

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Special Meeting of the Board of Directors

Held on January 7, 2022 at 2:00 p.m. at Montecito Fire Protection District, 595 San Ysidro Road, Santa Barbara, CA 93108 and via teleconference connection in accordance with the requirements set out in Government Code section 54953 (e) and pursuant to the findings and authority set out in Montecito Fire Protection District Resolution No. 2021-15.

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

Present: Director Lee, Director Easton, Director Ishkanian, Director van Duinwyk, Director Powell and Chief Taylor.

- 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. Consider approval of Resolution No. 2022-01 Authorizing Remote Teleconference Meetings for a Period of 30 Days pursuant to the Brown Act. (Strategic Plan Goal 1)**

- a. Staff report presented by Fire Chief Taylor**

Chief Taylor provided a staff report regarding Resolution 2022-01, Authorizing Remote Teleconference Meetings for a period of 30 days pursuant to the Brown Act. Based on the increase in COVID cases throughout the County, all Board meetings will be held remotely until March 31, 2022. Motion to approve Resolution 2022-01 made by Director Powell, seconded by Director van Duinwyk. The roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Meeting Adjourned at 2:09 p.m.

President Michael Lee

Secretary Judith Ishkanian