

**COASTSIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

November 18, 2010

**LOCATION:
1191 Main Street
Half Moon Bay, CA 94019**

ACTION MINUTES

OPEN SESSION

President Gregg Hosfeldt called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 7:00 p.m. The purpose for the Special Meeting is to appoint a 7th Board member, adopt resolutions, and establish an ad hoc committee regarding the District audit.

PRESENT AT ROLL CALL

Directors Present: Secretary Doug Mackintosh, Director Ginny McShane, Vice President John Draper, Director Gary Burke, Director Gary Riddell, and President Gregg Hosfeldt.
Staff: Division Fire Chief Paul Cole.
Legal Counsel: Attorney Jean Savaree.
Admin. Secretary: Jean Headley.

Cal Fire Chief John Ferreira was not present.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Vince Williams of Moss Beach spoke regarding the Management Committee.

NEW BUSINESS

A. **Board Interviews for Seventh (7th) Coastside Fire Protection Board Member**

It should be noted that applicants waited in another room until their interview.

Board applicant Mike Alifano made an opening statement, summarizing the information on his application form. Vice President Draper and Director McShane asked several questions of Mr. Alifano, and he responded to each question. At the conclusion of the question & answer session, Mr. Alifano made closing remarks.

Board applicant Max De Vos provided his opening statement, giving background information about himself. Vice President Draper and Director McShane asked Mr. De Vos the same questions that were asked of the previous applicant, and Mr. De Vos responded to each question.

B. Appointment of Seventh (7th) Board Member

President Hosfeldt opened the floor for Board comments. Director Burke and President Hosfeldt provided comments about each applicant.

A Roll Call Vote resulted in four (4) votes for Mike Alifano (Directors Burke, Draper, McShane, and Mackintosh) and two (2) votes for Max De Vos (Director Riddell and President Hosfeldt).

C. Adopt Resolution No. 2010-23 – Resolution of the District Board of Coastsid Fire Protection District Appointing a Board Member to Fill the Vacancy Created by Resignation of Director Cilia

ON MOTION by Director Burke, seconded by Vice President Draper, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2010-23 – Resolution of the District Board of Coastsid Fire Protection District Appointing a Board Member to Fill the Vacancy Created by Resignation of Director Cilia:

Secretary Mackintosh	Aye
Director McShane	Aye
Vice President Draper	Aye
Director Burke	Aye
Director Riddell	Aye
President Hosfeldt	Aye

Motion passed 6-0.

D. Ceremonial – Swearing in Ceremony for Seventh (7th) Coastsid Fire Protection District Board Member

Division Chief Paul Cole gave the Oath of Office to Mike Alifano for the position of Coastsid Fire Protection District Board Member through November of 2011.

Mr. Alifano was congratulated by the Board members and took his seat on the Board.

E. Motion to Adopt Resolution No. 2010-21 – Resolution Electing to be Subject to Public Employees' Medical and Hospital Care Act and Fixing the Employer's Contribution at an Amount At or Greater than that Prescribed by Section 22982(b)(1) of the Government Code (Fixing the Employer's Health Insurance

Contribution for Non-Represented Safety and Non-Represented Miscellaneous effective January 1, 2011)

Director Riddell recused himself for this Item E and the next Item F, and left the room because he is a retiree.

Chief Cole introduced the Resolution and recommended adoption.

ON MOTION by Director McShane and seconded by President Hosfeldt, by the following Roll Call Vote, the Board voted to Adopt Resolution No. 2010-21 – Resolution Electing to be Subject to Public Employees’ Medical and Hospital Care Act and Fixing the Employer’s Contribution at an Amount At or Greater than that Prescribed by Section 22982(b)(1) of the Government Code (Fixing the Employer’s Health Insurance Contribution for Non-Represented Safety and Non-Represented Miscellaneous effective January 1, 2011):

Secretary Mackintosh	Aye
Director McShane	Aye
Vice President Draper	Aye
Director Burke	Aye
Director Alifano	Aye
President Hosfeldt	Aye

Motion passed 6-0.

- F. Motion to Adopt Resolution No. 2010-22 – Resolution Electing to be Subject to Public Employees’ Medical and Hospital Care Act and Fixing the Employer’s Contribution at an Amount At or Greater than that Prescribed by Section 22982(b)(1) of the Government Code (Fixing the Employer’s Health Insurance Contribution for Represented Safety and Annuitants (retirees) effective January 1, 2011)

Director Riddell recused himself and left the room because he is a retiree.

Chief Cole introduced the Resolution and recommended adoption.

ON MOTION by Secretary Mackintosh and seconded by Director McShane, by the following Roll Call Vote, the Board voted to Adopt Resolution No. 2010-22 – Resolution Electing to be Subject to Public Employees’ Medical and Hospital Care Act and Fixing the Employer’s Contribution at an Amount At or Greater than that Prescribed by Section 22982(b)(1) of the Government Code (Fixing the Employer’s Health Insurance Contribution for Represented Safety and Annuitants (retirees) effective January 1, 2011):

Secretary Mackintosh	Aye
Director McShane	Aye

Vice President Draper	Aye
Director Burke	Aye
Director Alifano	Aye
President Hosfeldt	Aye

Motion passed 6-0.

Director Riddell returned to the meeting.

G. Establish Ad-Hoc Committee of the Board to Support Tri-Data Division, System Planning Corporation with the Fire District Audit

Division Chief Paul Cole provided comments regarding the role of the proposed committee.

President Hosfeldt opened the item for public comment.

Vince Williams of Moss Beach spoke on this issue.

Seeing no one else wishing to speak on this item, President Hosfeldt closed the public comment section.

Following extensive Board discussion, Secretary Mackintosh suggested that this discussion continue at the meeting when the contract is to be awarded.

ADJOURNMENT

ON MOTION by Secretary Mackintosh, seconded by Director Burke, President Hosfeldt adjourned the meeting at 8:17 p.m.

Respectfully submitted,



Doug Mackintosh, Secretary
Coastside Fire Protection District

Note: Audio and video tapes of meetings are available for inspection during regular business hours.

BOARD ACTION TAKEN AND DIRECTION TO STAFF

A Roll Call Vote resulted in four (4) votes for Mike Alifano (Directors Burke, Draper, McShane, and Mackintosh) and two (2) votes for Max De Vos (Director Riddell and President Hosfeldt).

ON MOTION by Director Burke, seconded by Vice President Draper, by Roll Call Vote, the Board unanimously adopted Resolution No. 2010-23 – Resolution of the District Board of Coastside Fire Protection District Appointing a Board Member to Fill the Vacancy Created by Resignation of Director Cilia. Motion passed 6-0.

Following extensive Board discussion regarding the establishment of an ad hoc committee to work with Tri-Data, Secretary Mackintosh suggested that the Board continue this discussion at the meeting when the contract is to be awarded.