

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

Held at Fire District Headquarters, 595 San Ysidro Road, September 29, 2009. The meeting was called to order by President Jensen at 8:30 a.m. Present were Director Jensen, Director Venable and Director Newquist. Others present at the meeting: G. Ventura and K. Wallace.

1. There was no public comment.

2. At 8:45 a.m. the Board went into closed session pursuant to Government Code Section 54957.6, conference with labor negotiator to review its position and instruct its negotiator regarding Employee Organization: Montecito Firemen's Association. Present were Board Negotiator: J. Venable, Board members R.J. Jensen, and D. Newquist, and Fire Chief K. Wallace, and M. Manion.

At 9:48 a.m. the Board reconvened in open session. Director Jensen announced that the Board had reviewed its position with the Board Negotiator and no decisions were made.

3. Director Jensen adjourned the meeting at 9:50 a.m.