

MONTECITO FIRE PROTECTION DISTRICT

Agenda for the Regular Meeting of the Board of Directors

Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, California

March 23, 2020 at 2:00 p.m.

Members of the public will be able to observe the Board of Directors meeting on monitors and provide public comments during the Board of Directors meeting from 595 San Ysidro Road, Santa Barbara, as permitted under the Governor's Executive Order N-25-20, dated March 12, 2020 due to concerns of COVID-19 ("Executive Order").

Further, consistent with the authority granted by the Executive Order the members of the Board of Directors will participate in the meeting via a teleconference connection at locations that may be located outside of the District's jurisdiction. Such locations shall not be publicly disclosed nor shall such locations be open to the public as is expressly authorized by the Executive Order.

Agenda items may be taken out of the order shown.

1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time allotted for this discussion.)
2. TIME CERTAIN: 2:00 Receive conference call presentation from Public Health Department representative regarding COVID-19.
3. That the Board of Directors adopt Resolution No. 2020-03 acknowledging the declarations of federal, state and local emergencies for COVID-19 and declaring an emergency situation within the jurisdiction of the Montecito Fire Protection District.
 - a. Staff report presented by Fire Chief Kevin Taylor

That the Board consider the adoption of the Montecito Fire Protection District Continuity of Operations Plan. (Strategic Plan Goal 3)

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950 and the emergency authority contained in the Executive Order. The date of the posting is March 18, 2020.



Kevin Taylor, Fire Chief

Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 969-7762. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Montecito Fire Protection District's office located at 595 San Ysidro Road during normal business hours.