

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
February 25, 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 January 28, 2009 Board Meeting
 - B. Approval of Vendor Checks #11447 - #11494 in the amount of \$1,229,343.55, dated January 1 to January 31, 2009
 - C. 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
 - D. 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
 - E. Approval of Payroll Checks #10064 - #10068 in the amount of \$5,917.14, dated January 1 to January 31, 2009
Direct Deposit of Federal, State and Hospital Tax in the amount of \$2,484.12, dated January 1 to January 31, 2009
7. CONTINUING BUSINESS
 - A. Motion to Adopt Amended Fire Code Ordinance (Tab #3)
 - 1) Public Hearing
 - 2) Adopt Ordinance 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
 - B. Community Facilities District #21 (120 Ferdinand Unit A, 505 Avenue Alhambra Unit B, 509 Avenue Alhambra Unit C) (Tab #4)
 - A) Public Hearing
 - B) Motion to Adopt Res. No. 2009-04; Resolution of Formation
 - C) Motion to Adopt Res. No. 2009-05; Resolution Calling for Special Election
 - C. Review Public Agency Retirement Services (PARS) – Post Retirement Health Care Fund Contracts and Provide Direction to Staff – Dir. Burke (Tab # 5)
 - D. Review progress toward achieving CSDA District of Distinction certification – Dir Burke

- E. Sub-Committee Report on Board Policies and Procedures Amendments – Dir Cockrell and Dir Mackintosh
- F. Review and Discuss Board of Directors 2008/09 Goals – Dir Burke (Tab # 6)
- G. Discuss the Establishing of a Board Treasurer Position – Dir Lees
- H. Update on Half Moon Bay Volunteer Audit – Chief Cole

8. NEW BUSINESS

- A. Review the Joint Powers Agreement Establishing the San Mateo County Pre-Hospital Emergency Medical Services Group and provide direction to ALS JPA representatives – Dir Lees (Tab # 7)

9. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke (Tab # 8)
- 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. Governance Class Report – Dir. Hosfeldt, Dir. Mackintosh, Dir. McShane
- G. ALS/JPA - Dir. Lees, Dir. MacKimmie
- H. Attorney's Report - Attorney Savaree
- I. Fire Chief's Report - Chief Ferreria/Chief Cole
 - Furlough Update
 - Training
 - Operations
 - Administration

10. CORRESPONDENCE - Chief Cole (Tab # 9)

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:
February 23, 2009


Paul Cole, Assistant Chief