

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

October 3, 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

Fire Chief: Greg Fish

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. **Motion to approve and authorize the Fire Chief to enter into a contract between the Fire District and Mayberry Metal Structures for the purchase of a Fire Engine Shed at Station 1 in an amount not to exceed \$16141.00.**

- E. **Motion to approve and authorize the Fire Chief to enter into a contract between the Fire District and TSI for the purchase of a FIT Test for SCBA's in an amount not to exceed \$12,385.86.**

- F. **Closed Session**
 - 1. **Conference with Real Property Negotiators (Government Code section 54956.8)**
Property: 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: 2375 Lillie Avenue, Summerland, CA
Agency Negotiators: Directors Johnson and Cawthon
Negotiating parties (1): 2375 Lillie Avenue, LLC
Negotiating parties (2): Brent Dill
Under negotiations: Price and terms of payment.

- G. **Adjournment**