

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 June 12, 2024 at 2:00 p.m.

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

Present: Director Sylvia Easton, Director Peter van Duinwyk, Director Suzy Cawthon, Chief David Neels, Chief Robert Kovach, and District Counsel Mark Manion.

Absent: John Nicoli

- 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 Kovach provided an update regarding the encroachment permit. He stated the next step was to schedule the Archeologist, Native American monitors, and the Gas Company to all be on site. Chief Kovach stated that Public Works is now requesting a traffic plan prior to the trenching operation. He noted that a company in Ventura is currently working on the traffic plan.

- 3. Receive update from 2024 Fire Station Design Conference.**

Chiefs Neels and Kovach highlighted the 2024 Fire Station Design Conference held in Glendale, AZ from May 20-23. Chief Neels noted that he and Chief Kovach met with an architect who provided various design ideas. District Counsel Mark Manion provided insight regarding the joint development agreement between Montecito Fire Protection District and Carpinteria-Summerland Fire Protection District.

- 4. Establish future meeting dates.**

The next meeting is scheduled for Friday, July 12, 2024 at 2:00 p.m. at Carpinteria-Summerland Fire Department Headquarters.

- 5. Adjournment**

Meeting Adjourned at 2:50 p.m.