

# 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

**September 20, 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, September 21, 2011, and Thursday, Thursday September 22, 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 offices located at 1140 Eugenia Place, Suite A, Carpinteria, California during normal business hours.

**B. Pledge of Allegiance**

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

**RESOLUTION NO: 2011-09**

A resolution of the Board of Directors of the Carpinteria-Summerland Fire Protection District recognizing outstanding citizenship. Eagle Scout Greg Norton.

**RESOLUTION NO: 2011-10**

A resolution of the Board of Directors of the Carpinteria-Summerland Fire Protection District naming John Romero as an Honorary Firefighter in appreciation for his time spent in service to his Nation and the Los Padres National Forest.

**Resolution NO. 2011-11**

A resolution of the Board of Directors of the Carpinteria-Summerland Fire Protection District naming William Waltrip as an Honorary Firefighter in appreciation for his time spent in service to his Nation and the Los Padres National Forest.

**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.

**E. Correspondence**

**F. Approval of Minutes**

Motion to Approve Minutes of August 16, 2011, Regular Board Meeting

**G. Financial Matters**

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

**H. Public Hearing**

**Public Hearing Regarding the Adoption of the 2011-12 Budgets for the Fire Protection District General Fund (3630), Capital Replacement Fund (3634) and Capital Improvement/Development Impact Fund (3634).**

Staff Presentation

Public Hearing

**I. Motion to adopt the 2008-09 Fire District Budgets as presented for fund 3630, 3633 and 3634**

**J. RESOLUTION 2011-12**

A Resolution of the Board of Directors of the Carpinteria-Summerland Fire Protection District establishing retirement Plan 4b and Plan 5b for District Safety Members and General Members hired on or after September 1, 2011.

**Staff Report**

**K. Motion to approve and certify the Mitigated Negative Declaration for the Carpinteria-Summerland Community Defense Zone Phase II and adopt the Mitigation Monitoring and Reporting Plan.**

Staff Report on findings

**L. RESOLUTION 2011-13**

A Resolution of the Board of Directors for the Carpinteria-Summerland Fire Protection District adopting a mitigated negative declaration pursuant to CEQA and approving the Carpinteria-Summerland Community Defense Zone –Phase II project.

**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:**

- a) **Closed Session** in accordance with *Government Code 54957*  
*Conference with Labor Negotiators*  
Agency Designated Representative: Director Miller and Director Guravitz  
Represented Group: IAFF Local 2046.Carpinteria – Summerland Firefighters
- b) **Closed Session** in accordance with *Government Code section 54957*  
*Public Employee Performance Evaluation – Fire Chief*
- c) **Closed Session** in accordance with *Government Code 54957*  
*Conference with Labor Negotiator(s)*  
Agency Designated Representative: Bob Duncan  
Unrepresented Position: Fire Chief

**Q. Closed Session Reported Out**

**R. Motion to approve a Memorandum of Understanding between the International Association of Firefighters Local 2046 and the Carpinteria-Summerland Fire Protection District, September 1, 2011 through December 31, 2012.**

**S. Adjournment**