

AGENDA

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

To be held at the
Carpinteria City Hall, City Council Chambers
5775 Carpinteria Avenue, Carpinteria, CA 93013

March 7, 2018

A. Call to order – 5:30PM

Board Members: Pete Thompson, President
Suzy Cawthon, Secretary
Chris Johnson, Director
Ben Miller, Director

Administrator: Ray Navarro, Fire Chief

District Counsel: Mark Manion

This regular meeting tonight is being broadcast live over Government Access Television Channel 21. It will be re-broadcast Friday, March 9th, 2018 at 7:00 p.m.

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

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 February 15, 2018 Special Board Meeting

F. Correspondence

G. Discussion and possible authorization for the Fire Chief to enter into a consulting services agreement with RRM Design Group for architectural and planning services related to the construction and/or rehabilitation of the District's fire stations.

H. Discussion and possible authorization for the Fire Chief to enter into consulting services agreements, subject to review and approval by the District Relations Committee, with necessary consultants and attorneys for the purpose of evaluating the District's options to fund improvements to the District's facilities.

I. Resignation of Member of the Board of Directors. That the Board accept the resignation of Director Margaret Baker and direct the Fire Chief to take all necessary actions to fill the vacancy by appointment or election.

J. Financial Matters

- Motion to Approve Financial Report for 17/18 Fiscal Year

K. 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)*

L. 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.

M. 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.

N. Adjournment