

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 18, 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 Climate Change. (Strategic Plan Goal 3)**

University of Idaho professor, Crystal Kolden provided a power point presentation regarding Climate Change. Dr. Kolden responded to various questions from the audience. The Chief expressed his gratitude to Dr. Kolden, and all in attendance.

- 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 7:09 p.m.

President John Abraham Powell

Secretary Michael Lee