

# 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

January 9, 2019

### A. Call to order – 2:30 p.m.

Board Members: Suzy Cawthon, President  
Chris Johnson, Vice-President  
Lisa Guravitz, Secretary  
Richard Denbow, Director  
John Nicoli, 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. Closed Session**

**1. CONFERENCE WITH REAL PROPERTIES NEGOTIATORS**

(Government Code Section 54956.8)

Property: 2476 Lillie Avenue, Summerland, CA (APN 005-194-003)

District Negotiators: Director Johnson and Nicoli

Negotiating Parties: The Kimsey Family Trust

Under Negotiation: Price and Terms of Payment

**2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Government Code Section 54957)

Title: Administrative Assistant and Executive Assistant

**3. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency Designated Representative: Fire Chief

Unrepresented employees: Administrative Assistant and Executive Assistant

**E. Adjournment**