

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Special Meeting of the Board of Directors

Held on August 18, 2022 at 1:00 p.m. 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. 2022-13.

Director Lee called the meeting to order at 1:00 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.)**

There were no public comments at this meeting.

- 2. Consider approval of Resolution No. 2022-14 Authorizing Remote Teleconference Meetings for a Period of 30 Days pursuant to the Brown Act. (Strategic Plan Goal 3)**

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

Chief Taylor provided a staff report regarding Resolution 2022-14, Authorizing Remote Teleconference Meetings for a period of 30 days pursuant to the Brown Act. Motion to approve Resolution 2022-14 made by Director van Duinwyk, seconded by Director Easton. The roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: J. A. Powell

Meeting Adjourned at 1:03 p.m.

President Michael Lee

Secretary Judith Ishkanian