

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 February 20, 2019 at 5:30 p.m.

Director van Duinwyk called the meeting to order at 5:30 p.m.

Present: Director van Duinwyk, Director Lee, Director Ishkanian, Director Powell and Chief Hickman.

Absent: Director Easton

- 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. Receive presentation from the Prevention Bureau regarding the Draft CWPP amendment. (Strategic Plan Goal 3)**

Chief Hicman provided background information regarding the Community Wildfire Protection Plan (CWPP) amendment. Fire Marshal, Aaron Briner introduced the Prevention Bureau staff. Wildland Specialists, Maeve Juarez and Nick Elmquist provided a power point presentation regarding the CWPP. The Prevention Bureau staff responded to various questions from the audience.

- 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 6:45 p.m.

President Sylvia Easton

Secretary Michael Lee