

COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

SPECIAL MEETING

December 29, 2010
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 – 6:00 pm
2. ROLL CALL
President Hosfeldt, Vice-President Draper, Secretary Mackintosh, Director Alifano, Director Burke, Director McShane, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. NEW BUSINESS
 - A. Adopt Resolution No. 2010 -24; A Resolution Approving the Department of Forestry and Fire Protection Agreement No. ICA66716 for Services From July 1, 2010 to June 30, 2011. Chief Cole (Tab # 2)
 - B. Approve Assistance To Firefighter Grant Purchases not to exceed \$11,458.00. Chief Cole (Tab # 3)
 - C. Approve Renewal of Memorandum of Agreement with Participating Agency (Urban Search & Rescue California US&R Task Force 3). Chief Cole (Tab # 4)
 - D. Update on Fire Engine Bid Proposals and Manufacturer Selection Process. Chief Cole (Tab # 5)
 - E. Participate in Conference Call with TriData Division, Systems Planning Corporation To Review the Fire District Audit Project Scope, Objectives, Goals, Work Plan, Background Information, Schedule and Issues. Chief Cole
6. 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:
December 27, 2010


Paul Cole, Assistant Chief