

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MONTECITO FIRE PROTECTION DISTRICT**

Held at Fire District Headquarters, 595 San Ysidro Road, January 26, 2006. The meeting was called to order by Director Venable, President Pro Tem at 3.05 p.m. Present were Director Venable and Director Newquist. Director Jensen was absent. Others present at the meeting: M. Fassett, R. McClain, T. Morgan, M. Nelson, S. Silver, S. Toney, and K. Wallace.

1. There was no public comment.
2. At 3:06 p.m. the Board went into closed session pursuant to Government Code Section 54957 to consider the Dismissal/Release of a district employee. Present were Director Venable and Director Newquist, M. Fassett, R. McClain, T. Morgan, M. Nelson, S. Silver, S. Toney, and K. Wallace.

At 4:15 p.m. the Board reconvened in open session. Chief McClain announced that the Board had unanimously voted to support the Fire Chief's recommendation to terminate Tom Morgan effective February 1, 2006.

3. Director Venable adjourned the meeting at 4:15 p.m.

John Venable

Dana Newquist