

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

September 5, 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, September 7th, 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

Cannabis Grower Update – Fire Inspector Mike LoMonaco

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 August 1, 2018 Regular Board Meeting
- Motion to Approve Minutes of the August 22, 2018 Special Board Meeting
- Motion to Approve Minutes of the August 27, 2018 Special Board Meeting

F. Correspondence

- Letter from Battalion Chief Jim McCoy of the Santa Barbara City Fire Department
- Letter to President Thompson from Hazardous Fuels Technician Rolf Larsen
- Letter from Chief Navarro to Senator Hannah-Beth Jackson

G. Financial Matters

- Motion to Approve Financial Status Reports for 18/19 Fiscal Year

H. 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

I. 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.

J. 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.

K. Closed Session

1. Conference with Real Property Negotiators (Government Code section 54956.8)
Property: APN 005-172-011; 2245 Lillie Avenue, Summerland, CA
Agency Negotiators: Directors Johnson and Cawthon
Negotiating parties: The DeLisle Family Trust
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: 2375 Lillie Avenue, LLC
Under negotiations: Price and terms of payment
3. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957)
Title: Fire Chief
4. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)
Agency Negotiators: Pete Thompson and Chris Johnson
Unrepresented Employees: Fire Chief
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957 (b))
Title: Fire Chief

L. Appointment of Fire Chief

That the Board appoint a Fire Chief and approve and authorize the Board President to execute a Fire Chief Employment Agreement between the Fire District and Fire Chief.

M. Adjournment