

AGENDA
CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

To be held at:
Carpinteria City Hall, Council Chambers
5775 Carpinteria Ave, Carpinteria

Tuesday, January 15, 2008
6:30 pm

A. Call to order

Board Members: Craig Price, President
Diane Cogburn, Vice President
Ben Miller, Secretary
Bob Duncan, Director
Lou Panizzon, Director
Administrator: Michael Mingee, Fire Chief

This regular meeting tonight is being broadcast live over Government Access Television Channel 18. It will be re-broadcast Wednesday January 16, 2008 and Thursday, January 17, 2008 at 7:00 pm.

NOTE: PUBLIC COMMENTS ON REGULAR AGENDA ITEMS MAY BE TAKEN AT THE TIME THE AGENDA MATTER IS HEARD. The District requests a speaker slip be completed and remarks be limited to five minutes.

Agenda Modifications: The District may modify the regular agenda by tabling items, adding urgency items to the agenda, or changing the order in which items are considered.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if persons need special assistance to participate in this meeting or need this agenda provided in a disability-related alternative format, please contact the Carpinteria-Summerland Fire Protection District Office at (805) 684-4591. Notification 24 hours prior to the meeting will assist the District to make arrangements.

B. Pledge of Allegiance

C. Introductions, Proclamations, Presentations and Recognitions
Fire Chief Michael D. Mingee, Oath of Office, Oath of Appointment, Position Appointment

D. Public Comments

Any person may address the Board at this time on any agenda matter or non-agenda matter that is within the subject matter jurisdiction of the District. The District is not responsible for the content of statements made during the public comment period, or the factual accuracy of any such statements.

AGENDA

E. Correspondence

F. Approval of Minutes

Approval of the Minutes of the Regular Meeting of December 18, 2007

G. Santa Barbara County Auditor-Controller Annual Audit FY 2006-2007

Presented by Stephen Williams, Accountant-Auditor and Heather Harkless, Internal Audit Manager, Santa Barbara County Auditor-Controller Office

H. Financial Matters

Motion to approve Financial Reports for month ending January 31, 2008

I. Administrative Report

The Administrator may report about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to Staff, and no action will be taken unless listed on a subsequent agenda.

J. Board Communications

Each member of the Board may report about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to Staff, and no action will be taken unless listed on a subsequent agenda.

K. Adjournment