

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  
**June 18, 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 May 21, 2012 Regular Meeting.
3. Approval of District warrants and claims.
4. Adopt Resolution 2012- 05 regarding the 2012-2013 preliminary budget.
5. CLOSED SESSION – Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).

Name of Case: Montecito Agricultural Foundation, an Unincorporated Association vs. Montecito Fire Protection District; Board of Directors of the Montecito Fire Protection District; and DOES 1-10 Respondents, Petan Company, a California Limited Partnership; Palmer G. Jackson; and DOES 11-20, Real Parties in Interest, Santa Barbara Superior Court Case No. 1401924.

6. CLOSED SESSION - Pursuant to Government Code Section 54957.6, conference with labor negotiator to review the District's position and instruct the District's designated representative regarding salaries/salary schedules/compensation.
  - District negotiator: John Venable
  - Employee Organization: Montecito Firemen's Association

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.

- Unrepresented Employees: Fire Chief, Fire Marshal, Division Chief Operations, Battalion Chiefs, Accountant, Administrative Assistant, and Hourly Employees.
7. Consider final action on: (a) agreement concluding labor negotiations (including salaries, salary schedules and compensation), with Montecito Firemen's Association; and (b) salaries, salary schedules and compensation for unrepresented employees (Fire Chief, Fire Marshal, Division Chief Operations, Battalion Chiefs, Accountant, Administrative Assistant).

For Information Only:

8. Discuss Montecito Journal editorial.
9. Report on 4<sup>th</sup> of July activities.
10. Fire Chief's report.
11. Board of Directors report.
12. Requests from Directors for items other than regular agenda items to be included for the July 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 June 13, 2012.

MONTECITO FIRE PROTECTION DISTRICT

By Chip Hickman

Chip Hickman, Fire Chief