

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
REGULAR BOARD MEETING OF APRIL 3, 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 5:38pm

Administrator: Greg Fish, Fire Chief

District Counsel: Mark Manion

PLEDGE OF ALLEGIANCE

Led by Director Johnson

INTRODUCTIONS, PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS

Chief Fish gave formal introductions of the recently promoted CSFD Personnel:
Engineer Todd Skupien
Engineer Kenan Marting
Captain Johan Nilsson
Captain Nick Koepenick
Chief Fish acknowledged Captain Kelley Baker who was unable to attend the meeting
Battalion Chief Brian Roberson

CALL TO ORDER

ROLL CALL

**INTRODUCTIONS, PROCLAMATIONS,
PRESENTATIONS AND
RECOGNITIONS**

PUBLIC COMMENTS

Jena Jenkins introduced herself and stated that she would be interested in serving on the Fire Board when the opportunity presents itself.

APPROVAL OF THE MINUTES

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

The motion to approve the minutes of the Special Board Meeting of March 13, 2019 was made by Director Guravitz, seconded by Director Nicoli and passed unanimously.

CORRESPONDENCE

None

PUBLIC HEARING: ORDINANCE 2019-01 ADOPTING FEES AND SERVICE CHARGES

President Cawthon opened the public hearing, asked if there is anyone from the public wishing to make a comment. There were no public comments. President Cawthon closed the public hearing. President Cawthon then brought the meeting back to the board members and asked if there were any comments on Ordinance 2019-01, there were none. President Cawthon requested a staff report from Chief Fish. Chief Fish explained the need for a fee increase and stated that 2008 was last increase. Director Nicoli moved that Ordinance 2019-01 be adopted as read by title only, Director Guravitz seconded the motion. Clerk of the Board read the "Title" portion of Ordinance. President Cawthon asked if there was further discussion on this motion; hearing none, roll call was taken;

- Suzy Cawthon: Aye
- John Nicoli: Aye
- Lisa Guravitz: Aye
- Chris Johnson: Aye
- Richard Denbow: Aye

Director Nicoli moved that the Fire Chief be directed to file a Notice of Exemption pursuant to the California Environmental Quality Act with the Santa Barbara County Clerk as there is no evidence that adoption of this Ordinance may have a significant effect on the environment, Director Guravitz seconded the motion and it passed unanimously.

PUBLIC COMMENTS

APPROVAL OF THE MINUTES

CORRESPONDENCE

**PUBLIC HEARING
ORDINANCE: 2019-01**

LAFCO ELECTION OF ONE REGULAR SPECIAL DISTRICT MEMBER AND ONE ALTERNATE SPECIAL DISTRICT MEMBER

After a brief discussion; a motion to nominate Judith Ishkanian as Regular Special District Member Nominee was made by Director Cawthon, seconded by Director Denbow and pass unanimously.

Director Cawthon made a motion to nominate Spencer Brandt as the Alternate Special District Member, seconded by Director Guravitz and passed unanimously.

FINANCIAL MATTERS

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

ADMINISTRATIVE REPORT

Chief Fish shared that on March 11, 2019 Chief Kovach and Captain Jay Erwin put a on a successful Engineers Exam.

The Chief and two Fire Prevention Staff Members attended an ESRI presentation in Redlands. Chief was impressed with the software and its capabilities in bettering service delivery to our constituents.

Chief Fish shared that March 22, 2019 was Captain Jay Erwin's last day and there was a lunch for him at Station 1.

Chief Fish stated that over the past month, a group called Concerned Citizens of Carpinteria has voiced their opinion to all the policy makers within the county on a group of cannabis growers. The group is petitioning for safety within these facilities. CSFD has inspected these facilities and are in the process of bringing them up to code.

April 29th we will have two new recruits who will be attending a Joint Fire Academy with Montecito Fire District.

BOARD COMMUNICATIONS

Director Cawthon brought up the possibility of moving the Regular Board Meeting in July due to Independence Day Holiday.

Director Guravitz recognized and thanked Firefighter Kenan Marting and Firefighter Gabe Aubert for CERT training at the Carpinteria High School for a dozen students. Director Guravitz asked Chief Fish to explain to the public why the fire engine and squad go out on calls together. Chief Fish explained the need and Battalion Chief Roberson further elaborated. Chief added, "it's all about the standard of care being the absolute best it can be."

LAFCO ELECTION

FINANCIAL MATTERS

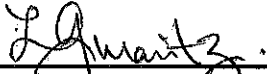
ADMINISTRATIVE REPORT

BOARD COMMUNICATIONS

UPCOMING AGENDA ITEMS
Mid-Year Adjustments

Meeting adjourned at 5:53 p.m.

ATTEST:



Lisa Guravitz, Secretary
Minutes Prepared By: G Donnelly

UPCOMING AGENDA ITEMS