

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

Held at Fire District Headquarters, 595 San Ysidro Road, January 24, 2007. The meeting was called to order by President Jensen at 1:30 p.m. Present were Director Jensen, Director Venable and Director Newquist. Others present at the meeting: M. Manion, K. Wallace and C. Lim.

1. There was no public comment.
  
2. At 1:30 p.m. the Board went into closed session pursuant to Government Code Section 54956.9 (a) for a conference with legal counsel regarding existing litigation and arbitration of Tom Morgan. Present were Director Jensen, Director Venable, Director Newquist, M. Manion and K. Wallace.

At 2:12 p.m. the Board reconvened in open session. Chief Wallace announced that the Board gave instructions to legal counsel and made no reportable decisions.

3. Director Jensen adjourned the meeting at 2:13 p.m.

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Roland J. Jensen

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John Venable