

## 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**

**June 6, 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, June 8<sup>th</sup>, 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**

None

**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 Minutes of the May 2, 2018 Regular Board Meeting
- Motion to Approve Minutes of the May 18, 2018 Special Board Meeting

**F. Correspondence**

- Donation Letter from Cate School
- Letter of Thanks from Ventura City Fire Department
- Letter Awarding CSFD with the Chancellor's Award from Pacifica Graduate Institute
- Letter of Thanks from Montecito Fire Department

**G. Financial Matters**

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

**H. Review and Approval of Fiscal Year 2018/2019 Preliminary Budget**

**I. Bond Measure Progress**

- Finance Committee (Thompson and Cawthon) to update

**J. 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

**K. 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.

**L. 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.

**M. Closed Session**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code Section 54956.9 (c): (One potential case)

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Government Code Section 54957)

Title: Fire Chief

**N. Adjournment**