

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT  
MINUTES  
REGULAR BOARD MEETING OF MAY 1, 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.

**CALL TO ORDER**

**ROLL CALL**

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

**ROLL CALL**

Administrator: Greg Fish, Fire Chief

District Counsel: Mark Manion

**PLEDGE OF ALLEGIANCE**

Led by Director Denbow

**INTRODUCTIONS, PROCLAMATIONS, PRESENTATIONS AND  
RECOGNITIONS**

none

**INTRODUCTIONS, PROCLAMATIONS,  
PRESENTATIONS AND  
RECOGNITIONS**

**PUBLIC COMMENTS**

none

**PUBLIC COMMENTS**

**APPROVAL OF THE MINUTES**

The motion to approve the minutes of the Regular Board Meeting of April 3, 2019 was made by Director Nicoli, seconded by Director Denbow and passed unanimously.

**APPROVAL OF THE MINUTES**

**CORRESPONDENCE**

None

**FISCAL YEAR 2018/2019 MID-YEAR BUDGET ADJUSTMENTS**

Motion to approve the Fiscal Year 2018/2019 Mid-Year Budget Adjustments was made by Director Denbow, seconded by Director Johnson and passed unanimously.

**REVIEW CSFD FISCAL YEAR 2019/2020 PRELIMINARY BUDGET**

Chief Fish reviewed the Preliminary Budget for Fiscal Year 2019/2020 and presented the timeline. Board members asked clarifying questions of Chief Fish and Consultant Bob Geis.

**FINANCIAL MATTERS**

Motion to approve the Financial Status Report for 18/19 Fiscal Year was made by Guravitz and seconded Director Denbow by and passed unanimously.

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

Director Nicoli move that Ordinance 2019-01 be adopted as read by title only, Director Guravitz seconded the motion. Clerk of the Board read the title of the Ordinance President Cawthon asked if there was further discussion on this motion; hearing none, roll call was taken;

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

**RESOLUTION 2019-03**

**A RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT ESTABLISHING LIMITS OF APPROPRIATION UNDER ARTICLE XIII B OF THE STATE CONSTITUTION OF THE STATE OF CALIFORNIA**

Roll call vote was as follows;

Suzy Cawthon: Aye  
Chris Johnson: Aye

**CORRESPONDENCE**

**FISCAL YEAR 2018/2019 MID-YEAR BUDGET ADJUSTMENTS**

**REVIEW OF CSFD FISCAL YEAR 2019/2020 PRELIMINARY BUDGET**

**FINANCIAL MATTERS**

**PUBLIC HEARING ORDINANCE: 2019-01**

**RESOLUTION 2019-03**

Lisa Guravitz: Aye  
John Nicoli: Aye  
Richard Denbow: Aye

**ADMINISTRATIVE REPORT**

Chief Fish reported that Ed Foster is retiring July 19, 2019 as Fire Marshal and we are now hiring for that position. The Chief went on to say that Rolf Larsen is retiring in August of 2019 as well. Chief Fish attended a California Special District Financial workshop and received some valuable information.

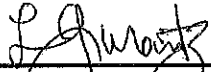
**BOARD COMMUNICATIONS**

Director Guravitz thanked Ed Foster for his years of service. After a brief discussion it was determined that the Regular Board Meeting for July 2019 will be cancelled.

**UPCOMING AGENDA ITEMS**

Meeting adjourned at 5:50 p.m.

**ATTEST:**



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Lisa Guravitz, Secretary  
Minutes Prepared By: G Donnelly

**ADMINISTRATIVE REPORT**

**BOARD COMMUNICATIONS**

**UPCOMING AGENDA ITEMS**