

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

To be held at:

Carpinteria City Hall, Council Chambers
5775 Carpinteria Ave, Carpinteria

Tuesday, February 19, 2008
6:30 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

This regular meeting tonight is being broadcast live over Government Access Television Channel 18. It will be re-broadcast Wednesday February 20, 2008 and Thursday, February 21, 2008 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 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. Introductions, Proclamations, Presentations and Recognitions

1. New employee: Joyce Reed, Office Specialist II
2. Web Page Update: Charlie Johnson, Public Information Officer

AGENDA

E. Correspondence

F. Approval of Minutes

1. Approval of the Minutes of the Regular Meeting of January 15, 2008
2. Approval of the Minutes of the Fleet and Facilities Subcommittee Meeting of January 14, 2008

G. Fire Inspector II Position

Re-classify Fire Inspector II position from permanent part time (32 hrs) to permanent full time (40 hr).

H. Ordinance 2008-01 Adopting 2006 Fire Code

AN ORDINANCE OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT ADOPTING BY REFERENCE AND AMENDING THE 2007 CALIFORNIA FIRE CODE AND APPENDIX CHAPTERS AND APPENDIX STANDARDS PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE, HAZARDOUS MATERIALS OR EXPLOSION; PROVIDING FOR THE ISSUANCE OF PERMITS FOR HAZARDOUS USES OR OPERATIONS; ESTABLISHING A BUREAU OF FIRE PREVENTION AND PROVIDING OFFICERS THEREFORE AND DEFINING THEIR POWERS AND DUTIES WITHIN THE DISTRICT AND REPEALING ORDINANCE NO. 2002-01.

I. Financial Matters

Motion to approve Financial Reports for month ending January 31, 2008

J. Strategic Planning Workshop

Special Meeting scheduled: Friday February 22 and Saturday February 23, 2008

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. Adjournment