

AGENDA
CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

To be held at:

QAD Inc. Conference Center
100 Innovation Place, Summerland, CA

Friday, February 22, 2008

5:30 pm

A. Call to order

Board Members: Craig Price, President
Diane Cogburn, Vice President
Ben Miller, Secretary
Bob Duncan, Director
Lou Panizzon, Director
Administrator: Michael Mingee, Fire Chief

NOTE: PUBLIC COMMENTS ON AGENDA ITEMS MAY BE TAKEN AT THE TIME THE AGENDA MATTER IS HEARD. The District requests that a speaker slip be completed and that remarks be 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.

B. Pledge of Allegiance

C. 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.

D. Strategic Planning Workshop

Interactive workshop/retreat to set short and long term goals for the Fire District

E. Adjourn

Meeting Adjourned to:

Saturday, February 23, 2008

9:00 am

QAD Inc. Conference Center
100 Innovation Place, Summerland, CA