

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

Held at Fire District Headquarters, 595 San Ysidro Road, April 19, 2013 at 1:00 p.m.

The meeting was called to order by Director Venable at 1:06 p.m.

Present: President Venable, Vice President Keller, Secretary Powell, 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 advocated that any money saved should go to paying the unfunded liabilities, and any left over funds should be spent on the existing stations, or a hose tower.

Rita Bright stated that they are very disappointed in the outcome, and contacted Chief Hickman to see how they can assist in moving forward.

- 2. CLOSED SESSION – Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).**

Name of Case: Montecito Agricultural Foundation, an Unincorporated Association vs. Montecito Fire Protection District; Board of Directors of the Montecito Fire Protection District; and DOES 1-10 Respondents, Petan Company, a California Limited Partnership; Palmer G. Jackson; and DOES 11-20, Real Parties in Interest, Santa Barbara Superior Court Case No. 1401924.

The Board went into closed session at 1:25 pm. and reconvened at 2:29 pm. Mr. Manion reported that the Board took no reportable actions.

- 3. Provide direction to Staff regarding the Station 3 Project.**

The Board took no action.

The meeting was adjourned at 2:30 pm.