

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

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by President Suzy Cawthon at the Carpinteria-Summerland Fire Protection District Headquarters, 1140 Eugenia Place, Suite A, Carpinteria, California.

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

Absent: Richard "RJ" Denbow, Director

Fire Chief: Greg Fish

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

Motion to support the concept of regionalized fire and ambulance dispatch and the current efforts of the County Fire Department and the EMS Agency to consolidate and regionalize dispatch and further support Carpinteria-Summerland Fire Protection District's participation in a regional operating plan and dispatch center was made by Director Guravitz, seconded by Director Nicoli and passed unanimously.

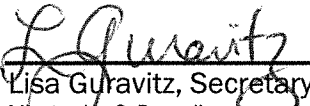
Motion to approve a Side Letter of Agreement to amend the January 1, 2018 - December 31, 2019 Memorandum of Understanding between Carpinteria-Summerland Fire Protection District and International Association of Firefighters, Local 2046 Sections 22.3 & 22.31 "Paramedic Coordinator" was made by

CALL TO ORDER

Director Guravitz, seconded by Director Nicoli and passed unanimously.

Meeting adjourned at 9:22 a.m.

ATTEST:



Lisa Guravitz, Secretary
Minutes by: G. Donnelly