

## MONTECITO FIRE PROTECTION DISTRICT

### Minutes for the Special Meeting of the Board of Directors

Held on July 22, 2022 at 2:00 p.m. in person 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. 2022-11.

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

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

**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. Receive presentation from Chelsea Richer of Fehr & Peers regarding the Emergency Evacuation Study. (Strategic Plan Goal 1)**

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

Chief Taylor recognized the following staff members that spent ten months collaborating with consultants on the project: Christina Favuzzi, Maeve Juarez, Alex Broumand, Travis Ederer, Aaron Briner, David Neels, and project lead, Nic Elmquist. Chelsea Richer of Fehr & Peers provided a presentation regarding the Emergency Evacuation Study. Motion made by Director van Duinwyk, seconded by Director Easton to receive and file the Emergency Evacuation Study. The Roll Call Vote was as follows:

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

Nays: None

Abstain: None

Absent: J. A. Powell

- 3. Consider approval of Resolution No. 2022-13 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 2022-13, Authorizing Remote Teleconference Meetings for a period of 30 days pursuant to the Brown Act. Motion to approve Resolution 2022-13 made by Director Lee, seconded by Director Easton. The roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: J. A. Powell

**4. Approval of Minutes of the June 27, 2022 Regular Meeting.**

Motion to approve the minutes of the June 27, 2022 Regular meeting made by Director Ishkanian, seconded by Director van Duinwyk. The roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: J. A. Powell

**5. Fire Chief's report.**

Division Chief Neels presented the Quarterly Operations Report, highlighting response data, significant incidents, training, personnel accomplishments, community engagement and project updates. Fire Marshal Briner provided an update regarding the code adoption schedule. Chief Taylor provided an update regarding the 101 Project. He also highlighted the results of the ReadySBC Alerts Test held Thursday, July 21<sup>st</sup>.

**6. Board of Director's report.**

There were no items to report at this meeting.

**7. Suggestions from Directors for items other than regular agenda items to be included for the August 22, 2022 Regular Board meeting.**

Director van Duinwyk requested that staff provide an understanding of the impact of Senate Bill 9.

**8. CLOSED SESSION:**

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957)  
Title: Fire Chief**

The Board reported out of closed session at 3:55 p.m. with no reportable action.

Meeting Adjourned at 3:55 p.m.

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President Michael Lee

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Secretary Judith Ishkanian