

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
April 23, 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 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 March 19, 2012 Regular Meeting.
3. Approval of District warrants and claims.
4. Approve Resolution 2012-01 to Amend 2010/2011 FY Budget.
5. Staff report on election process and approve Resolution 2012-02 regarding Candidates' Statements.
6. Consider the adoption of a resolution making certain findings and certifying the Final Environmental Impact Report for the Station 3 Site Acquisition and Construction Project.
7. Consider the adoption of a resolution approving the Station 3 Site Acquisition and Construction Project.
8. Approve Revised Job Descriptions.

For Information Only:

9. Fire Chief's report.
10. Board of Directors report.

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.

11. Requests from Directors for items other than regular agenda items to be included for the May 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 April 18, 2012.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace

Kevin Wallace, Fire Chief