

AGENDA

CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

To be held at the
Carpinteria-Summerland Fire Protection District
Headquarters
1140 Eugenia Place, Suite A, Carpinteria, California 93013

May 23, 2019

A. Call to order – 10:00 a.m.

Board Members: Suzy Cawthon, President
Chris Johnson, Vice-President
Lisa Guravitz, Secretary
Richard Denbow, Director
John Nicoli, Director

Fire Chief: Greg Fish

NOTE: PUBLIC COMMENTS ON SPECIAL AGENDA ITEMS MAY BE TAKEN AT THE TIME THE AGENDA MATTER IS HEARD. The District requests a speaker slip be completed and remarks limited to five minutes.

Agenda Modifications: The District may modify the regular agenda by tabling items, adding urgency items to the agenda or changing the order in which items are considered.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if persons need special assistance to participate in this meeting or need this agenda provided in a disability-related alternative format, please contact the Carpinteria-Summerland Fire Protection District Office at (805) 684-4591. Notification 24 hours prior to the meeting will assist the District to make arrangements.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria-Summerland Fire Protection District offices located at 1140 Eugenia Place, Suite A, Carpinteria, California during normal business hours.

B. Pledge of Allegiance

C. Public Comment

D. RESOLUTION 2019-04

A RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT ACCEPTING GRANT FUNDING FROM THE CALIFORNIA DEPARTMENT

OF FORESTRY AND FIRE PROTECTION COMMUNITY FIRE PREVENTION GRANT PROGRAM, AUTHORIZING EXPENDING THE FUNDS FOR THE PURPOSE OF COMPLETING THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT “COMMUNITY CHIPPING PROGRAM AND WUI ROADSIDE FUEL REDUCTION” (Project# 5GA18227), AND AUTHORIZING THE FIRE CHIEF TO TAKE ALL ACTIONS ON BEHALD OF THE DISTRICT NECESSARY TO COMPLETE THE PROJECT.

E. RESOLUTION 2019-05

A RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT ACCEPTING GRANT FUNDING FROM THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION COMMUNITY FIRE PREVENTION GRANT PROGRAM, AUTHORIZING EXPENDING THE FUNDS FOR THE PURPOSE OF COMPLETING THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT “COMMUNITY WILDFIRE PROTECTION PLAN” (Project# 5GA18228), AND AUTHORIZING THE FIRE CHIEF TO TAKE ALL ACTIONS ON BEHALF OF THE DISTRICT NECESSARY TO COMPLETE THE PROJECT.

F. Adjournment