

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

Held at Fire District Headquarters, 595 San Ysidro Road, March 17, 2014 at 4:02 p.m.

The meeting was called to order by Director Venable at 4:03 p.m.

Present: Director Venable, Director Keller, Director Powell, Director Sinser and Director Jensen. Chief Hickman and District Counsel M. Manion were also present.

- 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.**

Sally Jordan spoke about her concern that the State Farm position of not writing new policies.

Gerry Spence spoke in support of building a third station.

Carolee Krieger spoke in support of building a third station.

Imagine Spence spoke in support of building a third station.

Lynette Casoni spoke in support of building a third station.

Patsy Blake spoke in support of building a third station.

Sylvia Easton spoke in support of building a third station.

Kay Peterson, who stated that she was also speaking for her daughter and grandchildren who live on Bella Vista spoke in support of building a third station.

Public Comment closed. 4:21 pm.

- 2. Public Scoping Meeting for the Environmental Impact Report (EIR) for the Station 3 Site Acquisition and Construction Project.**

Dan Gira of Amec reviewed the scoping of the new Environmental Impact Report for the Station 3 Site Acquisition and Construction Project. (Presentation available)

Public comment included:

A review of the litigation and previous issues with the first EIR; suggestion that EIR address the environmental effects of a large fire if no third station is built; that the new EIR include a fuller description of activities and uses, information on potential hazardous materials kept on site, affects related to current drought conditions, and that they consider revisiting another location such as Birnam Wood.

The Board took no action.

The meeting was adjourned at 5:08.