

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

Held at Fire District Headquarters, 595 San Ysidro Road, November 30, 2009. The meeting was called to order by President Jensen at 8:37 a.m. Present were Director Jensen, Director Venable and Director Newquist. Others present at the meeting: T. Amspoker T. Edwards, E. Hvolboll, J. Langhorne, G. McLeod, G. Ventura and K. Wallace.

1. Chief Langhorne announced that he will be retiring on December 15th, 2009.

2. Chief Wallace advised that he was approached by a realtor who stated that there are 3 new parcels in the general vicinity of the Station 3 study that may become available. He had AMEC provide a preliminary review the parcels, and their report was included in the Board Packet. AMEC can provide a more thorough report on these parcels for an additional fee if the Board determines that it would be beneficial. The AMEC report indicates that the parcels will meet the response time criteria, however, combined, there are only .6 acres; our original plans looked for 1.5 acres. Additionally there would be three homes to demolish, there are several large oak trees that would have to be removed, and the parcels are bordered by several other residential homes.

Mr. Hvolboll pointed out that the AMEC report is the preliminary report; the Board has the option to ask the Fire Chief to get a more detailed report from AMEC, or do nothing.

Richard Glen asked if the property owners in the newly listed lots were notified of this Board Meeting. Chief Wallace advised that only one property is actually listed for sale at this time, and was made aware that it was being considered for a location for a third station. He stated that the address is 605 Romero, and the listing price was \$1.8 million. He stated that if all three were made available, they would probably cost approximately \$3.8 million.

Director Venable stated that he feels that this is not a good location for several reasons, including that there is a bus stop at that corner, traffic flow from east to west includes a blind curve, and speeds tend to increase from Ortega Ridge to Romero Canyon. Director Newquist advised that he felt it doesn't meet our criteria for the third station because of the smaller property size, and the fact that only one is actually for sale. Director Jensen agreed.

On a motion made by Director Newquist, seconded by Director Jensen the Board unanimously voted to not include 605 Romero Canyon further in the Station 3 study.

3. At 8:47 am the Board went into Closed Session pursuant to Government Code Section 54956.8, conference with its real property negotiators, Chief

Wallace and Price Postel & Parma LLP (Eric Hvolboll and Todd Amspoker).
Property: Portion (1.5 acre) of APN 155-070-008, 2500 East Valley Road,
Montecito. Agency Negotiators: Kevin Wallace, Fire Chief; and Price Postel &
Parma LLP, District Counsel. Negotiating Party: Rancho San Carlos/Palmer G.
Jackson/Petan Company, a California limited partnership. Under Negotiation:
Price and terms of payment

At 9:30 a.m. the Board reconvened in open session. Mr. Hvolboll stated that
the Board met and instructed its negotiators, the Fire Chief and District
Counsel, on the price and terms of payment for the potential purchase of 1.5
acres of APN 155-070-008, 2500 East Valley Road from Rancho San
Carlos/Palmer G. Jackson/Petan Company, a California limited partnership.

4. Director Jensen adjourned the meeting at 9:30 a.m.