

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
June 25, 2008
6:00 p.m.**

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

**AGENDA
(Tab #1)**

1. OPEN SESSION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
President Burke, Vice-President McShane, Secretary MacKimmie, Director Cilia, Director Cockrell,
Director Draper, Director Hosfeldt, Director Mackintosh, Director Lees
4. ORAL COMMUNICATIONS
5. CLOSED SESSION
 - A. Conference with Legal Counsel regarding potential litigation – 1 case
(Closed session held pursuant to Government Code Section 54956.9)
6. OPEN SESSION-6:30 p.m.
 - A. Review and Approve Amendments to Cal Fire Contract No. ICA66716. Chief Ferreria (Tab #2)
 - B. Review and Approve Resolution No. 2008-15 – Resolution Rescinding Resolution No. 95. Dir. Burke (Tab #3)
 - C. Review and Approve Resolution No. 2008-16 – Resolution Stating That The Coastside Fire Protection District Shall Not, As A Matter Of Policy, Provide Lifetime Health Care To Employees Hired After July 1, 2008. Dir Burke. (Tab #4)
 - D. Discuss and Approve Sick Leave Policy 620 – Policy Pertaining To Use Of Accumulated Sick Leave and Disability Retirement (Disability Retirement-620.6). Dir. Lees. (Tab #5)
 - E. Review and Approve Fiscal Year 2008/2009 Coastside Fire District Preliminary Budget. Chief Cole (Tab #6)
 - F. Review an Approve Amendment to Cal Fire Promissory Note. Chief Cole (Tab #7)
5. 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:
June 23, 2008



Paul Cole, Assistant Chief