

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

October 18, 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, October 19, 2011, and Thursday, October 20, 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: 2011-14

A RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT COMMENDING AND THANKING FIREFIGHTER / PARAMEDIC JAMES EMERSON FOR FIFTEEN YEARS OF FULL TIME SERVICE TO THE DISTRICT

RESOLUTION NO: 2011-15

A RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT COMMENDING AND THANKING FIREFIGHTER / PARAMEDIC DAN HAGSTROM FOR TEN YEARS OF FULL TIME SERVICE TO THE DISTRICT

Resolution NO. 2011-16

A RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT COMMENDING AND THANKING FIRE PREVENTION OFFICER RICHARD EVANS FOR FIVE YEARS OF FULL TIME SERVICE TO THE DISTRICT

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 September 20, 2011, Regular Board Meeting

G. Financial Matters

Motion to approve Financial Reports for month ending September 30, 2011

H. Motion to accept a FEMA Assistance to Firefighters Grant for the sum of \$96,481.00 for the purchase and maintenance of Personal Protective Clothing Staff Report

I. Discussion Item: Report on feasibility of the Fire District offering early retirement to senior employees.

Staff Report

J. Discussion Item: Organizational Analysis

Board Report

K. 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.

L. 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.

M. 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

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N. Closed Session:

- a) **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

P. Adjournment