

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
SPECIAL BOARD MEETING OF JUNE 9, 2023**

CALL TO ORDER

President Suzy Cawthon called the meeting to order at 5:00 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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were none.

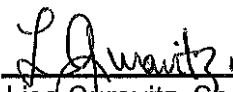
Board Adjourned into Closed Session at 5:01 p.m.

CLOSED SESSION

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

The Board came out of Closed Session at 6:03 p.m. with no reportable action, and the meeting was adjourned.

ATTEST:



Lisa Guravitz, Secretary
Minutes by: G. Rampton

CALL TO ORDER

PUBLIC COMMENTS

CLOSED SESSION