

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

**March 27, 2013
7:30 p.m.**

LOCATION

**Coastside Fire Protection District
Board Room
1191 Main Street
Half Moon Bay, CA 94019**

**AGENDA
(Tab #1)**

1. OPEN SESSION – 7:30 pm
2. ROLL CALL
President Mackintosh, Vice President Alifano, Secretary McShane, Director Burke,
Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDER
 - A. Approval of minutes of February 27, 2013 Regular Board Meeting
 - B. Approval of revised minutes of January 30, 2013 Special Board Meeting
 - C. Approval of Vendor Checks #14854-14912 in the amount of \$75,293.58, dated Feb 1 to Feb 28, 2013
 - D. Approval of Payroll Checks #20546-20554 in the amount of \$2,450.56, dated Feb 1 to Feb 28, 2013
 - E. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$512.51, dated Feb 1 to Feb 28, 2013
6. CONTINUING BUSINESS
 - A. Review, Discuss and Take Action to Nullify the 2012-03 Salary and Benefits Resolution Adopted on 7/3/12. Dir. Burke
7. NEW BUSINESS
 - A. Side by Side Chart/Display of Full Budget Comparisons of Current Cal Fire and the Proposed Standalone District Budgets: Include Everything, also, Benefit Comparisons and Long Term Taxpayer Liabilities to Include Lifetime Health Care Comparison. Dir. McShane **(Tab #2)**
 - B. Resolution Authorizing the Execution of Professional Services Agreements with (1) the Industrial Emergency Council (IEC); (2) U.S. HealthWorks; (3) Preferred Investigations; and (4) Lawrence E. Murphy, PhD, for the Provision of Screening, Interviewing, and Backgrounding Services Being Provided in Support of the Current Recruitment Efforts and Further Authorizing the District to Avail Itself of Live Scan Services from the County of San Mateo. Susan George. **(Tab #3)**

- C. Request a report about misuse of Coastside Fire Protection District owned property. Specifically, Engine 44 from Montara pulled out of service by Cal Fire Union Representative Justin Sheaff to promote a Cal Fire's Union Recall Mail item targeting Directors Alifano Mackintosh and Riddell. Dir. Alifano

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. Mackintosh (Tab #4)
- B. Volunteer Liaison Report – Dir. Alifano
- C. Land and Structures Committee Report – Dir. Alifano, Dir. Riddell
- D. Vegetation Management Committee Report – Dir. Mackintosh, Dir. McShane
- E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. McShane
- F. ALS/JPA – Director Mackintosh
- G. Water Supply Assessment Committee Report – Dir. Burke, Dir. Riddell
- H. Attorney's Report – Attorney Jean Savaree
- I. Fire Chief's Report - Chief Jalbert / Chief Cole (Tab #5)

9. CORRESPONDENCE (Tab #6)

10. ADJOURNMENT


Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

Oral Communications Procedures: This portion of the meeting has been allocated for public comments concerning items on the agenda for this meeting. If a member of the public wishes to defer comment until the item comes up on the agenda, the Board should be so advised during Oral Communications. In such event, the Board may permit public comment to be taken following the staff presentation of the item. The amount of time allotted for public comment shall be subject to reasonable limitations established by the Board.

Access for the Disabled

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Fire Chief at least 1 working day before the meeting at phone number (650) 726-5213. Notification in advance of the meeting will enable the District make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

Posted:
March 22, 2013



Paul Cole, Assistant Chief