

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 October 3, 2022 at 2:00 p.m.

Director Lee called the meeting to order at 2:04 p.m.

Present: Director Lee, Director Easton, Director Ishkanian, Director van Duinwyk, Director Powell. Chief Taylor and District Counsel Cameron Goodman 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. That the Board of Directors approve the Fire Chief Job Description. (Strategic Plan Goal 1)**
 - a. Staff report presented by Fire Chief Taylor.**

Chief Taylor provided a staff report regarding the Fire Chief Job Description. Motion to approve the Fire Chief Job Description made by Director Powell, seconded by Director Ishkanian, and unanimously passed.

- 3. Fire Chief's report.**

There were no items to report at this meeting.

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

There were no items to report at this meeting.

Meeting Adjourned at 2:12 p.m.

President Michael Lee

Secretary Judith Ishkanian