

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE ADJOURNED REGULAR MEETING
OF THE BOARD OF DIRECTORS

Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, California

July 21, 2010 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. Report on status and consideration of Upper Hyde Road property owners' request for possible public financing method(s) for road improvements on Upper Hyde Road, and report from District counsel on negotiations with owner of DeSitter property regarding potential road easement; including report from homeowners.
3. Approval of Minutes of June 15, 2010 Regular Meeting.
4. Approval of Minutes of July 9, 2010 Special Meeting.
5. Approval of District warrants and claims.
6. Closed Session – Conference with Real Property Negotiators (Government Code Sec. 54956.8) Property: Easement over a Portion of APN 013-030-022, 202 East Mountain Drive, Montecito.
 - Agency Negotiators: Kevin Wallace, Fire Chief; and Price Postel & Parma LLP, District Counsel
 - Negotiating Party: Joyce DeSitter
 - Under Negotiation: Price and terms of payment
7. Closed Session – Conference with Real Property Negotiators (Government Code Sec. 54956.8) Property: portions of APN 155-070-008, 2500 East Valley Road, Montecito.
 - Agency Negotiators: Kevin Wallace, Fire Chief; and Price Postel & Parma LLP, District Counsel
 - Negotiating Party: Rancho San Carlos
 - Under Negotiation: Price and terms of payment.

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.

8. Report on status of work by consultants including report on initial environmental assessment for possible Station 3 property acquisition.
9. 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, Administrative Assistant, and Hourly Employees.
10. Consider final action on: (a) agreement concluding labor negotiations (including salaries, salary schedules and compensation), with Montecito Firemen's Association; and (2) salaries, salary schedules and compensation for unrepresented employees (Fire Chief, Fire Marshal, Division Chief Operations, Battalion Chiefs, Accountant, Administrative Assistant, and Hourly Employees).
11. Approve Agreement to provide Emergency Dispatch Services for Carpinteria/Summerland Fire Protection District
12. Consider letter to Cal Trans regarding removal of Eucalyptus trees on East Valley Rd.

For Information Only:

13. Report on District's vegetation management program.
14. Report on Measure M2010 Proposition 4 Override Election.
15. Report on District's new emergency notification system.
16. Fire Chief's report.
17. Board of Directors report.
18. Requests from Directors for items other than regular agenda items to be included for the August Regular Board meeting.
19. Field trip to 1255 East Valley Road, 1257 East Valley Road, 1259 East Valley Road employee housing property.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is July 19, 2010.

MONTECITO FIRE PROTECTION DISTRICT

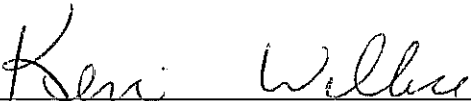
By Kevin Wallace
Kevin Wallace, Fire Chief

**NOTICE OF ADJOURNED REGULAR MEETING
MONTECITO FIRE PROTECTION DISTRICT**

NOTICE IS HEREBY GIVEN that none of the members of the Governing Board of the Montecito Fire Protection District were present at the Regular Meeting which was to be held on July 19, 2010 at 8:30 a.m., at Montecito Fire Protection District Headquarters Station, 595 San Ysidro Rd.

In accordance with Government Code Section 54955, the undersigned declared the meeting adjourned to:

July 21, 2010 at 8:30 a.m. at Montecito Fire Protection District
Headquarters Station, 595 San Ysidro Rd.



Kevin Wallace, Fire Chief

Date: July 19, 2010

**AFFIDAVIT OF POSTING
ADJOURNED REGULAR MEETING
MONTECITO FIRE PROTECTION DISTRICT**

The undersigned hereby certifies that the attached true copy of *Notice of Adjourned Regular Meeting* was posted as required by Section 54955 of the Government Code.

Dated: July 19, 2010



Kevin Wallace, Fire Chief

**AFFIDAVIT OF GIVING NOTICE OF
ADJOURNED REGULAR MEETING
MONTECITO FIRE PROTECTION DISTRICT**

The undersigned as Board Clerk of the Montecito Fire Protection District hereby certifies that the attached *Notice of Adjourned Regular Meeting* is a true copy of the Notice which was given to each member of the Governing Board of the Montecito Fire Protection District as required by Section 54955 and Section 54956 of the Government Code.

Dated: July 19, 2010



Kevin Wallace, Fire Chief