

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 November 4, 2019 at 12:00 p.m.

Director Easton called the meeting to order at 12:00 p.m.

Present: Director Easton, Director van Duinwyk, Director Lee, Director Ishkanian. Chief Taylor and District Counsel Mark Manion were also present.

Absent: Director Powell

- 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. CLOSED SESSION:**

- a. CONFERENCE WITH LEGAL COUNSEL (EXISTING LITIGATION) (Government Code section 54956.9(A))**

Southern California Fire Cases; Los Angeles Superior Court Case No. JCCP4965

The Board reported out of closed session at 12:35 p.m. with no reportable action.

Meeting Adjourned at 12:36 p.m.

President Sylvia Easton

Secretary Michael Lee