CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT

Fire Station Location Standing Committee Meeting Agenda

Friday, May 15, 2020 at 11:00 a.m.

The Fire Station Location Standing Committee meeting will be 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").

Members of the public will be able to observe the Fire Station Location Standing Committee meeting and provide public comments via Zoom: https://zoom.us/j/2679880107, or by calling 1-669-900-6833, meeting ID: 267 988 0107, password: MTOFireFam. Any member of the public who would like to provide public input on an item listed on the agenda may utilize the "Raise Hand" feature through the Zoom App or enter "*9" if participating by telephone only. The host will be notified and you will be recognized to speak on the agenda item in the order such requests are received by the District.

Agenda items may be taken out of the order shown.

- 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 Fire Protection District; 30 minutes total time is allotted for this discussion.
- 2. Review and make recommendation that the Montecito and Carpinteria-Summerland Boards authorize the fire chiefs to enter into an agreement with a vendor for a Fire Station Location Study.
- 3. Establish future meeting dates.
- 4. Adjournment

The next meeting is TBD at Montecito Fire Protection District Department Headquarters.

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is May 7, 2020.

Greg Fish, Fire Chie