

AGENDA

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

To be held at the
Carpinteria City Hall, City Council Chambers
5775 Carpinteria Avenue, Carpinteria, CA 93013

January 18, 2011

A. Call to order – 6:30 P.M.

Board Members: Bob Duncan, President
Craig Price, Vice-President
Lisa Guravitz, Secretary
Diane Cogburn, Director
Ben Miller, 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 19, 2011, and Thursday, January 20, 2011 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 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

RESOLUTION NO: 2011-01

A resolution of the governing board of the Carpinteria-Summerland Fire Protection District recognizing outstanding citizenship and valor

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

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responsible for the content of statements made during the public comment period, or the factual accuracy of any such statements.

E. **Correspondence**

F. **Approval of Minutes**

Motion to Approve Minutes of December 21, 2010, Regular Board Meeting

G. **Financial Matters**

Motion to approve Financial Reports for month ending December 31, 2010

H. **Discussion Item: 2010-11 Mid Year Budget Review**

Staff Report

I. **Motion to Direct the Fire Chief to proceed with implementing compliance measures to receive a Santa Barbara Green Business designation**

Staff Report

J. **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.

K. **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.

L. **Upcoming Agenda Items**

Upcoming agenda items can be discussed by individual Board members to ascertain priority and direction given to administrative staff members. If directed by the President items will be placed on future agendas for discussion and / or action.

M. **Closed Session** in accordance with *Government Code §54957.6*

Conference with Labor Negotiators

Agency Designated Representatives: Director Cogburn, Director Duncan, Chief Mingee

Employee Organization: IAFF Local 2042. Carpinteria – Summerland Firefighters

N. **Closed Session Report Out**

Motion to approve Amendment to the 2009-2011 Memorandum of Understanding between the Carpinteria-Summerland Fire Protection District and the Carpinteria-Summerland Firefighters Association. Amending the Hazardous Materials Technician Team Member Stipend

O. **Adjournment**