

AGENDA

CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

To be held at the
Carpinteria-Summerland Fire District Headquarters
1140 Eugenia Place Suite A, Carpinteria, CA 93013

February 15, 2018

A. Call to order – 5:30PM

Board Members: Pete Thompson, President
 Margaret Baker, Vice-President
 Suzy Cawthon, Secretary
 Chris Johnson, Director
 Ben Miller, Director

Administrator: Ray Navarro, Fire Chief

District Counsel: Mark Manion

NOTE: PUBLIC COMMENTS ON REGULAR AGENDA ITEMS MAY BE TAKEN AT THE TIME THE AGENDA MATTER IS HEARD. The District requests a speaker slip be completed and the remarks limited to three minutes.

Agenda Modifications: The District may modify the regular agenda by tabling items, adding urgency items to the agenda or changing the order in which items are considered.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if persons need special assistance to participate in this meeting or need this agenda provided in a disability-related alternative format, please contact the Carpinteria-Summerland Fire Protection District Office (805) 684-4591. Notification 24 hours prior to the meeting will assist the District to make 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 Carpinteria-Summerland Fire Protection District offices located at 1140 Eugenia Place, Suite A, Carpinteria, California during normal business hours.

B. Pledge of Allegiance

C. Introductions, Proclamations, Presentations and Recognitions
Battalion Chief Mike Gallagher – Presentation on Thomas Fire Incident

D. Public Comments
Any person may address the Board at this time on any agenda or non-agenda matter that is within the subject matter jurisdiction of the District. The District is not responsible for the content of statements made during the public comment period, or the factual accuracy of any such statements.

E. Approval of Minutes
• Motion to Approve Minutes of the December 18, 2017 Regular Board Meeting

F. Correspondence

G. Financial Matters
• Motion to Approve Financial Report for 17/18 Fiscal Year

H. RESOLUTION NO. 2018-01
RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND
FIRE PROTECTION DISTRICT IDENTIFYING CERTAIN DISTRICT OWNED EQUIPMENT
AS SURPLUS AND DONATING THE SURPLUS EQUIPMENT TO THE GUERRERO
NEGRO VOLUNTEER FIRE DEPARTMENT

I. Administrative Report
The Administrator may report about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to Staff and no action unless listed on a subsequent agenda.

- Administrative Report
- Operations Report
- Logistics Report
- Training Report
- Fire Marshal Report

°Finance Committee Report *(if any)*

°Fleet and Facilities Committee Report *(if any)*

J. Board Communications
Each member of the Board may report about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to Staff and no action will be taken unless listed on a subsequent agenda.

K. Upcoming Agenda Items

Upcoming agenda items can be discussed by individual Board Members to ascertain priority and direction given to administrative staff members. If directed by the President, items will be placed on future agendas for discussion and/or action.

L. Closed Session

1. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Negotiators: Pete Thompson and Margaret Baker
Employee Organization: IAFF Local 2046 Carpinteria-Summerland Fire Fighters Association

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957 (b))
Title: Fire Chief

M. Adjournment