

MONTECITO FIRE PROTECTION DISTRICT

RESOLUTION NO 2013-02

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTECITO FIRE PROTECTION DISTRICT
ESTABLISHING THE STRATEGIC PLANNING COMMITTEE

WHEREAS, the Montecito Fire Protection District ("District") is formed and operated pursuant to the Fire Protection District Law of 1987, which is codified in Health & Safety Code section 13800 et seq.; and

WHEREAS, the District's Board of Directors desires to establish the Strategic Planning Committee ("Committee") and to specify the purpose of the Committee; and

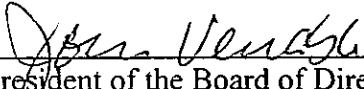
WHEREAS, the District's Board of Directors finds that the formation of the Committee is consistent with the Act and a public purpose.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Committee Established. The Board hereby establishes the Strategic Planning Committee ("Committee").
2. Committee Composition. The Committee shall be comprised of two members of the District's Board of Directors.
3. Appointment of Committee Members. The District's Board of Directors shall appoint two members of the Board of Directors to serve on the Committee. This appointment shall occur at the District's first regular board meeting in December of each year or as soon thereafter as is practical.
4. Term of Committee Members. The term of each Committee Member shall be for one year.
5. Purpose of Committee. The purpose of the Committee shall be as follows:
 - A. To oversee the regular assessment of fire hazards and risk factors to the community,
 - B. To collect standardized response data and analyze that data in terms of the District's standards of response coverage.
 - C. To provide reports to the District's Board of Directors regarding the status of the District's emergency response system.
 - D. To develop recommendations for the District's Board of Directors regarding the strategic use of resources to improve the District's emergency response capability and performance.
6. Committee Staff. The District's Fire Chief and employees designated by the Fire Chief shall serve as staff to the Committee.
7. Committee Consultants. The Committee may request consultants and other experts to provide input to the Committee on particular topics. The District's payment of any expenses associated with such consultants or experts must be preapproved by the District's Board of Directors.
8. Brown Act. The Committee shall be a standing committee of the Board of Directors of the Montecito Fire Protection District and as such shall comply with the requirements of the Ralph M. Brown Act, which is codified in Government Code section 54950 et seq.

PASSED AND ADOPTED by the Board of Directors of the Montecito Fire Protection District this 28th day of January, 2013, by the following vote, to wit:

AYES: G.B. Sinser, J.A. Powell, J. Venable, S. Keller, and R.J. Jensen
NAYS: None
ABSTAIN: None
ABSENT: None



President of the Board of Directors
Montecito Fire Protection District

ATTEST:



Secretary of the Board of Directors
Montecito Fire Protection District