



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, March 5, 2025, at 1000.

Director Cawthon called the meeting to order at 1000

Present: Legal Counsel Mark Manion, Legal Counsel Todd Amspoker, Fire Chief David Neels, Fire Chief Robert Kovach, Director Peter van Duinwyk, Director Suzy Cawthon and Director John Nicoli (Director Sylvia Easton 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. Update regarding meeting with Regency Innovation Place, LLC**
Chief Kovach provided an update.

- 3. Closed Session**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9 (d)(4):
(One potential case)

Committee came out of Closed Session at 1039 with no reportable action

4. Establish future meeting dates

The next FSLC Meeting will be held at MTO; Wednesday, April 16, 2025 at 1330.

5. The meeting was adjourned at 1044