

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

May 2, 2018

A. Call to order – 5:30 p.m.

Board Members: Pete Thompson, President
Suzy Cawthon, Vice-President
Chris Johnson, Secretary
Ben Miller, Director
Lisa Guravitz, 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, May 4th, 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

Mike LoMonaco, Fire Inspector

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 Revised Minutes of the March 7, 2018 Regular Board Meeting
- Motion to Approve Minutes of the April 4, 2018 Regular Board Meeting

G. Correspondence

- Donation Letter from Kern Community Foundation
- Donation Letter from Mr. Morris of Shepard Mesa
- Thank you letter to Summerland Winery for their donation

H. LAFCO

- Motion for Nominations for Alternate Special District Member to Santa Barbara LAFCO and Selection of the Special District Member to Serve on the Countywide RDA Oversight Board

I. Financial Matters

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

J. Bond Measure Progress

- Finance Committee (Thompson and Cawthon) to update

K. Estimates of Bond Measure Contract Services

- Discussion and possible motion to approve or modify not to exceed limit for estimated contract services for developing bond measure language, resolution and voter education, in the amount of \$50,000.00

L. Succession Plan / Training – Department Vacancies

Report from Chief Navarro and Board Discussion

M. FY 17/18 Budget Appropriation Adjustments

Motion to approve or modify appropriation budget adjustments for FY17/18 related to Capital Expenditure Funds and Accounts

N. 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
 - Committee Reports

O. 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.

P. 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.

Q. Closed Session

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Employee Organization: Carpinteria-Summerland Fire Protection District Civilian Employees

Agency Negotiator: Thompson

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: 120 Hollister Avenue, Summerland, CA

Agency Negotiators: Directors Johnson and Cawthon

Negotiating parties: Lee & Associates

Under negotiations: Price and terms of payment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957 (b))

Title: Fire Chief

R. Adjournment