

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  
**February 21, 2012 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 January 17, 2012 Regular Meeting.
3. Approval of District warrants and claims.
4. CLOSED SESSION:
  - a. Conference with Labor Negotiators pursuant to Government Code Section 54957.7.  
  
District negotiator: John Venable  
Unrepresented Employee: Fire Chief
  - b. *Name of Case:* Rhonda Kauer Dalton, individually vs. Montecito Fire Protection District, a public agency; and DOES 1-10, inclusive, Santa Barbara Superior Court Case No. 1381564
5. Fire Chief Employment Agreement. Approve and authorize the execution of an employment agreement between the District and Fire Chief Hickman.
6. Approve Temporary Promotions.
7. Draft Environmental Impact Report (DEIR) for Station 3. Presentation on DEIR and receive public comments on the recirculated DEIR for Station 3 Site Acquisition and Construction Project.

For Information Only:

8. Discuss request from Montecito Water District regarding Hot Springs Canyon Property.
9. Update on Station 3.
10. Update on PARS Trustee change.
11. Fire Chief's report.
12. Board of Directors report.
13. Requests from Directors for items other than regular agenda items to be included for the February Regular Board meeting.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is February 16, 2012.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace  
Kevin Wallace, Fire Chief

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.