

# AGENDA

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

To be held at the  
Carpinteria-Summerland Fire Protection District  
Headquarters  
1140 Eugenia Place, Suite A, Carpinteria, California 93013

**September 11, 2018**

**A. Call to order – 10:30 a.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 PERFORMANCE EVALUATION  
(Government Code section 54957 (b))  
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. **That the Board approve and authorizing the President to execute an Employment Agreement between the Fire District and Ray Navarro.**

F. **Adjournment**