

## AGENDA

### CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

To be held at the  
Carpinteria-Summerland Fire Protection District Headquarters  
1140 Eugenia Place, Carpinteria, CA 93013

**June 30, 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

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. 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.

**D. Closed Session**

- 1) In accordance with *Government Code §54957.6*  
*Conference with Labor Negotiators*

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

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Employee Organization: IAFF Local 2046. Carpinteria – Summerland Firefighters

- 2) In accordance with *Government Code section 54957*  
*Public Employee Performance Evaluation – Fire Chief*

**E. Closed Session Report Out**

**F. Discussion and Motion to Approve Fiscal Year 2011-12 Preliminary Budget  
Staff Report**

**G. Discussion Item: Plan to fill upcoming vacancy of Division Chief  
Staff Report**

**H. Adjournment**