

AGENDA

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

To be held at the
Holiday Inn Express
5606 Carpinteria Avenue, Carpinteria, California 93013

August 27, 2018

A. Call to order – 1:30 p.m.

Board Members: Pete Thompson, President
 Suzy Cawthon, Vice-President
 Chris Johnson, Secretary
 Lisa Guravitz, Director
 Ben Miller, Director

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: Public Comment

D. Closed Session

1. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957)
Title: Fire Chief

2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)
Agency Negotiators: Pete Thompson and Chris Johnson
Unrepresented employee: Fire Chief

E. Adjournment