

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 November 25, 2024 at 3:00 p.m.

Director van Duinwyk called the meeting to order at 3:34 p.m.

Present: Director van Duinwyk, Director Lee, Director Easton, Director Dougherty, Director Powell. Chief Neels and District Counsel Mark Manion 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.

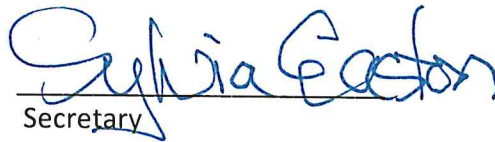
The Board adjourned to closed session at 3:34 p.m.

- 2. CLOSED SESSION: Public Employee Discipline/Dismissal/Release (Government Code section 54957)**

The Board reported out of closed session at 3:52 p.m. with no reportable action.

Meeting Adjourned at 3:52 p.m.


President


Secretary