

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

July 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, July 20, 2011, and Thursday, July 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

None Scheduled

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.

AGENDA

- E. Correspondence**
- F. Approval of Minutes**
Motion to Approve Minutes of June 21, 2011, Regular Board Meeting

Approval of Minutes
Motion to Approve Minutes of June 30, 2011, Special Board Meeting
- G. Financial Matters**
Motion to approve Financial Reports for month ending June 30, 2011
- H. Motion to approve the submitted Fire District Employee Seniority list as required in Personnel Rule IX**
Staff Report
- I. Discussion Item: Receipt of the Fiscal Year 2009-2010 Fire District Annual Financial Statement**
Staff Report
- J. Motion to Approve Board Policy 4-I-1, Fund Balance Designations in accordance with Governmental Accounting Standards Board Statement No. 54 tilted "Fund Balance Reporting and Governmental Fund Type Definitions"**
Staff Report
- K. Motion to Direct the Fire Chief to prepare a response on behalf of the Board to the June 7, 2011 Santa Barbara County Civil Grand Jury Report titled Local Government Employment Benefits in Santa Barbara County, Complicated and Costly**
Staff Report
- L. 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.
- M. 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.
- N. 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.

AGENDA

- O. Closed Session** in accordance with *Government Code §54957.6*
Conference with Labor Negotiators

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

Employee Organization: IAFF Local 2046. Carpinteria – Summerland Firefighters

- P. Closed Session Report Out**

- Q. Adjournment**