

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
SPECIAL BOARD MEETING OF AUGUST 22, 2018**

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by President Pete Thompson at Holiday Inn Express, 5606 Carpinteria, Avenue Carpinteria, California.

CALL TO ORDER

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

Absent: Ben Miller, Director

District Counsel: Mark Manion

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

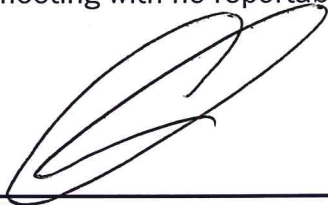
The Board convened at 8:32 a.m. into closed session

CLOSED SESSION

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

The Board reconvened in open session at 3:14 p.m. and adjourned the meeting with no reportable action taken.

ATTEST:



Chris Johnson, Secretary