

## AGENDA

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

To be held at the  
Carpinteria City Hall, Council Chambers  
5775 Carpinteria Avenue, Carpinteria, California 93013

December 5, 2018

#### A. Call to order – 5:30 p.m.

Board Members: Suzy Cawthon, Vice-President  
Richard Denbow  
Lisa Guravitz  
Chris Johnson, Secretary  
John Nicoli

Administrator: Greg Fish, Fire Chief

Legal Counsel: Mark Manion

**This regular meeting tonight is being broadcast live over Government Access Television Channel 21. It will be re-broadcast Friday, December 7<sup>th</sup>, 2018 at 7:00 p.m.**

NOTE: PUBLIC COMMENTS ON REGULAR AGENDA ITEMS MAY BE TAKEN AT THE TIME THE AGENDA MATTER IS HEARD. The District requests a speaker slip be completed and the remarks limited to three 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 (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. Introductions, Proclamations, Presentations and Recognitions  
Pete Thompson - Presentation**

**Oath of Office**

**Richard Denbow**

**Lisa Guravitz**

**John Nicoli**

**D. Public Comments**

Any person may address the Board at this time on any agenda or non-agenda matter that is within the subject matter jurisdiction of the District. The District is not responsible for the content of statements made during the public comment period, or the factual accuracy of any such statements.

**E. Fiscal Year 2017-2018 Financial Audit Report - Fechter & Associates, Craig Fechter**

**F. Annual Organizational Meeting**

**1. Election of Officers of the Board**

**2. Appointments to Board Sub-Committees**

Finance

Fleet and Facilities

City Liaison

**3. Appointment of the Board Ad-Hoc Committee**

Management / Labor Relations

**G. Approval of Minutes**

- Motion to Approve Minutes of the November 7, 2018 Regular Board Meeting

**H. Correspondence**

- Letter from Lompoc Fire Department re: BC Robert Kovach
- Letter from Lompoc Fire Department re: Capt. Scott McMann, Eng. Todd Skupien, FF Taylor Barnett and FF Chas Donner

**I. Financial Matters**

- Motion to Approve Financial Status Report

**J. Administrative Report**

The Administrator may report about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to Staff and no action unless listed on a subsequent agenda.

- Administrative Report
- Operations/EMS Report
- Training Report
- Fire Marshal Report
  
- Committee Reports (if any)

**K. Board Communications**

Each member of the Board may report about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to Staff and no action will be taken unless listed on a subsequent agenda.

**L. Upcoming Agenda Items**

Upcoming agenda items can be discussed by individual Board Members to ascertain priority and direction given to administrative staff members. If directed by the President, items will be placed on future agendas for discussion and/or action.

**M. Closed Session**

Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9)

Significant exposure to litigation pursuant to subdivision (b) of Section 54956-9:  
one case

**N. Adjournment**