

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT**

***MINUTES***

**SPECIAL BOARD MEETING OF MARCH 19, 2018**

**CALL TO ORDER**

The meeting was called to order at 5:32 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  
Suzy Cawthon, Secretary  
Chris Johnson, Director  
Ben Miller, Director

Administrator: Ray Navarro, Fire Chief

District Counsel: Mark Manion

**PUBLIC COMMENTS**

There were no public comments at this meeting.

The Board convened to closed session at 5:39 p.m.

**CLOSED SESSION:**

- 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

**CALL TO ORDER**

**PUBLIC COMMENT**

**CLOSED SESSION**

**3) Conference with Labor Negotiators**

(Government Code Section 54957.6)

Agency Negotiator: Pete Thompson

Employee Organization: IAFF Local 2046 Carpinteria-  
Summerland Firefighters Association

Board reconvened at 6:56 p.m. and there was no reportable action.

Motion to approve and authorize the Board President to execute the MOU was made by Director Cawthon, seconded by Director Miller and passed unanimously.

The Board adjourned at 7:10 p.m.

**ATTEST:**



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Suzy Cawthon, Secretary

Minutes by: G. Donnelly