

**CALL AND NOTICE OF SPECIAL MEETING
MONTECITO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

February 28, 2006 at 3:30. p.m.

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a SPECIAL MEETING of the Governing Board of the Montecito Fire Protection District is hereby called for the 28th day of February, 2006 at 3:30. p.m. Said meeting will be held at Montecito Fire District Headquarters, 595 San Ysidro Road.

Agenda Items May Not Be Taken In The Order Shown

For Board Action:

1. Board will hear input from Montecito Firemen's Association representative regarding Fire Chief selection process.
2. Closed session pursuant to Government Code Section 54957 to consider the appointment of public employee (Fire Chief).

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950.

The date of the posting is February 27, 2006.

MONTECITO FIRE PROTECTION DISTRICT

By _____
Roland J. Jensen, President