

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
SPECIAL BOARD MEETING OF JANUARY 9, 2019**

CALL TO ORDER

The meeting was called to order at 2:30 p.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
(2:34 p.m.)
Lisa Guravitz, Secretary
John Nicoli, Director
Richard "RJ" Denbow, Director

Fire Chief: Greg Fish

District Counsel: Mark Manion

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

Meeting adjourned into Closed Session at 2:32 p.m.

The Board came out of Closed Session at 3:35 p.m.

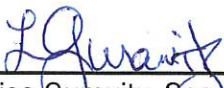
For Item one, the Board made the following report:

1. The Board approved and authorized the Fire Chief to make an offer on the real estate located at 2476 Lillie Avenue, Summerland, CA subject to final approval of a Purchase Sale Agreement by the Board of Directors.

There was no reportable action on Items 2 and 3.

The meeting adjourned at 3:40 p.m.

ATTEST:



Lisa Guravitz, Secretary
Minutes by: G. Donnelly

CALL TO ORDER