

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
SPECIAL BOARD MEETING OF MAY 18, 2018**

CALL TO ORDER

The meeting was called to order at 8:34 a.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, Vice-President
Chris Johnson, Secretary (8:43am)
Lisa Guravitz, Director

Absent: Ben Miller, Director

Administrator: Ray Navarro, Fire Chief

District Counsel: Mark Manion

PLEDGE OF ALLEGIANCE

Led by Chief Navarro

PUBLIC COMMENTS

There were no public comments at this meeting.

RESOLUTION NO. 2018-02

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.

Roll Call Vote was as follows:

Thompson: Aye
Cawthon: Aye
Miller: Absent
Johnson: Absent
Guravitz: Aye

MOTION TO APPROVE THE 2018 CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT'S CIVILIAN AGREEMENT

CALL TO ORDER

PUBLIC COMMENTS

**RESOLUTION NO. 2018-02
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**

**MOTION TO APPROVE THE
2018 CARPINTERIA-**

Motion to approve the 2018 Carpinteria-Summerland Fire Protection District Civilian Agreement was made by Director Guravitz, seconded by Director Cawthon and passed unanimously

SUMMERLAND FIRE PROTECTION DISTRICT'S CIVILIAN AGREEMENT

REVIEW AND DISCUSS FISCAL YEAR 2018/2019 PRELIMINARY BUDGET

Chief Navarro reviewed the documents provided to the Finance Committee and answered questions

REVIEW AND DISCUSS FISCAL YEAR 2018/2019 PRELIMINARY BUDGET

MOTION TO APPROVE LEASE OF KIP 860 COLOR MULTI-FUNCTION PRINTER WITH INTEGRATED SCANNER

Motion to approve the lease of KIP 860 Color Multi-Function Printer with Integrated Scanner was made by Director Cawthon, seconded by Director Thompson and passed unanimously.

MOTION TO APPROVE LEASE OF KIP 860 COLOR MULTI-FUNCTION PRINTER WITH INTEGRATED SCANNER

MOTION TO APPROVE THE PURCHASE OF 3 NEW STAFF VEHICLES

Chief Gallagher reviewed the bids received and gave a brief history on how he gathered the information to receive the most economical options.

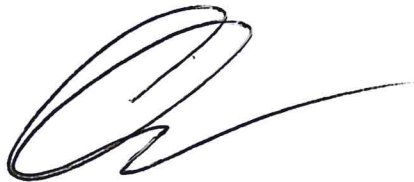
Motion to approve the purchase of 3 new staff vehicles was made by Director Cawthon, seconded by Director Johnson and passed unanimously.

MOTION TO APPROVE THE PURCHASE OF 3 NEW STAFF VEHICLES

The Board adjourned at 9:10 a.m. into closed session

The Board reconvened at 9:42 a.m. with no reportable action

ATTEST:



Chris Johnson, Secretary

Minutes by: G. Donnelly