

# 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 October 25, 2022 at 3:00 p.m.

Director Lee called the meeting to order at 3:00 p.m.

**Present:** Director Lee, Director Easton, Director Ishkanian, Director van Duinwyk, Director Powell. Chief Taylor 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.

- 2. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957)  
Title: Fire Chief**

The Board reported out of closed session at 4:31 p.m. with no reportable action.

Meeting Adjourned at 4:32 p.m.

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President Michael Lee

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Secretary Judith Ishkanian