

COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

June 23, 2010

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 Cilia, Vice-President Hosfeldt, Secretary Draper, Director Burke, Director Mackintosh, Director McShane, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR (Tab #2)
 - A. Approval of minutes of April 28, 2010 Board Meeting
 - B. Approval of minutes of May 26, 2010 Board Meeting
 - C. Approval of Vendor Checks #12575-12638 in the amount of \$1,248,292.93, dated May 1 to May 31, 2010.
 - D. Approval of Payroll Checks #20221-20229 in the amount of \$868.09 dated May 1 to May 31, 2010.
Direct Deposit of Federal, State & Hospital Tax in the amount of \$143.82, dated May 1 to May 31, 2010.
6. CONTINUING BUSINESS
 - A. Determine Written Notice Language of Whether Coastside Fire District Intends to Extend or Enter into a New Agreement with Cal Fire (Pursuant to Exhibit C, Paragraph 3(A) of the Cal Fire Contract) – Dir. Cilia
 - B. Employment of Board Consultants – Quantity & Scope of Services To Be Determined – Dir. Mackintosh
 - C. Staff update on CalPERS ER 1979 Safety Plan Unfunded Liability. No action requested.
7. NEW BUSINESS
 - A. FY 2010/11 Coastside Fire District Preliminary Budget -Chief Cole (Tab #3)
 1. Public Hearing
 2. Review and Adopt FY 2010/11 Coastside Fire District Preliminary Budget
 - B. Set Date for Special Board Meeting in July (Weed Abatement Charges) - Chief Cole
 - C. Review and Approve Proposal for Actuarial Analysis of Retiree Health Benefits – Chief Cole (Tab #4)
8. BOARD OF DIRECTORS AND CHIEFS' REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. Mackintosh, Dir. Riddell (Tab #5)
 - 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. McShane
 - F. ALS/JPA - Dir. Cilia
 - G. Water Supply Assessment Committee Report – Dir. Cilia, Dir. Riddell, Dir. Hosfeldt
 - H. Fire Protection Staffing/Management Committee Report – Dir. Cilia, Dir. Riddell, Dir. Mackintosh
 - I. Attorney's Report – Attorney Kate Kostrzewa (In lieu of Attorney Jean Savaree)
 - J. Fire Chief's Report - Chief Ferreira/Chief Cole
9. CORRESPONDENCE - Chief Cole (Tab #6)
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:
June 18, 2010


Paul Cole, Assistant Chief