

**CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT**

**MINUTES**

**REGULAR BOARD MEETING OF JANUARY 18, 2011**

**CALL TO ORDER**

The meeting was called to order at 6:30 P.M. by President Bob Duncan at Carpinteria City Hall, Council Chambers, 5775 Carpinteria Avenue, Carpinteria, California

**ROLL CALL**

Directors Present: Bob Duncan, President 2014  
Craig Price, Vice President 2014  
Lisa Guravitz, Secretary 2012  
Ben Miller, Director 2014  
Diane Brighton, Director 2012

Administrator: Fire Chief Michael Mingee

**PLEDGE OF ALLEGIANCE**  
Led by Director Lisa Guravitz

**INTRODUCTIONS, PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS**

Vice President Price presented the resolution recognizing George Juarez for outstanding citizenship and valor. Kris McGuire with the "Don't Panic Prepare" advisory committee also presented Mr. Juarez with a gift certificate. Mr. Juarez humbly expressed his gratitude to everyone.

**PUBLIC COMMENTS**

There were no public comments at this meeting.

**CORRESPONDENCE**

Chief Mingee highlighted a letter of thanks to firefighters for assisting a citizen with retrieving her keys that were locked in her house. The Chief mentioned the receipt of another survey regarding the Summerland Public Safety Center. Chief Mingee reviewed a letter from the United States Department of Justice commending FPO Rolf Larsen for his participation in the investigation of the Piru Fire. The Chief mentioned the Department Training Newsletter created by Division Chief Navarro. Chief

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE**

**RESOLUTION 2011-01  
GEORGE JUAREZ,  
OUTSTANDING  
CITIZENSHIP AND  
VALOR**

**PUBLIC COMMENTS**

**CORRESPONDENCE**

Mingee reviewed a flier regarding the January 24th SBCSDA Meeting to be held at the Santa Ynez Valley Marriott.

**APPROVAL OF MINUTES**

The motion to approve the minutes of the regular Board Meeting of December 21, 2010 was made by Director Miller, seconded by Secretary Guravitz and passed unanimously. Director Guravitz mentioned that the closed session section of the minutes should be corrected to reflect the local "2046" and not 2042.

**FINANCIAL MATTERS**

The motion was made by Director Brighton, seconded by Director Miller and passed unanimously to approve the Financial Reports for the month ending December 31, 2010. Chief Mingee stated that all fire reimbursements have been received with the exception of \$18,061.57 for the Bear Creek Fire.

**DISCUSSION ITEM: 2010-11 MID YEAR BUDGET REVIEW**

Chief Mingee provided a power point presentation regarding the mid-year budget status.

**MOTION TO DIRECT THE FIRE CHIEF TO PROCEED WITH IMPLEMENTING COMPLIANCE MEASURES TO RECEIVE A SANTA BARBARA GREEN BUSINESS DESIGNATION**

Chief Mingee provided a staff report regarding the Santa Barbara Green Business program. The motion was made by Secretary Guravitz, seconded by Vice President Price and passed by a vote of 3 to 2, with Directors Brighton and Miller opposing, to direct the Fire Chief to proceed with implementing compliance measures to receive a Santa Barbara Green Business designation.

**ADMINISTRATIVE REPORT**

Chief Mingee stated that work continues on the Community Wild Land Fire Protection Plan. The Chief indicated that there have been a few facilities problems that are being scheduled for repairs. Chief Mingee provided an update regarding the Communications System project stating that the Water District approved the contract previously approved by the Fire District Board. The Chief stated that the 2010 incident runs totaled 1577.

There were no Board communications at this meeting.

There were no items to be placed on the upcoming agenda.

**APPROVAL OF MINUTES:  
REGULAR MEETING OF  
DECEMBER 21, 2010**

**FINANCIAL MATTERS**

**DISCUSSION ITEM: 2010-  
11 MID YEAR BUDGET  
REVIEW**

**MOTION TO DIRECT:  
THE CHIEF TO PROCEED  
WITH MEASURES TO  
RECEIVE A SANTA  
BARBARA GREEN  
BUSINESS DESIGNATION**

**ADMINISTRATIVE  
REPORT**

**BOARD  
COMMUNICATIONS**

**UPCOMING AGENDA  
ITEMS**

**CLOSED SESSION IN ACCORDANCE WITH  
GOVERNMENT CODE SECTION 54957.6, CONFERENCE  
WITH LABOR NEGOTIATORS. AGENCY DESIGNATED  
REPRESENTATIVES: DIRECTOR BRIGHTON,  
DIRECTOR DUNCAN AND CHIEF MINGEE. EMPLOYEE  
ORGANIZATION: IAFF LOCAL 2046, CARPINTERIA-  
SUMMERLAND FIREFIGHTERS**

The Board retired into closed session to discuss a contract amendment to the 2009-2011 Memorandum of Understanding. The Board reported out of closed session at 8:45 P.M.

**MOTION TO APPROVE AMENDMENT TO THE 2009-2011  
MEMORANDUM OF UNDERSTANDING BETWEEN THE  
CARPINTERIA-SUMMERLAND FIREFIGHTERS  
ASSOCIATION. AMENDING THE HAZARDOUS  
MATERIALS TECHNICIAN TEAM MEMBER STIPEND.**

The motion was made by Director Miller, seconded by Director Brighton, and passed by a vote of 4 to 1, with President Duncan opposing, to amend the Hazardous Materials Technician Team Member Stipend.

The Board adjourned at 8:50 P.M.

**C CLOSED SESSION**

**MOTION TO APPROVE:  
AMENDING THE  
HAZARDOUS MATERIAL  
TECHNICIAN TEAM  
MEMBER STIPEND**

**ADJOURNMENT**