

MONTECITO FIRE PROTECTION DISTRICT  
AGENDA FOR THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS

**February 25, 2014 at 8:00 a.m.**

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a SPECIAL MEETING of the Governing Board of the Montecito Fire Protection District is hereby called for the 25<sup>th</sup> day of February, 2014 at 8:00 a.m.


Said meeting will be held at  
Montecito Fire District Headquarters,  
595 San Ysidro Road.

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.)
2. Award contract responsible low bidder for the District's Defensible Space Chipping Projects.
3. Fire Chief's Report.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is February 20, 2014.

MONTECITO FIRE PROTECTION DISTRICT

  
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John Venable, Board President