December 7, 2017

EMERGENCY MEETING OF THE BOARD OF DIRECTORS OF
THE NORTH COUNTY FIRE PROTECTION DISTRICT

President Munson called the meeting to order at 3:50 p.m.

ROLL CALL:
Present: Directors Harris, Luevano and Munson.
Absent: Directors Hoffman and Thuner
Staff Present: Fire Chief/CEO Abbott, Deputy Chief Marovich and others.

ACTION AGENDA

At 3:50 p.m. in the District Operations Center, President Munson convened an Emergency meeting of the Board of Directors, in order to approve a Declaration of a Local Emergency due to the Lilac Fire, which started at 11:40 a.m. on December 7, 2017. The fire had burned in excess of 2000 acres, with two civilian fire injuries, two structures destroyed and multiple other structures threatened.

This Declaration/Proclamation was necessary due to the existence of conditions of disaster or of extreme peril to the safety of persons and property within the territorial limits of the District caused by wild fire, which is and is likely to be beyond the control of the services, personnel, equipment and facilities of North County Fire Protection District. The purpose of the Declaration is to: [1] Authorize the promulgation of orders and regulations necessary to protect life and property; [2] Supports request for a Director's Concurrence, Governor's Proclamation of a State of Emergency, Executive Order, California Disaster Assistance Act (CDAA) funding, and/or a Presidential Declaration of an Emergency or Major Disaster. A motion to declare a Local Emergency was made by Director Harris and seconded by Director Luevano, and unanimously approved by the following vote: AYES: Directors Harris, Luevano and Munson; ABSENT: Directors Hoffman and Thuner.
By concurrence at 4:00 p.m., the Board agreed to adjourn the meeting and reconvene on December 12, 2017, at 17:00. The motion carried unanimously.

Respectfully submitted,

[Signature]

Loren Stephen-Porter
Board Secretary

Minutes approved at the Board of Director’s Meeting on: December 12, 2017