

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
December 10, 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 October 22, 2008 Board Meeting
 - B. Approval of Vendor Checks #11228 - #11332 in the amount of \$150,588.50, dated October 1 to October 31, 2008
 - C. Approval of Payroll Checks #10008 - #10026 in the amount of \$10,623.15, dated October 1 to October 31, 2008
7. NEW BUSINESS
 - A. Election of Board Officers and Establishing of Committees
8. CONTINUING BUSINESS
 - A. Discuss and approve enrollment in a Post Retirement Health Care Trust Fund – Dir. Burke (Tab #3)
 - B. Review progress toward achieving CSDA District of Distinction certification – Dir Burke
9. NEW BUSINESS (Continued)
 - A. Review Cal Fire Contract First Quarter Billing for FY 2008 – Chief Ferreria (Tab # 5)
 - B. Review and Discuss Extension of the Montara Fog Contract Agreement – Chief Cole (Tab # 6)
 - C. Review and Approve Contract Agreement with CSG Consultants for Fire Inspector Services Chief Cole (Tab # 7)
 - D. Review Fire District Fleet Maintenance/ Repairs – Dir. Hosfeldt (Tab # 8)
 - E. Discuss Tracking of Out-of-District Engine Company Training – Dir. MacKimmie

10. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A Finance Committee Report – Dir. Burke (Tab #9)
- 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 Ferreria/Chief Cole

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:
December 8, 2008



Paul Cole, Assistant Chief