

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Special Meeting of the Board of Directors

Held at Montecito Fire Protection District, 595 San Ysidro Road, Santa Barbara, CA 93108 on May 13, 2019 at 9:00 a.m.

Director Easton called the meeting to order at 9:00 a.m.

Present: Director Easton, Director van Duinwyk, Director Powell, Director Lee, Director Ishkanian. Chief Hickman and District Counsel Mark 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 allotted for this discussion.)**

There were no public comments at this meeting.

- 2. Fire Chief's report.**

There were no items to report at this meeting.

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

There were no items to report at this meeting.

- 4. CLOSED SESSION:**

- a. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957) Title: Fire Chief**
- b. Conference with Labor Negotiators (Government Code section 54957.6)
Agency designated representatives: Director Powell and Director Lee
Unrepresented employee: Fire Chief**

The Board reported out of closed session at 11:37 a.m. with no reportable action.

Meeting Adjourned at 11:39 a.m.

President Sylvia Easton

Secretary Michael Lee