

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

January 24, 2007 at 1:30 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 24th day of January, 2007 at 1:30 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

1. Public comment: Any person may address the Board at this time on any agenda matter or 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.

For Board Action:

2. Closed session pursuant to Government Code Section 54956.9 (a) - Conference with legal counsel - Existing litigation, arbitration of Tom Morgan.

Adjournment

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

The date of the posting is January 23, 2007.

MONTECITO FIRE PROTECTION DISTRICT

By _____
Roland J. Jensen, President