

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT  
MINUTES  
SPECIAL BOARD MEETING OF MARCH 13, 2019**

**CALL TO ORDER**

The meeting was called to order at 4:05 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  
                          Lisa Guravitz, Secretary  
                          John Nicoli, Director  
                          Chris Johnson, Vice-President  
                          Richard Denbow, Director

Fire Chief:            Greg Fish

District Counsel:    Mark Manion

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

There were no public comments at this meeting.

**Board Adjourned into Closed Session**

**CLOSED SESSION**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)  
Property: 2476 Lillie Avenue, Summerland CA  
District Negotiators: Directors Johnson and Nicoli  
Negotiating Parties: The Kimsey Family Trust  
Under Negotiation: Price and Terms of Payment

Nothing to report out

The meeting adjourned at 4:55 p.m.

**ATTEST:**



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Lisa Guravitz, Secretary  
Minutes by: G. Donnelly

**CALL TO ORDER**

**PUBLIC COMMENTS**

**CLOSED SESSION**