

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

June 17, 2008

A. Call to order – 6:30 P.M.

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, June 18, 2008, and Thursday, June 19, 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 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. Introductions, Proclamations, Presentations and Recognitions

- 1) Introduction of newly hired Administrative Assistant Barbara Zamora
- 2) Introduction of newly hired Firefighters: Han Domini, Richard Dziedzic, Tim Henningan, Johan Nilsson and Chris Novak
- 3) Report on community clean-up project at Shepard Mesa and Gobernador Canyon. June 7 and 8, 2008

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.

AGENDA

- E. Correspondence**
- F. Approval of Minutes**
Motion to Approve Minutes of April 17, 2008 Regular Meeting
- G. Financial Matters**
Motion to approve Financial Reports for month ending May 31, 2008
- H. Motion to approve and certify the Mitigated Negative Declaration for the Carpinteria-Summerland Community Defense Zone West and adopt the Mitigation Monitoring and Reporting Plan.**
Staff Report on findings
- I. Motion to adopt Carpinteria – Summerland Fire Protection District Resolution No. 2008-02. A RESOLUTION OF THE GOVERNING BOARD OF THE CARPINTERIA-SUMMERLAND FIRE PROTECTION DISTRICT APPROVING THE CARPINTERIA-SUMMERLAND COMMUNITY DEFENSE ZONE WEST**
- J. Motion to approve July 1, 2008 Salary Schedule for Unrepresented Employees**
- K. Motion to award bid to Folio Furniture in the amount of \$21,995,85 for furnishing dormitory project at Station No. 1 and new beds for Station No. 2**
- L. Motion to approve FY 2007-08 Amended Budget**
- M. Presentation and motion to approve the FY 2008–09 Preliminary Budget**
- N. 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.
- O. 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.
- P. Closed Session** in accordance with Government Code section 54957, Public Employee / Discipline / Dismissal / Release
- Q. Closed Session Reported Out**
- R. Adjournment**