

REGULAR MEETING OF THE BOARD OF DIRECTORS
MONTECITO FIRE PROTECTION DISTRICT

Held at Fire District Headquarters, 595 San Ysidro Road, July 15, 2013 at 3:00 p.m.

The meeting was called to order by Director Venable 3:00 p.m.

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

- 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.)**

Sally Jordan thanked the Board for following the rules of order in the past, but felt that this was abused when a member of the public appeared to take over a recent finance committee meeting. She pointed out that he is a litigant in the lawsuit against the District, and feels that those who have a vested interest in litigation against the district should identify themselves as such.

- 2. Approve Resolution No. 2013-11 rescinding Resolution No. 2012-03 which certified the Final Environmental Impact Report for the Station 3 Site Acquisition and Construction Project.**

Director Sinser removed himself from the dais.

On a motion made by Director Keller, seconded by Director Powell, the Board approved Resolution No. 2013-11 rescinding Resolution No. 2012-03 which certified the Final Environmental Impact Report for the Station 3 Site Acquisition and Construction Project by the following roll call vote:

Ayes:	J.A. Powell, J. Venable, S. Keller
Noes:	None
Abstain:	None
Absent:	R.J. Jensen

- 3. Approve Resolution No. 2013-12 rescinding Resolution No. 2012-04 which approved the Station 3 Site Acquisition and Construction Project.**

On a motion made by Director Keller, seconded by Director Venable, the Board approved Resolution No. 2013-12 rescinding Resolution No. 2012-04 which approved the Station 3 Site Acquisition and Construction Project by the following roll call vote:

Ayes:	J.A. Powell, J. Venable, S. Keller
Noes:	None
Abstain:	None
Absent:	R.J. Jensen

The meeting was adjourned at 3:17 p.m.