

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

August 16, 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, August 17, 2011, and Thursday, August 18, 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 July 19, 2011, Regular Board Meeting

G. Financial Matters

Motion to approve Financial Reports for month ending July 31, 2011

H. RESOLUTION 2011-08

A RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT ESTABLISHING LIMITS OF APPROPRIATION UNDER ARTICLE XIII (B) OF THE CONSTITUTION OF THE STATE OF CALIFORNIA

Staff Report

I. Motion to Approve a response letter from the Board of Directors to the Santa Barbara County Civil Grand Jury regarding report titled "*Local Government Employment Benefits in Santa Barbara County, Complicated and Costly.*"

J. Motion to approve Board Letter of Opposition to Senate Bill 931 (Vargas) *Public Employee Organizations*

Verbal Staff Report on behalf of the CSDA

K. Motion to Approve the 2011 Fire Protection Mitigation Fee Annual Report

Staff Report

L. Action Item: Appointment of Labor Negotiator in accordance with *Government Code section 54957*. The board will appoint a designated representative(s) to meet and confer with the Fire Chief regarding employment contract.

M. 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.

N. 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.

O. 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.

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

AGENDA

Agency Designated Representatives: Secretary Guravitz, Director Miller, Chief Mingee
Employee Organization: IAFF Local 2046. Carpinteria – Summerland Firefighters

- Q. Closed Session** in accordance with *Government Code 54957*
Conference with Labor Negotiator(s)
Agency Designated Representative: To be determined by board action (see item M above).
Unrepresented position: Fire Chief
- R. Closed Session Report Out**
- S. Adjournment**