

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
September 24, 2008
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 August 19, 2008 Board Meeting
 - B. Approval of Vendor Checks #11056 - #11144 in the amount of \$106,190.73, dated August 1 to August 31, 2008
 - C. Approval of Payroll Checks #44001704 - #44001737 in the amount of \$17,133.73, dated August 1 to August 31, 2008
Direct Deposit of Federal, State and Hospital Tax in the amount of \$3,342.41, dated August 1 to August 31, 2008
 - D. Adopt Resolution No. 2008-29: Resolution Of The Coastside Fire Protection District Board Amending The Bylaws and Board Policies Of The Coastside Fire Protection District - Chief Cole (Tab #3)
7. CONTINUING BUSINESS
 - A. Board of Director Goals for FY 08/09 – Dir. Burke (Tab # 4)
 - B. Discuss and approve enrollment in a Post Retirement Health Care Trust Fund – Chief Cole
 - C. Review and approve Capital Equipment (rolling stock) replacement schedule – Chief Cole (Tab #5)
 - D. Discuss and approve Fire District goal of achieving CSDA “District of Distinction Status” through the California Special District Association - Dir. Burke
8. NEW BUSINESS
 - A. Motion to Adopt Resolution No. 2008-28: Resolution Establishing the Appropriations Limit Applicable to the District During Fiscal Year-2008/09 (Tab #6)
 - B. Review and approve Coastside Fire Protection District Final Budget for Fiscal Year-2008/09 – Chief Cole (Tab #7)
 1. Public Hearing
 2. Motion to Adopt Final Budget for Fiscal Year-2008/09
 - C. Review and approve amendment to Section 4.6.B of the Board of Directors Policy Manual to add the following: “Directors will only be compensated for a maximum of one (1) meeting per day” – Dir. Mackintosh (Tab #8)

- D. Review and approve response letter to Grand Jury Report: Awareness Of San Mateo County Government Agencies Of Reporting Requirements For Non-Pension Post-Employment Benefits – Chief Cole (Tab #9)

9. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke (Tab #10)
- B. Volunteer Liaison Report – Dir. Hosfeldt
- C. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. Burke
- D. ALS/JPA - Dir. Lees, Dir. MacKimmie
- E. Attorney's Report - Attorney Savaree
- F. Fire Chief's Report - Chief Ferreria/Chief Cole

10. CORRESPONDENCE - Chief Cole (Tab #11)

11. 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:
September 22, 2008



Paul Cole, Assistant Chief