

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT**

***MINUTES***

**SPECIAL BOARD MEETING OF FEBRUARY 15, 2018**

**CALL TO ORDER**

The meeting was called to order at 5:31 p.m. by President Pete Thompson at Carpinteria-Summerland Fire Protection District Headquarters, 1140 Eugenia Place Suite A, Carpinteria, California

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

Absent: Suzy Cawthon, Secretary

Administrator: Ray Navarro, Fire Chief

District Counsel: Mark Manion

**PLEDGE OF ALLEGIANCE**

Led by Director Johnson

**INTRODUCTIONS, PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS**

Chief Gallagher gave a presentation to the Board on a contingency plan regarding flood debris, flow and response.

**PUBLIC COMMENTS**

There were no public comments at this meeting.

**APPROVAL OF THE MINUTES**

The motion to approve the minutes of the Regular Board Meeting of December 18, 2017 was made by Director Baker, seconded by Director Miller and passed unanimously.

**CALL TO ORDER**

**PUBLIC COMMENTS**

**APPROVAL OF THE MINUTES**

**CORRESPONDENCE**

Thank you letters from Billy See, Cal-Fire Incident Commander, Santa Barbara County Sheriff-Coroner Bill Brown, Ventura County Fire Chief Mark Lorenzo along with letters of thanks from the community. The Fire District received Sly’s Restaurant Gift Cards, Disneyland Tickets and food donations from various local restaurants and companies during the Thomas Fire/Flood along with monetary donations from Ellen DeGeneres/Portia and the Denison Family Foundation.

Chief Navarro made two announcements:

The resignation of Chief Rampton, Chief Navarro stated that he was very appreciative of his time working with Chief Rampton and thanked him for his 32 years of service. An exit interview is in the process.

The County of Santa Barbara is holding a town hall meeting regarding storm evacuations at the Carpinteria High School on February 20<sup>th</sup> at 6:30 p.m. A series of smaller meetings will be held by the City of Carpinteria, City Manager Dave Durlflinger.

**FINANCIAL MATTERS**

The motion to approve the Financial Status Report was made by Director Johnson, seconded by Director Miller and pass unanimously.

**RESOLUTION NO. 2018-01**

**RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT IDENTIFYING CERTAIN OWNED EQUIPMENT AS SURPLUS AND DONATING THE SURPLUS EQUIPMENT TO THE GUERRERO NEGRO VOLUNTEER FIRE DEPARTMENT**

Roll Call Vote was as follows:

- Thompson: Aye
- Baker: Aye
- Cawthon: Absent
- Miller: Aye
- Johnson: Aye

**ADMINISTRATIVE REPORT**

Chief Navarro gave an overview of the cost of the Thomas Fire and Flood and an overview of the District’s response times per Station. Vice-President Baker pointed out that the response times were listed as 90% in 9 minutes or less and in a study we needed to be at 7 minutes

**CORRESPONDENCE**

**FINANCIAL MATTERS**

**RESOLUTION NO. 2018-01**

**ADMINISTRATIVE REPORT**

or less. Chief Navarro stated that having a 3<sup>rd</sup> Station would lower the response times.

Both Director Johnson and Chief Navarro gave an overview of where the District has been the last 6 years and where we stand now in regards to Station 3, Station 2 and the Mosquito Vector and Post Office Properties.

A special meeting is to be held regarding the spending of RRM Master Plan for Station 3.

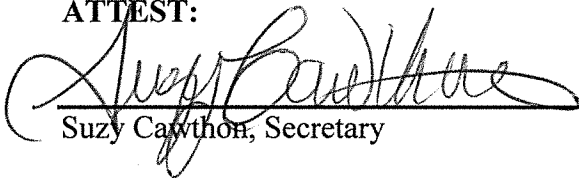
### **BOARD COMMUNICATIONS**

Vice-President Baker stated that she has received an out-pouring of gratitude from the community and would like to extend the thank you to our Department. She went on to say that Direct Relief will be donating close to one million dollars between Carpinteria-Summerland Fire District and other various Fire Departments.

The Board adjourned at 6:50 p.m. into closed session

The Board reconvened at 7:22 p.m. with no reportable action

**ATTEST:**



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Suzy Cawthon, Secretary

Minutes by: D. Kephart

### **BOARD COMMUNICATIONS**