

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
REGULAR BOARD MEETING OF JULY 5, 2023**

CALL TO ORDER

President Cawthon called the meeting to order at 5:30 p.m. at Carpinteria City Hall, Council Chambers, 5775 Carpinteria Avenue, Carpinteria, California.

ROLL CALL

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

Administrator: Greg Fish, Fire Chief

District Counsel: Mark Manion

PLEDGE OF ALLEGIANCE

Led by Director Cawthon

PUBLIC HEARING – District-Based Elections

Kristen Parks, Consultant for National Demographics Corporation, gave a PowerPoint presentation on the following:

- Districting Timeline
- Districting Rules and Goals
- Demographics Summary
- 3 Maps – “Purple,” “Yellow,” & “Yellow B”

THE PUBLIC HEARING WAS OPENED

There were no public comments.

THE PUBLIC HEARING WAS CLOSED

The Board gave direction to bring a Resolution to the August Regular Board Meeting to adopt the map labeled “Yellow B.”

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

INTRODUCTIONS, PROCLAMATIONS, PRESENTATIONS, AND RECOGNITIONS

None

PUBLIC COMMENT

None

CORRESPONDENCE

Thank you card from a citizen.

APPROVAL OF THE MINUTES

The motion to approve the minutes of the Regular Board Meeting of June 7, 2023, was made by Director Nicoli with corrections presented by Director Guravitz for staff, seconded by Director Jenkins, and passed unanimously.

The motion to approve the minutes of the Special Board Meeting of June 9, 2023, was made by Director Jenkins, seconded by Director Guravitz, and passed unanimously.

The motion to approve the minutes of the Special Board Meeting of June 27, 2023, was made by Director McGlade, seconded by Director Cawthon, and passed unanimously.

FINANCIAL MATTERS

Director Nicoli shared that he had misspoken on the subject of rent being paid for CSFD Headquarters and that the actual dollar amount is much less, and we should consider this when discussing moving headquarters.

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

CONSIDERATION OF ACCEPTING STATE-MANDATED ANNUAL FIRE INSPECTIONS REPORT IN COMPLIANCE WITH SB 1205

A staff report was given by Fire Marshal LoMonaco.

The motion to accept the report on the status of all state-mandated annual fire inspections in the Carpinteria-Summerland Fire Protection District in conjunction with SB1205 and California Health and Safety Code Section 13146.4 requirements, was made by Director Jenkins, seconded by Director Nicoli, and passed unanimously.

INTRODUCTIONS, PROCLAMATIONS, AND RECOGNITIONS

PUBLIC COMMENT

CORRESPONDENCE

APPROVAL OF THE MINUTES

FINANCIAL MATTERS

STATE-MANDATED ANNUAL FIRE INSPECTIONS REPORT IN COMPLIANCE WITH SB 1205

ANNUAL REVIEW OF FIRE PREVENTION MITIGATION FEES

A staff report was given by Fire Marshal LoMonaco. The motion to approve the 2023 Annual Review of the Fire Mitigation Fees and direct the Fire Chief to forward the report to Santa Barbara County and Carpinteria City as required by County Code Section 15-67(a) and Municipal Code Section 8.26.040 was made by Director Guravitz with direction to bring back the revised Exhibit B at the August 2nd Regular Board Meeting, seconded by Director Jenkins and passed unanimously.

UPDATE ON 873 WALNUT AVENUE PROPERTY

A staff report was given by Chief Fish
(Note and file)

ADMINISTRATIVE REPORT

Chief Fish reported that the Station 61 window project is still on hold, awaiting permitting from the City of Carpinteria.

The Chief presented a poster to the Board of 4 potential plans for the property on Via Real where we may put Station 63. There is an option specifically with the headquarters located on the frontage of Via Real (option 4). We will proceed with option 4 to discuss purchasing additional land from Zevo Holdings.

Chief Fish spoke on the June 28th Fire Station Location Committee meeting, stating we had positive feedback from Montecito Fire District's Committee Members, Chief Neels, and our committee members. The Chiefs were instructed to move forward with negotiations with the UCI Team.

BOARD COMMUNICATIONS

Directors Nicoli and Cawthon remarked on the success of their Fire Station Location Meeting with Montecito Fire District.

UPCOMING AGENDA ITEMS

- Exhibit B of the Mitigation Fees
- Sta 61, 62, 63, and Annex House
- Discussion with administrative personnel on their thoughts on moving locations
- Televising board meetings

ANNUAL REVIEW OF FIRE PREVENTION MITIGATION FEES

UPDATE ON 873 WALNUT AVENUE PROPERTY

ADMINISTRATIVE REPORT

BOARD COMMUNICATIONS

UPCOMING AGENDA ITEMS

Board Adjourned into Closed Session at 6:12 p.m.

CLOSED SESSION

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1. PUBLIC EMPLOYEE APPOINTMENT

(Government Code Section 94953)

Title: Fire Chief

2. CONFERENCE WITH LABOR NEGOTIATORS

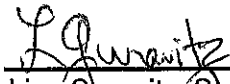
(Government Code Section 54957.6)

Agency Negotiators: Director Cawthon and Jenkins

Unrepresented Employee: Fire Chief

The board came out of Closed Session at 6:32 p.m. with no reportable action and adjourned.

ATTEST:



Lisa Guravitz, Secretary
Minutes Prepared By: G. Rampton