

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
REGULAR BOARD MEETING OF MARCH 6, 2019**

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Suzy Cawthon at Carpinteria City Hall, Council Chambers, 5775 Carpinteria Avenue, Carpinteria, California.

ROLL CALL

Directors Present: Suzy Cawthon
Chris Johnson
Lisa Guravitz
John Nicoli
Richard Denbow

Administrator: Greg Fish, Fire Chief

PLEDGE OF ALLEGIANCE

Led by Director Guravitz

INTRODUCTIONS, PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS

None at this meeting

PUBLIC COMMENTS

none

APPROVAL OF THE MINUTES

The motion to approve the minutes of the Regular Board Meeting of February 6, 2019 was made by Director Guravitz, 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 February 14, 2019 was made by Director Nicoli, seconded by Director Guravitz and passed unanimously.

CORRESPONDENCE

Thank you letters to Agencies who helped in our Fire Captain Testing

Thank you letters to QAD for allowing CSFD to use their facilities for testing

FINANCIAL MATTERS

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

ADMINISTRATIVE REPORT

Chief Fish shared that Kelley Baker and Nick Koepenick were both recently promoted to the position of Fire Captain.

The Chief stated that we have two candidates for Firefighter/Paramedic positions who are currently in the background process.

Every Supervisor within our Agency went through training on a program named Tenzinga. This program will provide documentation, best practices on coaching, mentoring and conflict resolution.

Notice of retirement from Captain Jay Erwin came to Chief Fish. His last day will be on March 22nd, 2019

BOARD COMMUNICATIONS

Director Cawthon thanked floor members for being on call when we upstaff. She also thanked Johan Nilsson for setting up "Coffee with a Firefighter" in Summerland.

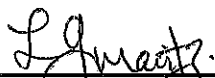
Director Johnson is thrilled that Kelley Baker and Nick Koepenick were both promoted to Fire Captain.

UPCOMING AGENDA ITEMS

none

Meeting adjourned at 5:41 p.m.

ATTEST:



Lisa Guravitz, Secretary

Minutes Prepared By: G Donnelly

CORRESPONDENCE

FINANCIAL MATTERS

ADMINISTRATIVE REPORT

BOARD COMMUNICATIONS

UPCOMING AGENDA ITEMS