



Fire Station Location Standing Committee Minutes

Held at the Carpinteria-Summerland Fire Protection District Headquarters at 1140 Eugenia Place, Suite A, in Carpinteria, California, on Tuesday, August 20, 2024, at 1400.

Director Cawthon called the meeting to order at 1400

Present: Legal Counsel Mark Manion, Fire Chief David Neels, Fire Chief Robert Kovach, Director Sylvia Easton, Director Peter van Duinwyk, and Director Suzy Cawthon (Director John Nicoli was not in attendance)

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

There were no public comments at this meeting.

- 2. Geological survey update**

Chief Kovach shared that the site trenching was completed on Monday, August 19th, and the report will be sent directly to Regency Innovation Place, LLC.

3. Review of Joint Fire Station Acquisition and Development Agreement

The Fire Chiefs and Legal Counsel Mark Manion reviewed the agreement, which is still valid. We are in the pre-development phase and are doing our due diligence review of the property toward securing a building envelope. The project's development phase begins once the site or building envelope is secured. The current agreement will continue through the development phase up to the certificate of occupancy by the County of Santa Barbara. The parties shall then endeavor to negotiate and enter into a separate agreement for the joint operations of the project.

Director Cawthon asked Counsel to make a couple of revisions.

****This agenda item will be on the next FSLC Committee Meeting Agenda for additional input.***

The benefits of the joint station were discussed, and a list of benefits to both communities will be compiled.

4. Establish future meeting dates

The next FSLC Meeting will be held at MTO; the date and time are TBD.

5. The meeting was adjourned at 1424