

## **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**

**May 18, 2018**

**A. Call to order – 8:30 a.m.**

Board Members: Pete Thompson, President  
Suzy Cawthon, Vice-President  
Chris Johnson, Secretary  
Lisa Guravitz, 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. RESOLUTION 2018-02**

**A RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT DECLARING THAT THE EXISTENCE OF WEEDS AND RUBBISH ON CERTAIN REAL PROPERTY CONSTITUTES A PUBLIC NUISANCE.**

Staff Report

**E. Motion to Approve the 2018 Carpinteria-Summerland Fire Protection District's Civilian Agreement**

**F. Review and discuss Fiscal Year 2018/2019 Preliminary Budget**

Fire Chief and Board Finance Committee Report

**G. Motion to Approve lease of KIP 860 Color Multi-Function Printer with Integrated Scanner**

Staff Report – Vendor Quote

**H. Motion to Approve the purchase of 3 new staff vehicles**

Written Staff Report – Provided by Chief Mike Gallagher

**I. Closed Session**

Public Employee Discipline/Dismissal/Release  
(Government Code Section 54957)

**J. Adjournment**