

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

January 28, 2009

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 Burke, Vice-President McShane, Secretary MacKimmie, Director Cilia, Director Cockrell, Director Draper, Director Hosfeldt, Director Mackintosh, Director Lees
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. REPORT BY FIREFIGHTER IAFF LOCAL 2881
6. CONSENT CALENDAR (Tab #2)
 - A. Approval of Minutes of December 10, 2008 Board Meeting
 - B. Approval of Vendor Checks #11333 - #11364 in the amount of \$19,215.43, dated November 1 to November 30, 2008
 - C. Approval of Vendor Checks #11365 - #11438 in the amount of \$111,573.52, dated December 1 to December 31, 2008
 - D. Approval of Payroll Checks #10027 - #10045 in the amount of \$10,047.93, dated November 1 to November 30, 2008
Direct Deposit of Federal, State and Hospital Tax in the amount of \$6,441.80, dated November 1 to November 30, 2008
 - E. Approval of Payroll Checks #10046 - #10063 in the amount of \$9,334.64, dated December 1 to December 31, 2008
Direct Deposit of Federal, State and Hospital Tax in the amount of \$3,772.70, dated December 1 to December 31, 2008
7. CONTINUING BUSINESS
 - A. Public Agency Retirement Services (PARS) Question and Answers with Mitch Barker – Dir. Burke
 - B. Review progress toward achieving CSDA District of Distinction certification – Dir Burke
9. NEW BUSINESS
 - A. Review and Approve Ameresco Contract Agreement – Chief Cole (Tab # 3)
 - B. Community Facilities District #21 (Triplex: 120 Ferdinand Unit A, 505 Ave Alhambra Unit B, 509 Ave Ave Alhambra Unit C in El Granada)
 - I.) Motion to Adopt Resolution No 2009-01; Resolution of Intention to Form Community Facilities District No. 21 (Triplex: 120 Ferdinand Units A, 505 Ave Alhambra Unit B, 509 Ave Alhambra Unit C in El Granada) Chief Cole (Tab # 4)
 - C. Adopt Resolution No. 2009-02; 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 Prescribed By Section 22892 (b) (1) Of The Government Code – “ Annuitants (Retirees) (Non-Represented Safety and Non-Represented Miscellaneous) Chief Cole (Tab # 5)

D. Adopt Resolution No. 2009 -03; 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 Prescribed By Section 22892 (b) (1) Of The Government Code – “ Annuitants (Retirees) (Represented Safety)
Chief Cole

E. Introduction of Amended Fire Ordinance – Chief Cole (**Tab # 6**)

1.) Introduce Ordinance By Title, 2009-01; An Ordinance Adopting Amendments to the California Fire Code 2007 Edition and Prescribing Regulations Governing Conditions Hazardous to Life, Property and the Environment from Fire, Panic, Explosion, Hazardous Materials and Hazardous Uses and Establishing a Bureau of Fire Prevention and Providing Officers Therefore, and By Motion Waive Further Reading.
Chief Cole

2.) By Motion, Pass Ordinance To Second Reading.

F. Review and Approve Surplus and/or Transfer of District Vehicles – Chief Cole (**Tab # 7**)

10. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A Finance Committee Report – Dir. Burke (**Tab #8**)
 - Treasurer Position
- B. Volunteer Liaison Report – Dir. Hosfeldt
- C. Land and Structures Committee Report – Dir. MacKimmie
- D. Vegetation Management Committee Report – Dir. Mackintosh
- E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. Burke
- F. ALS/JPA - Dir. Lees, Dir. MacKimmie
- G. Attorney's Report - Attorney Savaree
- H. Fire Chief's Report - Chief Ferreira/Chief Cole (**Tab #9**)
 - E40 Brake System
 - Cliff Rescue Training
 - Cal Fire Work Furlough
 - Cal PERS Side Fund Liability

11. CORRESPONDENCE - Chief Cole (**Tab #10**)

12. 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:
January 26, 2009



Paul Cole, Assistant Chief