

DRAFT

SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONTECITO FIRE PROTECTION DISTRICT

Held at Fire District Headquarters, 595 San Ysidro Road, December 7, 2012.

The meeting was called to order by Director Venable at 4:05 p.m.

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

1. Public comment:

Ms. Powell stated that she loves firemen, and loves that the Board is supporting them.

2. Administer Oath of Office for Director Powell, Director Keller, Director Sinser and Director Jensen.

Director Venable administered the Oath of Office to Director Powell, Director Keller, Director Sinser and Director Jensen.

On a motion made by Director Sinser, seconded by Director Keller, the meeting was unanimously adjourned at 4:15 p.m.