

RESOLUTION 2016-15

**RESOLUTION OF THE GOVERNING BOARD OF THE
MONTECITO FIRE PROTECTION DISTRICT
REVISING COMPENSATION FOR ITS BOARD OF
DIRECTORS**

WHEREAS Montecito Fire Protection District Ordinance 2001-01, effective January 1, 2002, was adopted pursuant to and in compliance with the California Health and Safety Code Section 13857(a); and

WHEREAS pursuant to Montecito Fire Protection District Resolution 2015-15 effective January 1, 2016, members of the Board of Directors are compensated at the rate of \$170.00 per Board meeting; and

WHEREAS in accordance with Montecito Fire Protection District Ordinance 2001-01, upon the adoption of a resolution, the Board may annually increase such compensation in an amount not to exceed \$5.00 for attending each special or regular meeting of the Board; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Montecito Fire Protection District does hereby set its Directors' compensation at \$175.00 per meeting, not to exceed four meetings in any calendar month, effective January 1, 2017.

PASSED, APPROVED, AND ADOPTED this 19th day of December, 2016, by the following roll call vote:

AYES: M. Lee, P. van Duinwyk, J. A. Powell, J. Venable, S. Easton

NAYS: None

ABSTAIN: None

ABSENT: None



President of the Board of Directors
MONTECITO FIRE PROTECTION DISTRICT

ATTEST


Sylvia Easton