



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 Wednesday, May 15, 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, Director Suzy Cawthon and Director John Nicoli.

- 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.

- 2. Update of geologic investigation.**

Chief Kovach stated that we are awaiting an encroachment permit from Santa Barbara County Public Works to validate the seismic fault line through a hand trenching operation. The location of the seismic fault line could impact the required setbacks and size of the site plan.

3. Preliminary project timelines.

Chief Kovach shared the fire station conceptual project schedule dated September 11, 2023. We discussed where we are today and that the project timeline has been pushed out at least one year on each of the remaining benchmarks.

The next steps are as follows;

- Obtain the final geology report from Regency Innovation Place, LLC.
- Approve the final site plan to initiate development site options.
- Present options on securing building envelope to standing committee for presentation to each district's board of directors.
- Begin conceptual project schedule.

4. Review of May 2024 Fire Station Design Conference

Chief Neels and Kovach will attend this conference in Arizona, the week of May 20th, 2024. They will report back to the committee next month.

5. Establish future meeting dates.

The next FSLC Meeting will be on Wednesday, June 12, 2024, at 1400, at MTO.

6. Meeting was adjourned at 1437