

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
REGULAR BOARD MEETING OF SEPTEMBER 6, 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: Robert Kovach, Battalion Chief

*Greg Fish, Fire Chief, was in attendance

PLEDGE OF ALLEGIANCE

Led by Director McGlade

PUBLIC HEARING – District-Based Elections

THE PUBLIC HEARING WAS OPENED

There were no public comments.

THE PUBLIC HEARING WAS CLOSED

RESOLUTION NO. 2023-06

**A RESOLUTION OF THE CARPINTERIA-SUMMERLAND FIRE
PROTECTION DISTRICT ADOPTING ELECTION DIVISION
BOUNDARY MAP AND ESTABLISHING BY DIVISION ELECTIONS
AND REPEALING RESOLUTION NO. 2023-03**

Motion to adopt Resolution No. 2023-06 was made by Director Jenkins, seconded by Director Nicoli, and the roll call was as follows:

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

RESOLUTION NO. 2023-06

ANNUAL REVIEW OF FIRE PREVENTION MITIGATION FEES

Fire Marshal Mike LoMonaco presented the new Mitigation fees to the Board of Directors.

RESOLUTION NO. 2023-05**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT DECLARING THAT THE EXISTENCE OF WEEDS AND RUBBISH ON CERTAIN REAL PROPERTY CONSTITUTES A PUBLIC NUISANCE**

Motion to adopt Resolution No. 2023-05 was made by Director Guravitz, seconded by Director Nicoli, and the roll call was as follows:

Cawthon: Aye

Jenkins: Aye

Guravitz: Aye

McGlade: Aye

Nicoli: Aye

ADMINISTRATIVE REPORT

Chief Kovach updated the board on the following items:

Station 62: The mold issue has been abated, and the flooring still needs to be installed. Special thanks to Regency Innovation Place, LLC, for the temporary housing accommodation for our crews.

Station 61 Renovation: Window replacement should be completed this week. Kitchen remodel conceptual plans received; we await estimates to schedule a facilities committee meeting for review.

Station 63 Concept: We are waiting for a broker from Zevo Holdings on a proposal to purchase the rear lot.

Battalion Chief Promotional Flyer is out, and we want to have the BC test on December 4th and 5th. Fire Captain test is tentatively scheduled for December 11, 12, and 13, if needed. The Avocado Festival is October 6-8, 2023; we have created an Event Action Plan. CSFPD Paramedics will staff the medical booth at the festival.

Chief Fish Updated the board on the following items:

Station 62 Relocation Project: Trenching completed for seismic testing; no earthquake fault line found within 50 feet of the proposed project. A formal report will be completed on the fault survey to be paid for by Regency Innovation Place, LLC. The site plan to follow from engineers.

ANNUAL REVIEW OF FIRE PREVENTION MITIGATION FEES**RESOLUTION NO. 2023-05****ADMINISTRATIVE REPORT**

Facilities Committee Report: Directors Cawthon and Nicoli discussed a date for an upcoming Fire Station Location Committee Meeting.

BOARD COMMUNICATIONS

Director Cawthon thanked Chief Fish for his time with our agency and shared her excitement to have Chief Kovach as our new Fire Chief.

Director Guravitz shared that the Carpinteria Library is hosting its last bingo on the beach this Thursday evening, and it is free.

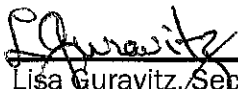
UPCOMING AGENDA ITEMS

Facilities Report

Sta 61, Sta 62 current and future, Sta 63, and Annex House

The Board adjourned at 5:52 p.m.

ATTEST:



Lisa Guravitz, Secretary

Minutes prepared by Grace Rampton, Clerk of the Board/Executive Assistant

BOARD COMMUNICATIONS

UPCOMING AGENDA ITEMS