

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Fire Station Location Standing Committee Meeting

Held at Montecito Fire Protection District, 595 San Ysidro Road, Santa Barbara, CA 93108 on October 26, 2023 at 10:00 a.m.

Director van Duinwyk called the meeting to order at 10:08 a.m.

Present: Director Sylvia Easton, Director Peter van Duinwyk, Director Suzy Cawthon, Director John Nicoli, Chief David Neels, Chief Robert Kovach, and District Counsel Cameron Goodman.

- 1. Public comment: Any person may address the Committee 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 is allotted for this discussion.**

There were no public comments at this meeting.

- 2. Update regarding geological survey.**

Chief Neels provided an update regarding the geological survey stating that a portion of the land towards the north, closest to Ortega Hill Road, had not been surveyed adjacent to the roadway because of the underground gas line. He stated that the County permits were received and Regency Innovations, LLC is working with the geologist to schedule with on-site gas company representatives to complete the geological survey.

- 3. Update regarding Financial Consultants, Fieldman, Rolapp and Associates.**

Chief Kovach provided an update regarding Financial Consultants, Fieldman, Rolapp and Associates. He stated the Consultants have received the agreement and will sign in a couple of days. The Consultants will then begin to analyze the entire process: cost for both Districts, lease agreement, and options for funding.

- 4. Establish future meeting dates.**

The next meeting is scheduled for Tuesday, November 21, 2023 at 10:00 a.m. at Carpinteria-Summerland Fire Department Headquarters.

- 5. Adjournment**

Meeting Adjourned at 10:38 a.m.