



# MONTECITO FIRE PROTECTION DISTRICT

595 San Ysidro Road • Santa Barbara, California 93108 • (805) 969-7762 • FAX (805) 969-3598

## NOTICE OF MEETING CANCELLATION

TO ALL BOARD MEMBERS OF THE  
MONTECITO FIRE PROTECTION DISTRICT

The regular meeting of the Montecito Fire Protection District Board scheduled for Monday, July 20, 2009 at 8:30 A.M. **WILL NOT BE HELD** for lack of a quorum.

7/20/09  
Date

Kevin Wallace  
KEVIN WALLACE  
FIRE CHIEF  
MONTECITO FIRE PROTECTION DISTRICT

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  
**July 20, 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 June 15, 2009 Regular Meeting.
3. Approval of Minutes of June 29, 2009 Special Meeting.
4. Approval of District warrants and claims.
5. Presentation from PARS representative regarding the District prefunding post retirement health benefits.
6. Approve Resolution 2009-3, Commending Engineer/Inspector Todd Edwards
7. Adopt price and population factors for fiscal year 2009-2010 appropriations limits.
8. Accept donation of 1993 Range Rover, valued at \$3,050 from Thomas Konig.
9. Approve Temporary Promotions.
10. Approve job description changes for Administrative Secretary.

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.

For Information Only:

11. Fire Chief's report.
12. Requests from Directors for items other than regular agenda items to be included for next regular Board meeting scheduled for August 17, 2009.

Adjournment

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

The date of the posting is July 16, 2009.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace

Kevin Wallace, Fire Chief