

# CARPINTERIA-SUMMERLAND AND MONTECITO FIRE PROTECTION DISTRICTS

## Agenda for the Special Joint Meeting of the Board of Directors

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

The Special Meeting of the Board of Directors of the Montecito Fire Protection District and the Carpinteria-Summerland Fire Protection District 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 Special Joint Meeting of the Board of Directors and provide public comments via Zoom: <https://zoom.us/j/95129375193> or by calling 1-669-900-6833, meeting ID: 951 2937 5193. 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.

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

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is March 4, 2021.



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Kevin Taylor, Fire Chief