

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT  
MINUTES  
SPECIAL BOARD MEETING OF SEPTEMBER 11, 2018**

**CALL TO ORDER**

The meeting was called to order at 10:30 a.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  
                          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 10:31 a.m. into closed session

**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

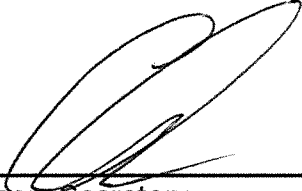
Closed session ended at 10:35 a.m. There was no reportable action.

**NEW BUSINESS**

Director Cawthon made a motion to approve and authorize the Board President to execute an Employment Agreement between the Carpinteria-Summerland Fire Protection District and Ray Navarro; seconded by Director Guravitz and passed unanimously.

Meeting adjourned at 10:37 a.m.

**ATTEST:**



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Chris Johnson, Secretary

Minutes by: G. Donnelly