

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

April 19, 2011

A. Call to order – 6:30 P.M.

Board Members: Bob Duncan, President
Craig Price, Vice-President
Lisa Guravitz, Secretary
Diane Brighton, 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, April 20, 2011, and Thursday, April 21, 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 2011-04

**PROCLAIMING CALIFORNIA SAFE HAVEN SAFE SURRENDERED BABY LAW
AND DESIGNATING CARPINTERIA-SUMMERLAND FIRE PROTECTION
DISTRICT FIRE STATIONS AS SAFE HAVEN SURRENDER SITES**

Staff Report

AGENDA

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.

E. Correspondence

F. Approval of Minutes

Motion to Approve Minutes of March 15, 2011, Regular Board Meeting

G. Financial Matters

Motion to approve Financial Reports for month ending March 31, 2011

H. Motion to approve the sale of 1986 Van Pelt Fire Engine for net receipt of \$5,000.

Verbal Staff Report

I. Motion to approve amendments to Fire District Personnel Rule XII, Section C "Grievance / Arbitration Procedures"

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. Motion for the Board to designate the District's real property negotiators

N. Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: 2450 Lillie Avenue, Summerland, California

District Negotiators: TBD (See item L above)

Negotiating Parties: Mosquito and Vector Management District of Santa Barbara County

Under Negotiation: Price and terms of payment.

AGENDA

B. LIABILITY CLAIMS

(Government Code section 54956.95)

Claimant: Joseph Doderio.

Agency Claimed Against: Carpinteria-Summerland Fire Protection District

O. Closed Session Report Out

P. Adjournment