

COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING

April 27, 2011  
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 Hosfeldt, Vice President Draper, Secretary Mackintosh, Director Alifano, Director Burke,  
Director McShane, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR (Tab #2)
  - A. Approval of minutes of Mar. 23, 2011 Regular Board Meeting
  - B. Approval of Vendor Checks #13238-13324 in the amount of \$4,633,946.00, dated Mar. 1 to Mar. 31, 2011
  - C. Approval of Payroll Checks #20331-20338 in the amount of \$875.21, dated Mar. 1 to Mar. 31, 2011
  - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$136.70, dated Mar. 1 to Mar. 31, 2011
6. CONTINUING BUSINESS
  - A. Staff update on CalPERS ER 1979 Safety Plan Unfunded Liability. Chief Cole (Tab #3)
7. NEW BUSINESS
  - A. Review and Approve 2011 Weed Abatement Contract for JC Hutchings Construction Inc. Chief Cole (Tab #4)
  - B. Review Approve First Amendment to the Caporicci & Larson Contract for Audit Services. Chief Cole (Tab #5)
  - C. Review Exhibit E, Description of Other Services, Performance Incentive Request Letters. Chief Ferreira (Tab #6)
  - D. Review Pacifica Coast Dream Machine request to waive event fees. Chief Cole (Tab #7)
  - E. Discuss Fire Station improvement plans and provide direction to staff and the Land and Structures Committee. Chief Cole.
  - F. Review TriData Project “Draft” report. President Hosfeldt.
  - G. Adopt Resolution No. 2011-01 Approving the Department of Forestry and Fire Protection Agreement No. 1CA01553 for Services from July 1, 2011 to June 30, 2012. Chief Ferreira (Tab #8)
8. BOARD OF DIRECTORS AND CHIEFS’ REPORTS
  - A. Finance Committee Report – Dir. Burke, Dir. Mackintosh, Dir. Riddell (Tab #9)
  - B. Volunteer Liaison Report – Dir. Hosfeldt
  - C. Land and Structures Committee Report – Dir. Draper, Dir. McShane, Dir. Riddell
  - D. Vegetation Management Committee Report – Dir. Draper, Dir. Hosfeldt, Dir. McShane
  - E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. Burke
  - F. ALS/JPA – Director Mackintosh
  - G. Water Supply Assessment Committee Report – Dir. Riddell, Dir. Hosfeldt, Dir. Alifano

- H. Attorney's Report – Attorney Jean Savaree
- I. Fire Chief's Report - Chief Ferreira/Chief Cole (Tab #10)

9. CORRESPONDENCE - Chief Cole (Tab #11)

10. 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:  
April 25, 2011

  
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Paul Cole, Assistant Chief