

CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT

MINUTES

SPECIAL BOARD MEETING OF JUNE 30, 2011

CALL TO ORDER

The meeting was called to order at 6:30 P.M. by President Bob Duncan at Carpinteria-Summerland Fire Protection District Headquarters, 1140 Eugenia Pl, Carpinteria, California

ROLL CALL

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

Absent: Diane Brighton, Director

Administrator: Fire Chief Michael Mingee

PLEDGE OF ALLEGIANCE

Led by Firefighter/Paramedic Jim Emerson

PUBLIC COMMENTS

There were no public comments at this meeting.

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

The Board retired into closed session to meet with the Agency designated negotiators. The Board reported out of closed session at 7:20 P.M. No action taken.

CALL TO ORDER

ROLL CALL

PLEDGE

PUBLIC COMMENTS

CLOSED SESSION

DISCUSSION AND MOTION TO APPROVE FISCAL YEAR 2011-12 PRELIMINARY BUDGET

Chief Mingee provided a staff report regarding the preliminary budget for fiscal year 2011-12. Vice President Price asked the Chief for his recommendations to balance the budget. Chief Mingee provided the following recommendations; reduce staffing by two employees, reduce daily staffing from eight to six, and to look at non mandated overtime costs (OES agreement and single resource assignments). The Chief mentioned that the actual contingency balance year end is \$157,471.00. Chief Mingee added that the Dodero settlement did not take place year end, and will have to come out of the budget next year. The motion was made by Vice President Price, seconded by Director Miller and unanimously passed to implement the cost saving measures as recommended by the Fire Chief, and approve the preliminary budget as presented.

DISCUSSION ITEM: PLAN TO FILL UPCOMING VACANCY OF DIVISION CHIEF

Chief Mingee provided a staff report regarding the reorganization from 40 hour Division Chiefs to 56 hour Battalion Chiefs. The Chief identified a timeline to hire the Battalion Chiefs, stating that the budget presented is based on this new model.

The Board adjourned at 7:58 P.M.

DISCUSSION AND MOTION TO APPROVE FISCAL YEAR 2011-12 PRELIMINARY BUDGET

DISCUSSION ITEM: PLAN TO FILL UPCOMING VACANCY OF DIVISION CHIEF

ATTEST:

Bob Duncan, President

Craig Price, Vice President

Lisa Guravitz, Secretary

Diane Brighton, Director

Ben Miller, Director

Minutes Prepared By: Administrative Assistant, Joyce Reed