

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
MONTECITO FIRE PROTECTION DISTRICT

Held at Fire District Headquarters, 595 San Ysidro Road, November 16, 2009. The meeting was called to order by President Jensen at 8:30 am. Present were Director Jensen and Director Venable. Director Newquist was absent. Others present at the meeting: T. Edwards, J. Langhorne, C. Lim, T. McElwee, M. Manion, M. Nelson G. Ventura, and K. Wallace.

1. There was no public comment.
2. On a motion made by Director Venable, seconded by Director Jensen, the minutes of the October 19, 2009 regular meeting were unanimously approved.
3. The approval of minutes for the Special Meeting held on October 26, 2009 will be deferred to the December regular meeting, as Director Venable was not present to have a quorum vote.
4. After a brief explanation of payments made for uniform hats, the warrants and claims for the month of October 2009, were unanimously approved on a motion made by Director Venable and seconded by Director Jensen.
5. Chief Wallace advised that the Prop 1A Securitization forms were submitted and have been accepted. Mr. Manion stated that the state successfully sold all of the bonds at 4%. Once the funds are received, we will need to amend the budget to include the funds.
6. Fire Chief's Report

Chief Wallace reported on several issues including: Tea Fire Anniversary letters; increased trail rescues and helicopter responses; Montecito Beautification Day; Montecito Firefighters Association participation in Fill the Boot on December 5, 2009; \$25,000 grant from Firemen's Fund check presentation on December 1, 2009; PARS investment strategy presentation/workshop in January.
7. There were no requests for additional items for the December regular meeting.
8. Director Jensen adjourned the meeting at 8:48 am.