

PUBLIC COMMENTS

There were no public comments at this meeting.

CORRESPONDENCE

Chief Mingee highlighted correspondence from the office of the Santa Barbara Auditor-Controller regarding the Impoundment of Disputed Property Taxes. The Chief reviewed the Grand Jury report entitled "Improving Our Emergency Alert System in the 21st Century". Chief Mingee highlighted correspondence from LAFCO regarding upcoming hearings. The Chief noted the response to the Grand Jury regarding the Governmental Agency Obligation Survey. Chief Mingee mentioned the correspondence from the Superior Court of California regarding the judgment in favor of the Carpinteria-Summerland Fire Protection District in the case involving Joseph Doder. The Chief reviewed various communications regarding Sen. Tony Strickland's commentary regarding 'Crash taxes'. Chief Mingee added that the Senator has retracted inaccurate statements made to the Santa Barbara News Press, and that his bill will be amended to exempt Fire Districts. The Chief highlighted an e-mail from Captain Gonzales of the Ventura Fire Department, expressing his thanks to Captain Burquez, Engineer Morrison and Firefighter/Paramedic Dan Hagstrom for their assistance on a water rescue. Chief Mingee reviewed the compliance report from the South Coast Dispatch, indicating that the District's performance is at 96%.

APPROVAL OF MINUTES

The motion to approve the minutes of the regular Board Meeting of March 15, 2011 was made by Director Brighton, seconded by Director Miller and passed unanimously. Director Brighton noted the correct spelling of Rancho Monte "Alegre".

FINANCIAL MATTERS

The motion was made by Director Miller, seconded by Secretary Guravitz and passed unanimously to approve the Financial Reports for the month ending March 31, 2011. Chief Mingee highlighted the financial status report of fund 3633, indicating that line item 7460 is around \$80,000.00 this year. He added that these expenditures were related to the Summerland Station Project. He also noted that this account will be drawn down, as little development impact revenue has been received, and that the District needs to consider how to "keep the ball rolling" on this particular project.

MOTION TO APPROVE THE SALE OF 1986 VAN PELT FIRE ENGINE FOR NET RECEIPT OF \$5000.00

PUBLIC COMMENTS

CORRESPONDENCE

**APPROVAL OF MINUTES:
REGULAR MEETING OF
MARCH 15, 2011**

FINANCIAL MATTERS

**MOTION TO APPROVE:
SALE OF FIRE ENGINE**

Chief Mingee provided a verbal staff report regarding the sale of the 1986 Van Pelt Fire Engine. The motion was made by Director Brighton, seconded by Director Miller and passed unanimously to approve the sale of the Fire Engine.

MOTION TO APPROVE AMENDMENTS TO FIRE DISTRICT PERSONNEL RULE XII, SECTION C “GRIEVANCE/ARBITRATION PROCEDURES”

Chief Mingee provided a staff report regarding District Personnel Rule XII, Section C “Grievance/Arbitration Procedures”. The motion was made by Vice President Price, seconded by Director Brighton and passed unanimously to approve the amendments to Fire District Personnel Rule XII, Section C.

ADMINISTRATIVE REPORT

Chief Mingee stated that the District is involved in Labor Negotiations. The Chief indicated that the District is in the middle of a very difficult audit. Chief Mingee stated that the District has held two community meetings regarding the Community Wildfire Protection Plan. The Chief mentioned that the Prevention Bureau activity has been steady. Chief Mingee stated that the completed packet has been submitted to the Green Business of Santa Barbara for final confirmation. The Chief indicated that the voter receiver project for Rancho Monte Alegre has begun. Chief Mingee provided an update regarding the OES Engine that has been out for service. The Chief reported 387.56 training hours and 40 hours of continuing education. Chief Mingee indicated that Wild land training began today. He also mentioned that Water Rescue personnel have taken their life guard tests. The Chief added that a water rescue drill, exercising the watercraft, will take place this Friday.

President Duncan complimented the Board on their recent activity, specifically; Directors Guravitz and Brighton, attending the Fire Districts conference and, Directors Guravitz and Miller assisting in Labor Negotiations.

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

MOTION TO DESIGNATE THE DISTRICT’S REAL PROPERTY NEGOTIATORS

The motion was made by Vice President Price, seconded by Secretary Guravitz and passed unanimously to designate Chief Mingee and or Mark Manion, District Counsel, as the District’s Real Property negotiators.

MOTION TO APPROVE: AMENDMENTS TO DISTRICT PERSONNEL RULE XII, SECTION C

ADMINISTRATIVE REPORT

BOARD COMMUNICATIONS

UPCOMING AGENDA ITEMS

MOTION TO DESIGNATE REAL PROPERTY NEGOTIATORS

**CLOSED SESSION IN ACCORDANCE WITH
GOVERNMENT CODE SECTION 54956.8, CONFERENCE
WITH REAL PROPERTY NEGOTIATORS. AGENCY
DESIGNATED REPRESENTATIVES: CHIEF MINGEE AND
MARK MANION. MOSQUITO AND VECTOR
MANAGEMENT DISTRICT OF SANTA BARBARA
COUNTY UNDER NEGOTIATION: PRICE AND TERMS OF
PAYMENT**

The Board retired into closed session to discuss the property at 2450 Lillie Avenue, Summerland, California. No action taken.

**CLOSED SESSION IN ACCORDANCE WITH
GOVERNMENT CODE SECTION 54956.95, LIABILITY
CLAIM. CLAIMANT JOSEPH DODERO. AGENCY
CLAIMED AGAINST: CARPINTERIA-SUMMERLAND
FIRE PROTECTION DISTRICT.**

The Board retired into closed session to discuss the liability claim of Joseph Dodero. The Board reported out of closed session at 8:25 P.M. No action taken.

The Board adjourned at 8:26 P.M.

CLOSED SESSION

ADJOURNMENT

ATTEST:

Bob Duncan, President

Craig Price, Vice President

Lisa Guravitz, Secretary

Diane Brighton, Director

Ben Miller, Director

Minutes Prepared By: Administrative Assistant, Joyce Reed