

RESOLUTION 2018-21

**RESOLUTION OF THE GOVERNING BOARD OF THE
MONTECITO FIRE PROTECTION DISTRICT REVISING
COMPENSATION FOR ITS BOARD OF DIRECTORS**

WHEREAS Montecito Fire Protection District Ordinance 2001-01, effective January 1, 2002, was adopted pursuant to and in compliance with the California Health and Safety Code Section 13857(a); and

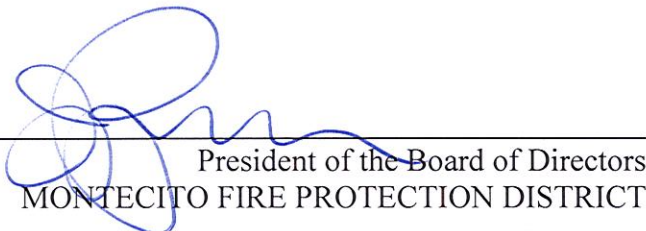
WHEREAS pursuant to Montecito Fire Protection District Resolution 2018-03 effective January 1, 2018, members of the Board of Directors are compensated at the rate of \$180.00 per Board meeting; and

WHEREAS in accordance with Montecito Fire Protection District Ordinance 2001-01, upon the adoption of a resolution, the Board may annually increase such compensation in an amount not to exceed \$5.00 for attending each special or regular meeting of the Board; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Montecito Fire Protection District does hereby set its Directors' compensation at \$185.00 per meeting, not to exceed four meetings in any calendar month, effective January 1, 2019.

PASSED, APPROVED, AND ADOPTED this 17th day of December 2018, by the following roll call vote:

AYES: J. Venable, M. Lee, P. van Duinwyk, J. A. Powell, S. Easton
NAYS: None
ABSTAIN: None
ABSENT: None



President of the Board of Directors
MONTECITO FIRE PROTECTION DISTRICT

ATTEST