

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
REGULAR BOARD MEETING OF JUNE 3, 2020**

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Suzy Cawthon at via Zoom: <https://zoom.us/j/91105962246> (Due to COVID-19 under Governor's Executive Order N-29-20, dated March 17, 2020)

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

None

INTRODUCTIONS, PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS

None

PUBLIC COMMENTS

None

CORRESPONDENCE

none

CALL TO ORDER

ROLL CALL

INTRODUCTIONS, PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS

PUBLIC COMMENTS

CORRESPONDENCE

APPROVAL OF THE MINUTES

The motion to approve the minutes of the Regular Board Meeting of May 6, 2020 was made by Director Guravitz, seconded by Director Nicoli and roll call was as follows:

- Cawthon: Aye
- Johnson: Aye
- Guravitz: Aye
- Nicoli: Aye
- Jenkins: Aye

FINANCIAL MATTERS

Motion to approve the Financial Status Report for 2019/2020 Fiscal Year was made by Director Jenkins seconded by Director Nicoli and roll call was as follows:

- Cawthon: Aye
- Johnson: Aye
- Guravitz: Aye
- Nicoli: Aye
- Jenkins: Aye

PRELIMINARY BUDGET FOR FISCAL YEAR 2020/2021

Chief Fish gave a brief staff report
Motion to approve the Preliminary Budget for Fiscal Year 2020/2021 was made by Director Nicoli, seconded by Director Guravitz and roll call was as follows:

- Cawthon: Aye
- Johnson: Aye
- Guravitz: Aye
- Nicoli: Aye
- Jenkins: Aye

MEMORANDUM OF UNDERSTANDING BETWEEN THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT AND THE CHIEF OFFICER'S ASSOCIATION FROM JANUARY 1, 2020 THROUGH JUNE 30, 2022

Motion to approve and authorize the President to execute a Memorandum of Understanding between the Carpinteria-Summerland Fire Protection District and the Chief Officer's Association was made by Director Nicoli, seconded by Director Johnson and roll call was as follows:

- Cawthon: Aye
- Johnson: Aye
- Guravitz: Aye
- Nicoli: Aye
- Jenkins: Aye

APPROVAL OF THE MINUTES

FINANCIAL MATTERS

PRELIMINARY BUDGET FOR FISCAL YEAR 2020/2021

MEMORANDUM OF UNDERSTANDING BETWEEN CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT AND THE CHIEF OFFICER'S ASSOCIATION FROM JANUARY 1, 2020 THROUGH JUNE 30, 2022

EMPLOYMENT CONTRACT BETWEEN CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT AND CIVILIAN EMPLOYEES FROM JANUARY 1, 2020 THROUGH JUNE 30, 2022

Motion to approve and authorize the President to execute the employment contract between the Carpinteria-Summerland Fire Protection District and Civilian Employees was made by Director Guravitz, seconded by Director Jenkins and roll call was as follows:

Cawthon: Aye
Johnson: Aye
Guravitz: Aye
Nicoli: Aye
Jenkins: Aye

RESOLUTION 2020-04

A RESOLUTION OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT BOARD OF DIRECTORS ADOPTING A PROFESSIONAL DEVELOPMENT PLAN

Chief Fish gave a brief staff report

Motion to adopt Resolution 2020-02 was made by Director Nicoli, seconded by Director Guravitz and the roll call was as follows:

Cawthon: Aye
Johnson: Aye
Guravitz: Aye
Nicoli: Aye
Jenkins: Aye

APPROVAL OF THE FIRE CHIEF TO ENTER INTO A JOINT AGREEMENT WITH MONTECITO FIRE PROTECTION DISTRICT AND AP TRITON, LLC FOR A STATION LOCATION STUDY

Motion to approve the Fire Chief to enter into a Joint Agreement with Montecito Fire Protection District and AP Triton, LLC for a Station Location Study was made by Director Nicoli, seconded by Director Johnson and the roll call was as follows:

Cawthon: Aye
Johnson: Aye
Guravitz: Aye
Nicoli: Aye
Jenkins: Aye

ADMINISTRATIVE REPORT

The Chief reported that Headquarters was back open on May 26th to the public and we are asking that face masks be worn. He also shared that our team remains Covid-free.

EMPLOYMENT CONTRACT BETWEEN CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT AND CIVILIAN EMPLOYEES FROM JANUARY 1, 2020 THROUGH JUNE 30, 2022

RESOLUTION NO. 2020-04

A RESOLUTION OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT BOARD OF DIRECTOR ADOPTING A PROFESSIONAL DEVELOPMENT PLAN

APPROVAL OF THE FIRE CHIEF TO ENTER INTO A JOINT AGREEMENT WITH MONTECITO FIRE PROTECTION DISTRICT AND AP TRITON, LLC FOR A STATION LOCATION STUDY

ADMINISTRATIVE REPORT

Chief Fish announced that on June 24th we will have our new Wildland Specialist Daniel Fawcett starting his employment with our Agency.

The Chief spoke about the goats on Ortega Hill Road that are being used to reduce vegetation.

Director Cawthon asked Fire Marshal Rappaport about a short film that Chief Gallagher recently did for a preschool that was unable to tour the station due to Covid. Director Guravitz asked about the possibility of doing short public education films for the community. Examples discussed were; station tour, engine ride along, surf rescue program.

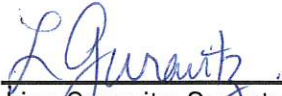
BOARD COMMUNICATIONS

None

UPCOMING AGENDA ITEMS

Replacement of Summerland Station

Board Adjourned at 6:05 p.m.



Lisa Guravitz, Secretary
Minutes Prepared By: G'Donnelly

BOARD COMMUNICATIONS

UPCOMING AGENDA ITEMS