

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
REGULAR BOARD MEETING OF JANUARY 2, 2019**

CALL TO ORDER

The meeting was called to order at 5:33 p.m. by Secretary Lisa Guravitz at Carpinteria City Hall, Council Chambers, 5775 Carpinteria Avenue, Carpinteria, California.

ROLL CALL

Directors Present: Lisa Guravitz
John Nicoli
Richard Denbow

Absent: Suzy Cawthon
Chris Johnson

Administrator: Greg Fish, Fire Chief

District Counsel: Mark Manion (arrived 5:37 p.m.)

PLEDGE OF ALLEGIANCE

Led by Lisa Guravitz

**INTRODUCTIONS, PROCLAMATIONS, PRESENTATIONS AND
RECOGNITIONS**

none

PUBLIC COMMENTS

none

APPROVAL OF THE MINUTES

The motion to approve the minutes of the Regular Board Meeting of December 5, 2018 was made by Director Denbow, seconded by Director Nicoli and passed unanimously.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

APPROVAL OF THE MINUTES

The motion to approve the minutes of the Special Board Meeting of December 11, 2018 was made by Director Nicoli, seconded by Director Denbow and passed unanimously.

CORRESPONDENCE

Thank you letter from CSFD to Sandpiper Recreation Club for donation. Chief Fish said that those monies will go toward a Memorial at the Romero Canyon Fire Site.

Thank you notes from Carpinteria Middle School Students to CSFD.

FINANCIAL MATTERS

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

ADMINISTRATIVE REPORT

Chief Fish stated that our Battalion Chief Exam will take place next Monday, January 7th. The Chief is looking forward to the process and has good people in place to help with the exam. The Chief shared that we are also accepting applications for the position of Firefighter/Paramedic until Friday, January 18th at noon.

BOARD COMMUNICATIONS

Director Nicoli reported that he met with Director Johnson at a potential Station 2 site.

UPCOMING AGENDA ITEMS

None

The Board adjourned into closed session at 5:41 p.m.

The Board came out of closed session at 6:22 p.m.

For Item one, the Board made the following report:

1. The Board approved the price and terms of payment of an Option Agreement for a portion of real estate located at 3804 Via Real, Carpinteria, CA and authorized the Fire Chief to execute the Option Agreement

There was no reportable action on Items 2 and 3

CORRESPONDENCE

FINANCIAL MATTERS

ADMINISTRATIVE REPORT

BOARD COMMUNICATIONS

UPCOMING AGENDA ITEMS

Meeting adjourned at 6:25 p.m.

ATTEST:



Lisa Guravitz, Secretary
Minutes Prepared By: G Donnelly