

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

November 15, 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, November 16, 2011, and Thursday, November 17, 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

Introduction of newly hired Battalion Chief Robert Kovach

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

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- F. **Approval of Minutes**
Motion to Approve Minutes of October 18, 2011, Regular Board Meeting
- G. **Financial Matters**
Motion to approve Financial Reports for month ending October 31, 2011
- H. **RESOLUTION NO: 2011-17**
RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT ADOPTING CHANGES FOR THE EMPLOYEE DEFERRED COMPENSATION 457 PLAN IN ACCORDANCE WITH INTERNAL REVENUE CODE
Staff Report
- I. **Discussion Item: Petition for Recognition from Civilian Employees**
Staff Report
- J. **RESOLUTION NO. 2011-18**
A RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT IDENTIFYING EXEMPT EMPLOYEES AND WORK PERIODS FOR ALL EMPLOYEES IN COMPLIANCE WITH THE FEDERAL FAIR LABOR STANDARDS ACT
Staff Report
- K. **Discussion Item: 10-Year Master Plan Draft**
Staff Presentation
- 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.
- O. **Closed Session:**
 - a) **Closed Session** in accordance with *Government Code 54957.6 Conference with Labor Negotiator(s)*
Agency Designated Representative: Bob Duncan
Unrepresented Position: Fire Chief
- P. **Closed Session Reported Out**

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- Q. Motion to approve a second amendment to the Employment Agreement between the Carpinteria-Summerland Fire Protection District and Michael D. Mingee, Fire Chief**

- R. Adjournment**