

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT  
MINUTES  
SPECIAL BOARD MEETING OF OCTOBER 3, 2018**

**CALL TO ORDER**

The meeting was called to order at 5:30 p.m. by President Pete Thompson at the Carpinteria-Summerland Fire Protection District Headquarters, 1140 Eugenia Place, Suite A, Carpinteria, California.

**CALL TO ORDER**

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

Absent:                Ben Miller, Director  
                          Chris Johnson, Secretary

Fire Chief:           Greg Fish

District Counsel:    Mark Manion

**PLEDGE OF ALLEGIANCE**

Led by Director Guravitz

**PUBLIC COMMENTS**

There were no public comments at this meeting.

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 Fire Engine Sheds not to exceed \$16,141.00 was made by Director Cawthon, seconded by Director Guravitz and passed unanimously.

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 was made by Director Guravitz, seconded by Director Cawthon and passed unanimously.

The Board convened at 5:36 p.m. into closed session

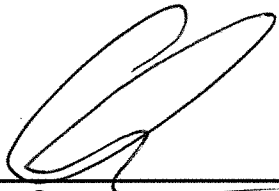
**CLOSED SESSION**

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

Closed session ended at 6:18 p.m. There was no reportable action.

Meeting adjourned at 6:19 p.m.

**ATTEST:**



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Chris Johnson, Secretary

Minutes by: G. Donnelly