

CARPINTERIA-SUMMERLAND & MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Fire Station Location Committee Meeting

Held via Zoom: <https://zoom.us/j/2679880107> meeting ID: 267 988 0107, password MTOFireFam on May 15, 2020 at 11:00 a.m.

Montecito Fire Protection District Director van Duinwyk called the meeting to order at 11:00 a.m.

Present: Director Sylvia Easton, Director Peter van Duinwyk, Director Suzy Cawthon, Director Chris Johnson, Chief Kevin Taylor and Chief Greg Fish.

- 1. Public comment:** Any person may address the Committee at this time on any non-agenda matter that is within the subject matter jurisdiction of the Carpinteria-Summerland & Montecito Fire Protection District; 30 minutes total time is allotted for this discussion.

There were no public comments at this meeting.

- 2. Review and make recommendation that the Montecito and Carpinteria-Summerland Fire Protection District authorize the fire chiefs to enter into an agreement with a vendor for a Fire Station Location Study.**

Chief Taylor stated that we had received eight inquiries; of those, five submitted bids/proposals. Chief Fish shared that the selection committee consisted of the two Fire Chiefs and two labor representatives from both Montecito and Carpinteria-Summerland Fire Protection District. The selection committee chose AP Triton. Director Cawthon asked that the Summerland Association be included in any future Zoom/Community meetings. Motion to recommend to both full boards that AP Triton, LLC be awarded the Station Location Study Contract with the amount not to exceed \$40,291.00 and that each district equally share this cost was made by Director Cawthon, seconded by Director Easton, roll call vote;

Sylvia Easton: Aye

Peter van Duinwyk: Aye

Suzy Cawthon: Aye

Chris Johnson: Aye

- 3. Establish future meeting dates.**

The next meeting will be held on Monday, June 15, 2020 at 11:00 a.m. at Montecito Fire Protection District Headquarters, 595 San Ysidro Road, Montecito, California or via Zoom Meeting.

- 4. Adjournment**

Meeting adjourned at 11:15 a.m.