

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MONTECITO FIRE PROTECTION DISTRICT

Held at Fire District Headquarters, 595 San Ysidro Road June 12, 2018 at 2:00 p.m.

Director Powell called the meeting to order at 2:00 p.m.

Present: Director Powell, Director van Duinwyk, Director Lee. Chief Hickman and District Counsel Mark Manion were also present.

Absent: Director Venable, 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. That the Board of Directors consider revising and/or suspending Sections 1013.11 and 1013.12 of the Montecito Fire Protection District Policy Manual related to the receipt of monetary gifts by District employees.**

Chief Hickman provided background information regarding monetary gifts donated to District employees by an anonymous donor. After thorough Board discussion, motion to amend policy so that it includes the same exceptions set forth in Title 2 of the California Code of Regulations section 18941(c) made by Director Powell, seconded by Director van Duinwyk and unanimously passed. The Board tabled the remaining agenda items and moved directly into closed session.

- 3. Fire Chief's report.**
- 4. Board of Director's report.**
- 5. Suggestions from Directors for items other than regular agenda items to be included for the June 25, 2018 Regular Board meeting.**
- 6. Closed Session**
 - a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code section 54956.9 (c): One potential case.**

The Board reconvened in open session at 3:30 p.m. The Board reported that the Board has directed that the Fire District initiate legal action in one matter. The name of the defendants and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry.

Meeting Adjourned at 3:31 p.m.

President John Abraham Powell

Secretary Michael Lee