

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Regular Meeting of the Board of Directors

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

Held via teleconference connection as permitted under the Governor's Executive Order N-29-20, dated March 17, 2020 due to concerns of COVID-19 ("Executive Order").

Director Easton called the meeting to order at 2:00 p.m.

Present: Director Easton, Director Ishkanian, Director van Duinwyk, Director Lee, Director Powell. Chief Taylor and District Counsel Mark Manion were also present.

- 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.)**

There were no public comments at this meeting.

- 2. TIME CERTAIN: 2:00 Receive conference call presentation from Public Health Department representative regarding COVID-19.**

Jan Koegler, DOC Director of the Santa Barbara County Public Health Department provided information 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**

Chief Taylor provided a staff report regarding Resolution 2020-03, acknowledging the declarations of federal, state, and local emergencies for COVID-19. Motion to approve Resolution 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 made by Director Powell, seconded by Director van Duinwyk. The Roll Call Vote was as follows:

Ayes: J. Ishkanian, P. van Duinwyk, S. Easton, J. A. Powell, M. Lee

Nays: None

Abstain: None

Absent: None

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

Chief Taylor provided a staff report regarding the Montecito Fire Protection District Continuity of Operations Plan. Motion to adopt the Montecito Fire Protection District Continuity of Operations Plan made by Director Ishkanian, seconded by Director Powell. The Roll Call Vote was as follows:

Ayes: J. Ishkanian, P. van Duinwyk, S. Easton, J. A. Powell, M. Lee

Nays: None

Abstain: None

Absent: None

Meeting Adjourned at 2:36 p.m.

President Sylvia Easton

Secretary Judith Ishkanian