1. **Call Meeting to Order, David Witt, Emergency Council – Chair**
   a. Self-introductions
   b. Approve, receive and file Summary of Proceedings for December 16, 2019 Emergency Council meeting

2. **Public Presentations**
   This portion of the meeting is reserved for persons to address the Council on any matter not on this agenda but under the jurisdiction of the Council. Council may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Council at a later meeting. Also, the Council may take action to direct the staff to place a matter of business on a future agenda. Speakers are limited to two minutes. Please state your name before making your presentation.

3. **Council Member Presentations**
   a. Matt Constantine, Director of Public Health Department, Items
      1. Briefing on COVID-19
         **Recommended Action:** Receive report, identify operational response support as needed
   b. David Witt, Fire Chief & Director of Emergency Services, Items
      1. Discussion on Kern department continuity of operations during pandemic
         **Recommended Action:** Receive report, identify operational gaps
      2. Discussion on countywide cost tracking procedures during incident response
         **Recommended Action:** Receive report, identify operational gaps

6. **Adjournment**

**Americans with Disabilities Act** (Government Code Section 54953.2)
The Kern County Emergency Council is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Emergency Council may request assistance at the Kern County Fire Department, Office of Emergency Services, located at 2601 Panorama Drive, Building “B”, Bakersfield, California or by calling the Emergency Services Manager at 661-873-2604. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternate formats. Requests for assistance should be made five working days in advance of a meeting whenever possible.