

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
SPECIAL BOARD MEETING OF JUNE 27, 2023**

CALL TO ORDER

President Suzy Cawthon called the meeting to order at 5:45 p.m. at the Carpinteria-Summerland Fire Protection District Headquarters, 1140 Eugenia Place, Suite A, Carpinteria, California.

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

District Counsel: Mark Manion
Human Resources Denise Kephart

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were none.

Board Adjourned into Closed Session at 5:46 p.m.

CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT
(Government Code Section 54957)
Title: Fire Chief

2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Negotiators: Directors Cawthon and Jenkins
Unrepresented Employee: Fire Chief

CALL TO ORDER

PUBLIC COMMENTS

CLOSED SESSION

The Board came out of Closed Session at 7:30 p.m. with no reportable action, and the meeting was adjourned.

ATTEST:

A handwritten signature in cursive script, appearing to read "L. Guravitz", is written over a horizontal line.

Lisa Guravitz, Secretary
Minutes by: G. Rampton