

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

Held at Fire District Headquarters, 595 San Ysidro Road October 17, 2018 at 5:30 p.m.

Director Powell called the meeting to order at 5:30 p.m.

Present: Director Powell, Director Easton, Director Lee, Director Venable and Chief Hickman.

Absent: Director van Duinwyk

- 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 allotted for this discussion.)**

There were no public comments at this meeting.

- 2. Receive presentation from GEO Elements regarding Thomas Fire Retrospective Report. (Strategic Plan Goal 3)**

Ph.D. Crystal Kolden, of GEO Elements provided a power point presentation regarding the Retrospective Study of Montecito Fire Protection District's Wildland Fire Program during the 2017 Thomas Fire. Dr. Kolden responded to various questions from the audience. Director Powell expressed his gratitude to staff, and all in attendance. Motion to accept the Thomas Fire Retrospective Report made by Director Lee, seconded by Director Easton and unanimously passed.

- 3. Fire Chief's report.**

There were no items to report at this meeting.

- 4. Board of Director's report.**

There were no items to report at this meeting.

Meeting Adjourned at 7:07 p.m.

President John Abraham Powell

Secretary Michael Lee