

# AGENDA

## CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

To be held at the  
Carpinteria-Summerland Fire Protection District Headquarters  
1140 Eugenia Place, Suite A, Carpinteria, California 93013

July 2, 2018

### A. Call to order – 5:30 p.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 SPECIAL 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. Introductions, Proclamations, Presentations and Recognitions

none

### D. 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.

- E. **Approval of Minutes**
  - Motion to Approve the Minutes of the June 6, 2018 Regular Board Meeting
  
- F. **Correspondence**

none
  
- G. **Financial Matters**
  - Motion to Approve the Financial Status FY17/18
  
- H. **Presentation by Mary Rose regarding Polling Data in connection with the proposed 2018 District Bond Measure.**
  
- I. **Bond Measure Resolution 2018-03**

**A RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT ORDERING AN ELECTION, AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER**
  
- J. **RESOLUTION 2018-04**

**A RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT DESIGNATING THE FIRE/BATTALION CHIEFS AS THE APPLICANT AGENTS FOR NON-STATE AGENCIES**

Staff Report
  
- K. **RESOLUTION 2018-05**

**A RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT ADOPTING AMENDED AND RESTATED PERSONNEL RULES AND REGULATIONS**

Staff Report
  
- L. **Election of Alternate Special District Member to Santa Barbara LAFCO**
  
  
- M. **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

**N. 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.

**O. Upcoming Agenda Items**

Upcoming agenda items can be discussed by individual Board Members to ascertain priority and direction give to administrative staff members. If directed by the President, items will be placed on future agendas for discussion and/or action.

**P. Closed Session**

1. Conference with Real Property Negotiators (Government Code Section 54956.8)  
Property: APN 005-194-001; 2350 Lillie Avenue, Summerland, CA  
Agency Negotiators: Directors Johnson and Cawthon  
Negotiating parties: Santa Barbara Coastal Vector Control District  
Under negotiations: Price and terms of payment
2. Conference with Real Property Negotiators (Government Code Section 54956.8)  
Property: APN 005-186-004; 2375 Lillie Avenue, Summerland, CA  
Agency Negotiators: Directors Johnson and Cawthon  
Negotiating parties: Prospective Purchasers  
Under negotiations: Price and terms of payment
3. Conference with Real Property Negotiators (Government Code Section 54956.8)  
Property: APN: A portion of 3804 Via Real, Carpinteria, CA  
District Negotiators: Directors Johnson and Cawthon  
Negotiating parties: Pete Overgaag  
Under negotiation: Price and terms of payment
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957 (b))  
Title: Fire Chief

**Q. Adjournment**