

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT  
MINUTES  
REGULAR BOARD MEETING OF JANUARY 4, 2023**

**CALL TO ORDER**

The meeting was called to order at 5:30 p.m. by Vice- President Jenkins at Carpinteria City Hall, Council Chambers, 5775 Carpinteria Avenue, Carpinteria, California.

**ROLL CALL**

Directors Present: Jena Jenkins, Vice-President  
Lisa Guravitz, Secretary  
John Nicoli, Director  
Randy McGlade, Director  
Absent: Suzy Cawthon, President

Administrator: Greg Fish, Fire Chief

**PLEDGE OF ALLEGIANCE**

Led by Director Nicoli

**INTRODUCTIONS, PROCLAMATIONS, PRESENTATIONS AND  
RECOGNITIONS**

None

**PUBLIC COMMENTS**

none

**CORRESPONDENCE**

Proof of publication of Ordinance No. 2022-02  
Letter from Montecito Fire Protection District – Emergency  
Dispatch Service annual increase

**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 December 7, 2022 was made by Director Nicoli, seconded by Director Guravitz and passed unanimously.

**FINANCIAL MATTERS**

Motion to approve the Financial Status Report for 2022/2023 Fiscal Year was made by Director Guravitz, seconded by Director Jenkins and passed unanimously.

**RESOLUTION NO. 2023-01**

**A RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT**

Chief Fish gave a staff report

The motion to adopt Resolution No. 2023-01 was made by Director Nicoli, seconded by Director Guravitz;

The roll call vote was as follows:

Cawthon: Absent

Jenkins: Aye

Guravitz: Aye

McGlade: Aye

Nicoli: Aye

**MAP OF LOT LOCATED NEXT TO STATION 62 IN SUMMERLAND, CALIFORNIA**

Chief Fish presented the map as a note and file.

**ADMINISTRATIVE REPORT**

The Fire Chief said our agency responded to a hazardous materials oil spill on January 1, 2023, around 11:30 a.m. in the Toro Canyon Creek area. We were a part of a multi-agency response led by the California Department of Fish and Game. There are measures in place to contain the spread. We are upstaffing for the rain event that is expected over the next couple of days.

Chief Fish gave an update on the bathroom remodel at Station 61.

The pre-application for Station 63 has been assigned a case number and a dedicated planner. Chief will be meeting with an architect on Friday, January 6, 2023.

**APPROVAL OF THE MINUTES****FINANCIAL MATTERS****RESOLUTION NO. 2023-01****MAP OF LOT LOCATED NEXT TP STATION 62 IN SUMMERLAND, CALIFORNIA****ADMINISTRATIVE REPORT**

We are waiting on Cal-Trans to respond to Fire Marshal LoMonaco on when we can meet to discuss moving forward with the possible purchase of the lot next to Station 62 in Summerland, California.

The second annual Santa Run took place on December 16, 2023 and was a success. Chief Fish thanked all who participated and gave a special thanks to Firefighter Pat Cockrum for organizing the event.

#### **BOARD COMMUNICATIONS**

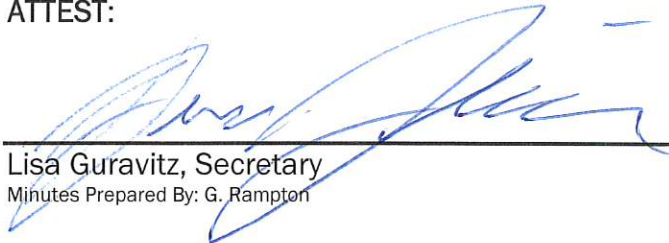
Director Guravitz let everyone know there will be a Districting Ad Hoc Committee meeting on January 10<sup>th</sup> at 10:00 a.m. at headquarters.

#### **UPCOMING AGENDA ITEMS**

Sta 61, 62 & 63

Board Adjourned at 6:01 p.m.

**ATTEST:**



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Lisa Guravitz, Secretary  
Minutes Prepared By: G. Rampton

#### **BOARD COMMUNICATIONS**

#### **UPCOMING AGENDA ITEMS**