

MONTECITO FIRE PROTECTION DISTRICT
AGENDA FOR THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS

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

October 21, 2016 at 2:00 p.m.

Agenda items may be taken out of the order shown.

1. Public comment: Any person may address the Board at this time on any 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.
2. Recognition of Valor Award: Skylar Peak, Jim Marsh and Jeff King.
3. Presentation by Core Idea Consultant, Robert TenEyck regarding phase 1 and 2 of the Public Information and Education project.
4. Approval of Minutes of the September 26, 2016 Regular Meeting.
5. Fire Chief's report.
6. Board of Director's report.
7. Suggestions from Directors for items other than regular agenda items to be included for the November Regular Board Meeting.
8. CLOSED SESSION –
 - A. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9: One case.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is October 14, 2016.

MONTECITO FIRE PROTECTION DISTRICT

