

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
REGULAR BOARD MEETING OF AUGUST 1, 2018**

CALL TO ORDER

The meeting was called to order at 5:33 p.m. by President Pete Thompson at Carpinteria City Hall, Council Chambers, 5775 Carpinteria Avenue, Carpinteria, California.

CALL TO ORDER

ROLL CALL

Directors Present: Pete Thompson, President
Suzy Cawthon, Vice-President
Lisa Guravitz, Director

Absent: Chris Johnson, Secretary
Ben Miller, Director

Administrator: Ray Navarro, Fire Chief

District Counsel: Mark Manion

ROLL CALL

PLEDGE OF ALLEGIANCE

Led by Director Guravitz

**INTRODUCTIONS, PROCLAMATIONS, PRESENTATIONS AND
RECOGNITIONS**

None

PUBLIC COMMENTS

None

PUBLIC COMMENTS

APPROVAL OF THE MINUTES

The motion to approve the minutes of the Special Board Meeting of July 2, 2018 was made by Director Cawthon, seconded by Director Guravitz and passed unanimously.

CORRESPONDENCE

Letter from Robert Lewin, Director of County of Santa Barbara Office of Emergency Management regarding Annex of Multi-Hazard Local Hazard Mitigation Plan

FINANCIAL MATTERS

The motion to approve the Financial Status Report 17/18 Fiscal Year (Final) was made by Director Cawthon, seconded by Director Guravitz and passed unanimously.

The motion to approve the Financial Status Report for 18/19 Fiscal Year was tabled.

MOTION TO APPROVE THE ANNUAL REVIEW OF THE FIRE PROTECTION MITIGATION FEES

The motion to approve the Fire Protection Mitigation Fees and Direct the Fire Chief to forward to the Santa Barbara County and Carpinteria City with corrections to Table B was made by Director Guravitz, seconded by Director Cawthon and passed unanimously.

RESOLUTION 2018-06

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

Motion to approve Resolution 2018-06 was made by Director Cawthon, seconded by Director Guravitz;

Roll Call Vote was as follows:

Thompson: Aye

Cawthon: Aye

Johnson: Absent

Guravitz: Aye

Miller: Absent

ADMINISTRATIVE REPORT

Chief Navarro spoke about the Summerland encampment concerns and shared that the Santa Barbara County United Way

APPROVAL OF THE MINUTES

CORRESPONDENCE

FINANCIAL MATTERS

MOTION TO APPROVE THE ANNUAL REVIEW OF THE FIRE PROTECTION MITIGATION FEES

RESOLUTION 2018-06

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

ADMINISTRATIVE REPORT

is helping to provide permanent shelter for those 12 - 20 homeless individuals.

BOARD COMMUNICATIONS

Director Cawthon attended a Mosquito Vector Board Meeting where they voted to let our offer expire on their property. Director Guravitz reminded our constituents that there are 3 openings on the CSFD Board and August 15th is deadline to get on the ballot.

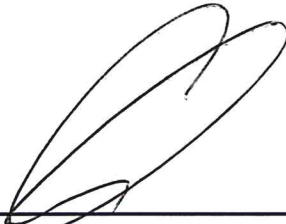
UPCOMING AGENDA ITEMS

Purchase of Appliances

The Board adjourned at into closed session at 6:11 p.m.

The Board reported out of Closed Session at 7:45 p.m. with no reportable action

ATTEST:



Chris Johnson, Secretary

Minutes Prepared By: G Donnelly

BOARD COMMUNICATIONS

UPCOMING AGENDA ITEMS