

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Special Meeting of the Board of Directors

November 10, 2020 at 6:00 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 6:01 p.m.

Present: Director Easton, Director Ishkanian, Director van Duinwyk, Director Lee, 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. Receive presentation from AP Triton regarding Fire Station Location Study in partnership with the Carpinteria-Summerland Fire Protection District. (Strategic Plan Goal 4)**

Chief Taylor extended a warm welcome to all attendees and provided background information regarding the Fire Station Location Study. Jeff Piechura, Senior Associate, AP Triton, led the community members in an interactive, real-time survey response forum.

- 3. Fire Chief's report.**

There were no items to report at this meeting.

- 4. Board of Director's report.**

There were no items to report at this meeting.

Meeting Adjourned at 7:15 p.m.

President Sylvia Easton

Secretary Judith Ishkanian