

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
MINUTES
REGULAR BOARD MEETING OF NOVEMBER 1, 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

Directors Absent: Randy McGlade, Director

Administrator: Robert Kovach, Fire Chief
District Counsel: Mark Manion

PLEDGE OF ALLEGIANCE

Led by Director Nicoli

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

None

PUBLIC COMMENT

None

CORRESPONDENCE

None

APPROVAL OF THE MINUTES

The motion to approve the minutes of the Special Board Meeting of October 12, 2023, was made by Director Nicoli,

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

**INTRODUCTIONS, PROCLAMATIONS,
AND RECOGNITIONS**

PUBLIC COMMENT

CORRESPONDENCE

APPROVAL OF THE MINUTES

seconded by Director Guravitz, and passed unanimously by those in attendance.

FINANCIAL MATTERS

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

APPROVAL OF STATION 61 KITCHEN REMODEL

Battalion Chief Noah Tunney gave a staff report. The motion to approve the remodel of Station 61 kitchen and dayroom was made by Director Nicoli, seconded by Director Jenkins, and passed unanimously by those in attendance.

ADMINISTRATIVE REPORT

Chief Kovach updated the board on the following items:

Station 62 Relocation Project – FSLC met on October 26, 2023. The financial consulting services contract from Fieldman, Rolapp & Associates is in place, and the first orientation meeting was held early in the day. We are still waiting on the geological survey from Regency Innovation LLC. We must complete a financial analysis and geological survey to move forward.

Station 63 New Central Station – No response from Zevo Holdings on options to purchase more property.

Ambulance Service is changing to SBC Fire. It is still on track for March 1, 2024, and to house a 24-hour ambulance at Station 61 and a surge ambulance.

Regional Fire Communications Center – Chief Kovach attends weekly Joint Executive Committee Meetings. The center is scheduled to open on July 15, 2024; our agency and Montecito Fire Protection District will transition in January of 2025.

Our Annual Holiday Party is set for December 2, 2023. Our next monthly meeting on December 6th is the Annual Organizational Meeting.

BOARD COMMUNICATIONS

None

UPCOMING AGENDA ITEMS

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

FINANCIAL MATTERS

APPROVAL OF STATION 61 KITCHEN REMODEL


ADMINISTRATIVE REPORT

BOARD COMMUNICATIONS

UPCOMING AGENDA ITEMS

The Board adjourned at 5:42 p.m.

ATTEST:

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

Lisa Guravitz, Secretary

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