

## 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

**May 17, 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.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria-Summerland Fire Protection District's offices located at 1140 Eugenia Place, Carpinteria, CA during normal business hours.

**B. Pledge of Allegiance**

**C. Introductions, Proclamations, Presentations and Recognitions**

**RESOLUTION NO 2011-05: A RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT COMMENDING AND THANKING FIREFIGHTER / PARAMEDIC TODD SKUPIEN FOR FIVE YEARS OF FULL TIME SERVICE TO THE DISTRICT**

**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

## AGENDA

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 April 19, 2011, Regular Board Meeting

**G. Financial Matters**

Motion to approve Financial Reports for month ending April 30, 2011

**H. Discussion Item: Fiscal Year 2010-11 Budget Status and Fiscal Year 2011-12 Preliminary Budget Outlook.**

Staff Report

**I. Motion to Approve Response to Grand Jury Report titled "Improving Our Emergency Alert System in the 21<sup>st</sup> Century"**

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.

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

*Conference with Labor Negotiators*

Agency Designated Representatives: Secretary Guravitz, Director Miller, Chief Mingee

Employee Organization: IAFF Local 2046. Carpinteria – Summerland Firefighters

**O. Closed Session Report Out**

**P. Adjournment**