.
12. Consider hiring new dispatcher.
13. Consider revised Job Description for Captain/Assistant Fire Marshall.
14. 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
15. Accept \$5,000 donation from Thomas Figge vegetation mitigation
16. Accept \$25,182 grant from Fireman's Fund for vegetation mitigation

For Information Only:

17. Review Proposition 4 Election Calendar for 2010.
18. Review Prop 1A accounting process.
19. Fire Chief's report.
20. Request from Directors for items other than regular agenda items to be included for the next regular Board meeting scheduled for January 19, 2010.

Adjournment

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

The date of the posting is December 17, 2009.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace
Kevin Wallace, Fire Chief