

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
SPECIAL BOARD MEETING OF MAY 23, 2019**

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Vice President Chris Johnson at the Carpinteria-Summerland Fire Protection District Headquarters, 1140 Eugenia Place, Suite A, Carpinteria, California.

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

Absent: Suzy Cawthon, President

Fire Chief: Greg Fish

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

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 THE WILDLAND URBAN INTERFACE ROADSIDE FUEL REDUCTION" (Project# 5GA18227), AND AUTHORIZING THE FIRE CHIEF TO TAKE ALL ACTIONS ON BEHALF OF THE FIRE DISTRICT NECESSARY TO COMPLETE THE PROJECT.

Cawthon: Absent
Johnson: Aye
Guravitz: Aye
Denbow: Aye
Nicoli: Aye

CALL TO ORDER

PUBLIC COMMENTS

RESOLUTION 2019-04

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.

Cawthon: Absent

Johnson: Aye

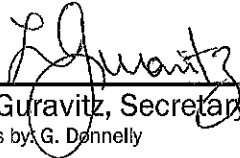
Guravitz: Aye

Denbow: Aye

Nicoli: Aye

The meeting adjourned at 10:16 a.m.

ATTEST:



Lisa Guravitz, Secretary
Minutes by G. Donnelly

RESOLUTION 2019-05