

AGENDA

CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS

To be held at the
Carpinteria City Hall, City Council Chambers
5775 Carpinteria Avenue, Carpinteria, CA 93013

November 3, 2021

A. Call to order – 5:30 p.m.

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

Administrator: Greg Fish, Fire Chief

This regular meeting tonight is being broadcast live over Government Access Television Channel 21. It will be re-broadcast Friday, November 5, 2021, at 7:00 p.m.

NOTE: PUBLIC COMMENTS ON REGULAR AGENDA ITEMS MAY BE TAKEN AT THE TIME THE AGENDA MATTER IS HEARD. The District requests a speaker slip be completed and the remarks limited to three minutes.

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 (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. Pledge of Allegiance

C. Public Comments

Any person may address the Board at this time on any agenda or non-agenda matter that is within the subject matter jurisdiction of the District. The District is not responsible for the content of statements made during the public comment period, or the factual accuracy of any such statements.

D. Introductions, Proclamations, Presentations and Recognitions

None

E. Correspondence

Lompoc City Battalion Chief Scott Nunez, Gratitude Letter

F. Approval of Minutes

- Motion to approve minutes of the September 1, 2021 Regular Board Meeting
- Motion to approve minutes of the September 23, 2021 Special Board Meeting

G. Financial Matters

- Motion to approve Financial Status Reports for 21/22 Fiscal Year

H. RESOLUTION NO. 2021-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM DATED MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE GOVERNING BODY OF CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT FOR THE PERIOD OF 30 DAYS PURSUANT TO THE BROWN ACT PROVISIONS.

I. RESOLUTION NO. 2021-06

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 WUI ROADSIDE FUEL REDUCTION" (PROJECT # 20-FP-SBC-0020), AND AUTHORIZING THE FIRE CHIEF TO TAKE ALL ACTIONS ON BEHALF OF THE DISTRICT NECESSARY TO COMPLETE THE PROJECT.

J. Administrative Report

The Administrator may report about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to Staff and no action unless listed on a subsequent agenda.

- Administrative Report
- Operations Report

- Logistics Report
- Training Report
- Fire Marshal Report
 - ° Committee Reports

K. Board Communications

Each member of the Board may report about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to Staff and no action will be taken unless listed on a subsequent agenda.

L. Upcoming Agenda Items

Upcoming agenda items can be discussed by individual Board Members to ascertain priority and direction given to administrative staff members. If directed by the President, items will be placed on future agendas for discussion and/or action.

M. Adjournment