

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
REGULAR BOARD MEETING OF NOVEMBER 7, 2018**

CALL TO ORDER

The meeting was called to order at 5:33 p.m. by President Pete Thompson at Carpinteria City Hall, Council Chambers, 5775 Carpinteria Avenue, Carpinteria, California.

CALL TO ORDER

ROLL CALL

Directors Present: Pete Thompson, President
Suzy Cawthon, Vice-President
Chris Johnson, Secretary

Absent: Lisa Guravitz, Director
Ben Miller, Director

Administrator: Greg Fish, Fire Chief

District Counsel: Mark Manion

ROLL CALL

PLEDGE OF ALLEGIANCE

Led by Director Johnson

**INTRODUCTIONS, PROCLAMATIONS, PRESENTATIONS AND
RECOGNITIONS**

Fire Chief Greg Fish commended and thanked the following Carpinteria-Summerland Fire Protection District personnel for their years of service:

Administrative Captain Jay Erwin – 30 years of service
Fire Engineer Mike Morrison – 20 years of service
Fire Marshal Ed Foster – 15 years of service
Fire Engineer Johan Nilsson – 10 years of service
Executive Assistant Grace Donnelly – 10 years of service
Fire Engineer Nicholas Koepenick – 5 years of service

PUBLIC COMMENTS

none

APPROVAL OF THE MINUTES

The motion to approve the minutes of the Regular Board Meeting of September 5, 2018 was made by Director Cawthon, seconded by Director Johnson and passed unanimously.

The motion to approve the minutes of the Special Board Meeting of September 11, 2018 was made by Director Johnson, seconded by Director Cawthon and passed unanimously.

The motion to approve the minutes of the Special Board Meeting of October 3, 2018 was made by Director Cawthon, seconded by Director Johnson and passed unanimously.

CORRESPONDENCE

none

FINANCIAL MATTERS

The motion to approve the Financial Status Report for 18/19 Fiscal Year was made by Director Cawthon, seconded by Director Johnson and passed unanimously.

MOTION TO APPROVE \$54,000.00 FOR THE PURCHASE OF A 2019 CHEVROLET TAHOE COMMAND VEHICLE FOR FIRE CHIEF

The motion to approve purchase of a 2019 Chevrolet Tahoe Command Vehicle not to exceed \$54,000.00 was made by Director Cawthon, seconded by Director Johnson and passed unanimously.

CONSIDER AND APPROVE A TEMPORARY AMENDMENT TO THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT'S PERSONNEL POLICIES AND REGULATIONS REGARDING ELIGIBILITY REQUIREMENTS FOR THE POSITION OF BATTALION CHIEF

A brief Staff Report was given by Chief Fish. The motion to approve a temporary amendment to the Carpinteria-Summerland Fire Protection District's Personnel Policies and Regulations regarding eligibility requirements for the position of Battalion Chief was made by Director Cawthon, seconded by Director Johnson and passed unanimously.

PUBLIC COMMENTS

APPROVAL OF THE MINUTES

CORRESPONDENCE

FINANCIAL MATTERS

MOTION TO APPROVE \$54,000.00 FOR THE PURCHASE OF A 2019 CHEVROLET TAHOE COMMAND VEHICLE FOR FIRE CHIEF

CHEVROLET TAHOE COMMAND VEHICLE FOR FIRE CHIEF

CONSIDER AND APPROVE A TEMPORARY AMENDMENT TO THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT'S PERSONNEL POLICIES AND REGULATIONS REGARDING ELIGIBILITY REQUIREMENTS FOR THE POSITION OF BATTALION CHIEF

**RESOLUTION NO 2018-14
RESOLUTION OF THE GOVERNING BOARD OF THE
CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
AUTHORIZING THE FIRE DISTRICT TO ACCESS CRIMINAL AND
HISTORY INFORMATION IN ACCORDANCE WITH PENAL CODE
SECTIONS 11105 AND 13300**

Director Johnson has a motion to pass Resolution 2018-14,
Director Thompson seconded;

Roll Call vote was as follows:

Thompson: Aye

Cawthon: Aye

Johnson: Aye

Guravitz: Absent

Miller: Absent

ADMINISTRATIVE REPORT

Chief Fish has taken time to meet one-on-one with most members of the agency. The Chief attended a Community Manager's Breakfast where he was able to meet some of the leaders in our community. Chief Fish has scheduled Mario Soto, Sports Psychology Consultant, to speak during each of the 3 shifts and discuss PTSD/Mental Health (Improving Health and Performance with Mental Skill) and has invited other agencies as well as staff from City of Carpinteria. Chief stated that he has launched the Accident and Injury Reporting Policy and quarterly meetings will be happening with safety committee. Chief Fish added that he is very excited to be here.

BOARD COMMUNICATIONS

Director Johnson acknowledged Kenan Marting for his work on the Open House. Director Cawthon shared that it is President Pete Thompson's last board meeting, she thanked him for his time on the board.

UPCOMING AGENDA ITEMS

Budget Review

The Board adjourned into closed session at 6:14 p.m.

The Board reconvened in open session at 6:58 p.m.
There was no reportable action taken in closed session.

Meeting adjourned at 6:59 p.m.


**RESOLUTION NO: 2018-14
RESOLUTION OF THE GOVERNING
BOARD OF THE CARPINTERIA-
SUMMERLAND FIRE PROTECTION
DISTRICT AUTHORIZING THE FIRE
DISTRICT TO ACCESS CRIMINAL
AND HISTORY INFORMATION IN
ACCORDANCE WITH PENAL CODE
SECTIONS 11105 AND 13300**

ADMINISTRATIVE REPORT

**BOARD
COMMUNICATIONS**

UPCOMING AGENDA ITEMS

ATTEST:



Chris Johnson, Secretary

Minutes Prepared By: G Donnelly