

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

**March 19, 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 February 21, 2012 Regular Meeting.
3. Approval of District warrants and claims.
4. Consider request from Montecito Water District regarding Hot Springs Canyon Property.
5. CLOSED SESSION:
  - a. *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

For Information Only:

6. Report on formation and function of community service district.
7. Review Form 700 – Statement of Economic Interest requirements. (Due April 1).
8. Report on Staff and Officer Workshop.
9. Fire Chief's report.
10. Board of Directors report.
11. Requests from Directors for items other than regular agenda items to be included for the April 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 March 14, 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.