

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
REGULAR BOARD MEETING OF MARCH 4, 2020**

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, President
Chris Johnson, Vice-President
Lisa Guravitz, Secretary
John Nicoli, Director
Jena Jenkins, Director

Administrator: Greg Fish, Fire Chief

PLEDGE OF ALLEGIANCE

Led by Director Johnson

**INTRODUCTIONS, PROCLAMATIONS, PRESENTATIONS AND
RECOGNITIONS**

None

PUBLIC COMMENTS

Craig Geyer came asking for the Fire Board's support in getting re-elected to LAFCO.

CORRESPONDENCE

none

APPROVAL OF THE MINUTES

The motion to approve the minutes of the Regular Board Meeting of February 5, 2020 was made by Director Guravitz, seconded by Director Nicoli and passed unanimously.

CALL TO ORDER

ROLL CALL

**INTRODUCTIONS, PROCLAMATIONS,
PRESENTATIONS AND
RECOGNITIONS**

PUBLIC COMMENTS

CORRESPONDENCE

APPROVAL OF THE MINUTES

FINANCIAL MATTERS

Motion to approve the Financial Status Report for 2019/2020 Fiscal Year was made by Director Nicoli seconded by Director Johnson and passed unanimously.

AUTHORIZATION TO PURCHASE CSFD SERVER REPLACEMENT

This agenda item was tabled

5050 CARPINTERIA AVENUE – SPRINKLER APPEAL

Appeal was withdrawn by owner

ORDINANCE NO. 2020-01 ADOPTING 2019 CALIFORNIA FIRE CODE

President Cawthon announced this is the time and place for a public hearing on the adoption of Ordinance 2020-01. Is there anyone from the public who wishes to address this matter?

There was no public testimony.

President Cawthon stated, there being no public testimony, I close the public hearing.

Staff reported no evidence that adopting updated version of California Fire Code will have a significant effect on the environment.

Director Nicoli moved that Ordinance 2020-01 be adopted as read by title only and Director Jenkins seconded the motion.

Director Guravitz read: Ordinance 2020-01 An Ordinance of the Governing Board of the Carpinteria-Summerland Fire Protection District adopting by reference and amending the 2019 California Fire Code and appendix chapters and appendix standards prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials or explosion; adopting by reference the Carpinteria-Summerland Fire Protection District development standards; providing for the issuance or permits for hazardous uses or operations; establishing a bureau of fire prevention and providing officers therefore and defining their powers and duties within the District; amending Section R313 of the 2019 California Residential Code and repealing Ordinance Nos. 2017-01 and 2017-03.

Clerk of the Board called roll:

Suzy Cawthon: Aye

Chris Johnson: Aye

FINANCIAL MATTERS

**AUTHORIZATION TO PURCHASE
CSFD SERVER REPLACEMENT**

**5050 CARPINTERIA AVENUE –
SPRINKLER APPEAL**

**ORDINANCE NO. 2020-01
ADOPTING 2019 CALIFORNIA FIRE
CODE**

Lisa Guravitz: Aye
Jena Jenkins: Aye
John Nicoli: 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 revised California Fire Code may have a significant effect on the environment, Director Jenkins seconded the motion and passed unanimously.

RECEIVE STAFF UPDATE ON THE STATUS OF MATTERS RELATED TO THE POTENTIAL PLACEMENT OF A BALLOT INITIATIVE ON THE 2020 GENERAL ELECTION BALLOT AND PROVIDE DIRECTION TO STAFF REGARDING THE SAME.

Chief Fish stated that the AdHoc Committee had met with Mary Rose and Chief has been asked to collect data on parcels within our Fire District. March 10 is their next meeting and there is a Community Meeting scheduled for March 12 at 6:00 p.m. at Station 1 in Carpinteria.

Chief Fish also shared that polling is not practical per Mary Rose so we will not move forward with that aspect.

ADMINISTRATIVE REPORT

Chief reported that the Via Real Property is still being surveyed and he will update with any new developments.

The position Wildland Protection Officer has been offered to a candidate and he is currently in background check.

Firefighter Alliance contacted Chief Fish and they would like to donate monies to our Fire Department. Chief Gallagher is heading up the coordination of Water Rescue Supplies to purchase with these monies.

Firefighter / Paramedic Jack Christen is retiring and we will be having a gathering on March 16th at Padaro Beach Grill and all are invited.

BOARD COMMUNICATIONS

Director Johnson asked if we have enough N95 masks and Chief Gallagher said we currently have inventory to protect our staff. Director Johnson offered his services to help get us more inventory of masks if needed.

UPCOMING AGENDA ITEMS

Standing updates on 2020 election initiative progress
Update on PPEs for Covid-19
Additional computer server information

RECEIVE STAFF UPDATE ON THE STATUS OF MATTERS RELATED TO THE POTENTIAL PLACEMENT OF A BALLOT INITIATIVE ON THE 2020 GENERAL ELECTION BALLOT AND PROVIDE DIRECTION TO STAFF REGARDING THE SAME

ADMINISTRATIVE REPORT

BOARD COMMUNICATIONS

UPCOMING AGENDA ITEMS

Board Adjourned at 6:09 p.m.

ROLL CALL VOTE:
CAWTHON: AYE
JOHNSON: AYE
GURAVITZ: ABSENT
NICOLI: AYE
JENKINS: AYE



Lisa Guravitz, Secretary
Minutes Prepared By: G Donnelly