

# AGENDA

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

The Special Meeting will be held via teleconference connection under the Governor's Executive Order N-29-20, dated March 17, 2020 due to concerns of COVID-19 ("Executive Order").

Members of the public will be able to observe the Special Meeting and provide public comments via Zoom: <https://zoom.us/j/8055704441?pwd=cnFTNGJRUWZ3ZkhkUFB4cEkyVUIndz09> , or by calling 1-669-900-9128 Meeting ID: 805 570 4441 Passcode: 074348

Any member of the public who would like to provide public input on an item listen on the agenda may utilize the "raise hand" feature through the Zoom App or enter "\*9" if participating by telephone only. The host will be notified, and you will be recognized to speak on the agenda item in the order such requests are received by the District.

**September 17, 2020**

### A. Call to order – 4:00 p.m.

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

Fire Chief:            Greg Fish

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. Public Comment

### C. Approval of Minutes

Motion to approve the minutes of the Regular Board Meeting of August 5, 2020

- D. RESOLUTION NO. 2020-07  
RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARPINTERIA-SUMMERLAND FIRE  
PROTECTION DISTRICT IN THE MATTER OF THE ADOPTION OF THE FINAL BUDGET FOR  
THE FISCAL YEAR 2020-2021  
Motion to adopt

Adjournment