

COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

November 28, 2012
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 Mackintosh, Vice President Alifano, Secretary McShane, Director Burke, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. CEREMONIAL – Recognition of Unit Chief John Ferreira Retirement
5. PUBLIC COMMENT
6. CONSENT CALENDER
 - A. Approval of minutes of Oct 18, 2012 Special Board Meeting
 - B. Approval of minutes of Oct 24, 2012 Regular Board Meeting
 - C. Approval of Vendor Checks #14574-14637 in the amount of \$48,637.35, dated Oct 1 to Oct 31, 2012
 - D. Approval of Payroll Checks #20513-20519 in the amount of \$689.00, dated Oct 1 to Oct 31, 2012
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$107.61, dated Oct 1 to Oct 31, 2012
7. CONTINUING BUSINESS
 - A. Discuss FAQ for District Website. Dir. Alifano
8. NEW BUSINESS
 - A. Presentation of Financial Statements and Independent Auditors Report for the Fiscal Year Ended June 30, 2012. Bloomberg & Griffin A.C. (Tab #2)
 - B. Discussion, Direction and Instruction to staff to initiate discussion re: Extension of Current Cal Fire Contract. Dir. Alifano
 - C. Review and Discuss request from Cameron Palmer (HMB Beautification Committee) to refund Pumpkin Festival Fees in the amount of \$3,767.84. Dir. Alifano
 - D. Discuss stop moving ahead with proposed Standalone District until after the likely election in early 2013. Dir. McShane.
 - E. Consideration of an Amendment to the Contract Between California Public Employees' Retirement System and the District to add a Second Tier Retirement Formula of 2% @ 50.
Action: (1) Adoption of Resolution No. 2012-28 to Authorizing an Amendment to the Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Directors of the Coastside Fire Protection District and (2) Adoption of Ordinance (Ordinance No. 2012-02) Authorizing an Amendment to the Contract Between The Board of Directors of the Coastside Fire Protection District and the Board of Administration of the California Public Employees' Retirement System. Attorney Savaree (Tab #3)

- F. Review and Discuss FLSA, Holiday Pay, and Overtime Costs for Standalone Department (From October 24, 2012 Agenda). Susan George (Tab #4)
 - G. Motion to Adopt Resolution No. 2012-27; Resolution of Intention to Form Community Facilities District No. 23 (169 Princeton Avenue, Half Moon Bay) Dir. Mackintosh (Tab #5)
 - H. Discuss where is Director Alifano's film of our meetings on our website. Dir. McShane
 - I. Review and Discuss the Fire Marshal status in CFPD. Dir. Burke (Tab #6)
 - J. Review and Discuss Health Care Costs for CFPD Firefighters. Dir. Burke (Tab #7)
 - K. Review, Discuss and take action on attorney client privilege for consultant's invoices. Dir. Burke
 - L. Review Exhibit E Quarterly Report (FY12/13 1st Quarter). Chief Ferreira (Tab #8)
9. BOARD OF DIRECTORS AND CHIEFS' REPORTS
- A. Finance Committee Report – Dir. Burke, Dir. Mackintosh
 - B. Volunteer Liaison Report – Dir. Alifano
 - C. Land and Structures Committee Report – Dir. Alifano, Dir. Riddell
 - D. Vegetation Management Committee Report – Dir. Mackintosh, Dir. McShane
 - E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. McShane
 - F. ALS/JPA – Director Mackintosh
 - G. Water Supply Assessment Committee Report – Dir. Burke, Dir. Riddell
 - H. Attorney's Report – Attorney Jean Savaree
 - I. Fire Chief's Report - Chief Ferreira
10. CORRESPONDENCE (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:
November 20, 2012


Paul Cole, Assistant Chief