

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
REGULAR BOARD MEETING OF AUGUST 5, 2020**

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by President Suzy Cawthon at via Zoom: <https://zoom.us/j/91291708620> (Due to COVID-19 under Governor's Executive Order N-29-20, dated March 17, 2020)

ROLL CALL

Directors Present: Suzy Cawthon, President
Lisa Guravitz, Secretary
John Nicoli, Director
Jena Jenkins, Director

Directors Absent: Chris Johnson, Vice-President

Administrator: Greg Fish, Fire Chief

INTRODUCTIONS, PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS

Craig Fechter of Fechter & Company briefed the board on the audit findings.

PUBLIC COMMENTS

none

CORRESPONDENCE

none

APPROVAL OF THE MINUTES

The motion to approve the minutes of the Regular Board Meeting of July 1, 2020 was made by Director Guravitz, seconded by Director Nicoli and roll call was as follows:
Cawthon: Abstain

CALL TO ORDER

ROLL CALL

INTRODUCTIONS, PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS

PUBLIC COMMENTS

CORRESPONDENCE

APPROVAL OF THE MINUTES

Johnson: Absent
Guravitz: Aye
Nicoli: Aye
Jenkins: Aye

FINANCIAL MATTERS

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

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

ADMINISTRATIVE REPORT

Chief Fish thanked the firefighters at Station 61 for providing 25 meals to the Veteran's Hall and 200 meals to local food bank the previous week.

Fire Station location study is in full swing – tentative meeting dates in mid-November for public engagement meetings.

The Chief shared that the property at 3804 Via Real does belong to the Carpinteria-Summerland Fire Protection District now. We will be doing some work to the property in the near future.

BOARD COMMUNICATIONS

Director Guravitz commended our crews for their hard work over the July 4th holiday.

UPCOMING AGENDA ITEMS

Station Renovations

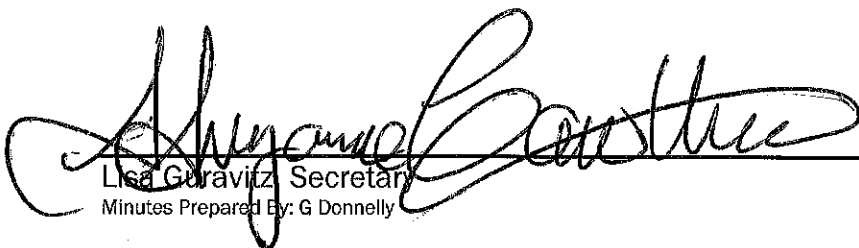
Board Adjourned at 4:21 p.m.

FINANCIAL MATTERS

ADMINISTRATIVE REPORT

BOARD COMMUNICATIONS

UPCOMING AGENDA ITEMS



Lisa Guravitz, Secretary
Minutes Prepared By: G Donnelly