

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

August 1, 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

This regular meeting tonight is being broadcast live over Government Access Television Channel 21. It will be re-broadcast Friday, August 3rd, 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 July 2, 2018 Special Board Meeting

F. Correspondence

- Letter from County of Santa Barbara OEM

G. Financial Matters

- Motion to Approve Financial Status Report for 17/18 Fiscal Year (Final)
- Motion to Approve Financial Status Reports for 18/19 Fiscal Year

H. Motion to Approve the Annual Review of the Fire Protection Mitigation Fees and Direct the Fire Chief to forward the report to the Santa Barbara County and Carpinteria City as required by County Code Section 15-67 (a) and Municipal Code Section 8.26.040
Staff Report

I. RESOLUTION 2018-06

A RESOLUTION OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS ADOPTING REVISED PERSONNEL POLICIES AND REGULATIONS
Staff Report

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

Public Employment (Government Code Section 54957 (b)):

Title: Fire Chief

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

N. Adjournment