

## **AGENDA**

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

To be held at the  
**Carpinteria-Summerland Fire Protection District**  
**1140 Eugenia Place, Carpinteria, CA 93013**

**March 19, 2018**

#### **A. Call to order – 5:30 p.m.**

Board Members: Pete Thompson, 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 remarks limited to five 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 at (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. Public Comments**

Any person may address the Board at this time on any agenda matter 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.

**D. Closed Sessions**

1. Conference with Real Property Negotiators (Government Code Section 54956.8)  
Property: APN 005-194-001; 2450 Lillie Avenue, Summerland, CA  
Agency Negotiators: Chris Johnson and Suzy Cawthon  
Negotiating parties: Santa Barbara Coastal Vector Control District  
Under negotiations: Price and terms of payment
2. Public Employee Performance Evaluation  
(Government Code Section 54957)  
Title: Fire Chief
3. Conference with Labor Negotiators  
(Government Code Section 54957.6)  
Agency Negotiator: Pete Thompson  
Employee Organization: IAFF Local 2046 Carpinteria-Summerland  
Firefighters Association

**E. Open Session**

Motion to approve and authorize the Board President to execute a Memorandum of Understanding between the Carpinteria-Summerland Fire Protection District and IAFF Local 2046 Carpinteria-Summerland Firefighters Association

**F. Adjournment**