

AGENDA

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

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

February 6, 2019

A. Call to order – 5:30 p.m.

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

Administrator: Greg Fish

District Counsel: Mark Manion

This regular meeting tonight is being broadcast live over Government Access Television Channel 21. It will be re-broadcast Friday, February 8, 2019 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
none

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. Approval of Minutes

- Motion to Approve Minutes of the January 2, 2019 Regular Board Meeting
- Motion to Approve Minutes of the January 22, 2019 Special Board Meeting

F. Correspondence

- Thank you letters to Agencies who helped in our Battalion Chief Testing
- Thank you card from Ventura County Fire

G. LAFCO

- Motion to Nominate for one Regular and one Alternate Special District Member to Santa Barbara LAFCO

H. Financial Matters

- Motion to Approve Financial Status Report for 18/19 Fiscal Year

I. Discussion Item

- Fiscal Year 2018-2019 Mid-Year Budget Report

J. RESOLUTION 2019-02

A RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT IDENTIFYING CERTAIN DISTRICT OWNED EQUIPMENT AS SURPLUS AND DONATING THE SURPLUS EQUIPMENT TO THE GUERRERO NEGRO VOLUNTEER FIRE DEPARTMENT

K. 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 Report

- Logistics Report
- Training Report
- Fire Marshal Report
 - Committee Reports

L. 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.

M. 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.

N. Adjournment