

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

January 17, 2012

A. Call to order – 6:30 P.M.

Board Members: Craig Price, President
Lisa Guravitz, Vice-President
Diane Brighton, Secretary
Ben Miller, Director
Bob Duncan, 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, January 18, 2012, and Thursday, January 19, 2012 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

Presentation of a Green Business Designation of the Fire District

Presentation of New-Hire Employees

Financing Options for Summerland Public Safety Center and other Fire District Facility Improvements
KNN Public Finance

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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 the December 20, 2011, Regular Board Meeting

G. Financial Matters

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

H. Mid – Year Budget Update

Staff Report

I. Discussion Item: Selection of Board representative to the Santa Barbara County Special District Association and nominees for LAFCO Board Special District representative

J. 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.

K. 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.

L. 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.

M. Closed Session:

- a) **Closed Session** in accordance with *Government Code 54957.6*
Conference with Labor Negotiator(s)
Non Safety / Non Exempt Employees
District Representatives: Fire Chief, Director Ben Miller

N. Closed Session Reported Out

O. Motion to approve a salary and benefit schedule for civilian and staff employees

P. Adjournment