

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 December 1, 2023 at 2:00 p.m.

Director van Duinwyk called the meeting to order at 2:10 p.m.

Present: Director van Duinwyk, Director Lee, Director Easton, Director Dougherty, Director Powell. Chief Neels 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. **Fire Chief's report.**

There were no items to report at this meeting.

3. **Board of Director's report.**

There were no items to report at this meeting.

4. **CLOSED SESSION:**

A. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

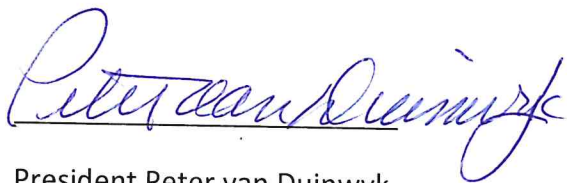
- District negotiators: Peter van Duinwyk and Michael Lee
- Employee Organization: Montecito Firefighters' Association

B. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

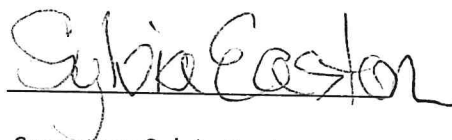
- District negotiators: Peter van Duinwyk and Michael Lee
- Unrepresented Employees: Fire Marshal, Division Chief Operations, Battalion Chiefs, Accountant, Administrative Assistant, Public Information Officer.

The Board reported out of closed session at 3:47 p.m. with no reportable action.

Meeting Adjourned at 3:48 p.m.



President Peter van Duinwyk



Secretary Sylvia Easton