

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
SPECIAL BOARD MEETING OF OCTOBER 12, 2023**

CALL TO ORDER

President Cawthon called the meeting to order at 5:30 p.m. at Carpinteria-Summerland Fire Protection District Headquarters at 1140 Eugenia Place, Suite A, 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, Fire Chief

PLEDGE OF ALLEGIANCE

**INTRODUCTIONS, PROCLAMATIONS, PRESENTATIONS, AND
RECOGNITIONS**

There were none.

PUBLIC COMMENT

There were no public comments.

CORRESPONDENCE

SDRMA Letter

APPROVAL OF THE MINUTES

The motion to approve the minutes of the Regular Board Meeting of September 6, 2023, was made by Director

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

**INTRODUCTIONS, PROCLAMATIONS,
PRESENTATION AND RECOGNITIONS**

PUBLIC COMMENT

CORRESPONDENCE

APPROVAL OF THE MINUTES

Guravitz, seconded by Director Jenkins, and passed unanimously.

FINANCIAL MATTERS

The motion to approve the Financial Status Report for the 2023/2024 Fiscal Year was made by Director Nicoli, seconded by Director McGlade, and passed unanimously.

CONSIDERATION OF HIRING FINANCIAL CONSULTANT FIELDMAN, ROLAPP & ASSOCIATES FOR THE JOINT FIRE STATION PROJECT WITH MONTECITO FIRE PROTECTION DISTRICT NOT TO EXCEED \$25,000.00 SHARED EQUALLY WITH THE MONTECITO FIRE PROTECTION DISTRICT

A staff report was given by Chief Kovach.

The motion to approve the Fire Chief to execute a joint agreement with financial consultant Fieldman, Rolapp & Associates not to exceed \$25,000.00 shared equally with the Montecito Fire Protection District was made by Director Cawthon, seconded by Director Nicoli, and passed with a 3 -2 vote.

ADMINISTRATIVE REPORT

Chief Kovach provided updates on our On-Duty Health Physicals, our Battalion Chief and Captain application process, the Station 62 relocation project, Station 61 renovations, and the Station 63 project.

Fleet and Facilities Sub-Committee (Cawthon & Nicoli) Report
Committee members shared that they met with Chief Kovach and Battalion Chief Tunney on October 11, 2023, and discussed options for remodeling the kitchen/living area at Station 61 on Walnut Avenue in Carpinteria. An additional meeting of their sub-committee will take place on October 20, 2023.

BOARD COMMUNICATIONS

Director Guravitz thanked those who participated in the 2023 Avocado Festival.

UPCOMING AGENDA ITEMS

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

FINANCIAL MATTERS

HIRING OF FINANCIAL CONSULTANT FIELDMAN, ROLAPP & ASSOCIATES

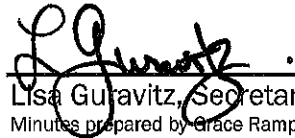
ADMINISTRATIVE REPORT

BOARD COMMUNICATIONS

UPCOMING AGENDA ITEMS

The Board adjourned at 6:15 p.m.

ATTEST:

A handwritten signature in black ink, appearing to read "Lisa Guravitz", is written over a horizontal line.

Lisa Guravitz, Secretary

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