

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT  
MINUTES  
SPECIAL BOARD MEETING OF AUGUST 27, 2018**

**CALL TO ORDER**

The meeting was called to order at 1:30 p.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 1:30 p.m. into closed session

**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

The Board reconvened in open session at 5:05 p.m. and adjourned the meeting.

There was no reportable action taken.

ATTEST:



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Chris Johnson, Secretary

Minutes by: G. Donnelly