

CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT

Minutes for the Fire Station Location Committee Meeting

February 25, 2021 at 2:00 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 Cawthon called the meeting to order at 2:00 p.m.

Present: Director Sylvia Easton, Director Peter van Duinwyk, Director Suzy Cawthon, Director John Nicoli, 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 Fire Protection District; 30 minutes total time is allotted for this discussion.**

There were no public comments at this meeting.

- 1.a. Approval of the Minutes of the November 13, 2020 Fire Station Location Committee Meeting**

Motion to approve the minutes was made by Director van Duinwyk, seconded by Director Easton and roll call vote was as follows:

Easton: Aye

van Duinwyk: Aye

Cawthon: Aye

Nicoli: Aye

- 2. Receive a 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 the Fire Station Location Study Report.

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

- Recommendation A: Adoption of response performance goals to guide service delivery

- Recommendation B: Reduction of the dispatch call processing time interval

- Recommendation C: Construction of a shared facility

- Recommendation D: Continue the development and implementation of a regional fire and EMS dispatch center.

Motion to report back to each full board of directors, in order to adopt the four joint recommendations in the Fire Station Location Study was made by Director Cawthon, seconded by Director van Duinwyk and passed unanimously.

- 4. Adjournment at 2:37 p.m.**