

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Special Meeting of the Board of Directors

Held on February 14, 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. 2022-02.

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

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

Absent: Director Powell

- 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.)**

Jonathan Allcock provided a comment regarding Montecito Fire Department Develop Standard #3, Fire Access Roads & Driveway Requirements. He requested that the Board consider an exception to reduce the minimum clearance to 10 feet for existing access roads.

- 2. Consider approval of Resolution No. 2022-04 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 2022-04, Authorizing Remote Teleconference Meetings for a period of 30 days pursuant to the Brown Act. After thorough Board discussion, it was determined that the Board would continue to meet remotely and re-evaluate at the March meeting. Motion to approve Resolution 2022-04 made by Director van Duinwyk, seconded by Director Ishkanian. The roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: J. A. Powell

Meeting Adjourned at 2:22 p.m.

President Michael Lee

Secretary Judith Ishkanian

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.