

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 28, 2023 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, Director John Nicoli, Chief David Neels and Chief Greg Fish.

- 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. Review status of fire station location and potential design elements.**

Chief Neels stated that he and Chief Fish have been collaborating with Architect, Michael Scott of RRM Design Group regarding potential locations for the fire station. He stated that at the same time, they were working with both Brian Banks and the property owner, UC Investments regarding suitable locations on the property, as well as long-term leasing options. Chief Fish provided an overview regarding three potential site options. He stated that they have received a quote for a monthly lease (minimum 50 years) at \$12,500.00, with a 3.5% increase each year. He noted that this quote was included in the letter of interest and is not a binding document. Chief Fish stated the next step is to meet with UC Investments to negotiate site location, lease terms and increases.

- 3. Establish future meeting dates.**

The Committee suggested that the next meeting take place during the first week of August, preferably Wednesday, August 9. Grace will reach out to committee members to confirm the date and time.

Meeting Adjourned at 2:33 p.m.

The next meeting will be held at Carpinteria-Summerland Fire Protection District Headquarters, 1140 Eugenia Pl, Suite A, Carpinteria.