

# **CARPINTERIA-SUMMERLAND AND MONTECITO FIRE PROTECTION DISTRICTS**

## **Minutes for the Special Joint Meeting of the Board of Directors**

March 16, 2021 at 1:00 p.m.

Held via teleconference connection as permitted under the Governor's Executive Order N-29-20, dated March 17, 2020 due to concerns of COVID-19 ("Executive Order").

Director Lee called the meeting to order at 1:00 p.m.

**Present:** Director Lee, Director Easton, Director Ishkanian, Director van Duinwyk, Director Powell, Director Cawthon, Director Guravitz, Director Jenkins, Director McGlade, Director Nicoli. Chief Fish, Chief Taylor and District Counsel Mark Manion were also present.

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

There were no public comments at this meeting.

- 2. Receive presentation of the Fire Station Location Study from Kurt Latipow, Senior Project Manager/Division Lead, AP Triton, LLC.**

Kurt Latipow, Senior Project Manager/Division Lead, AP Triton, LLC provided a presentation regarding the Fire Station Location Study.

- 3. Consider recommendation that Montecito Fire Protection District and Carpinteria-Summerland Fire Protection District's Board of Directors adopt the four joint recommendations in the Fire Station Location Study as policy.**

- a. Staff report presented by Fire Chiefs Fish and Taylor.**

Chiefs Taylor and Fish provided a staff report regarding the Fire Station Location Study, highlighting the four joint recommendations. Motion to adopt Joint Recommendations A, B, C, and D of the AP Triton Fire Station Location Study made by Director van Duinwyk, seconded by Director Easton. The Roll Call vote was as follows:

Ayes: S. Cawthon, J Jenkins, L. Guravitz, J. Nicoli, R. McGlade, S. Easton, P. van Duinwyk, J. Ishkanian, J.A. Powell, M. Lee

Nays: None

Abstain: None

Absent: None

Meeting adjourned at 2:34 p.m.

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President Michael Lee

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Secretary Judith Ishkanian

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President Suzanne Cawthon

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Secretary Lisa Guravitz