

**COASTSIDE FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

July 27, 2011

**LOCATION:
1191 Main Street
Half Moon Bay, CA 94019**

ACTION MINUTES

OPEN SESSION

President Gregg Hosfeldt called to order the regular meeting of the Board of Directors of the Coastside Fire Protection District at 7:30 p.m.

PRESENT AT ROLL CALL

Directors Present: Secretary Doug Mackintosh, Director Ginny McShane, Director Gary Burke, Director Gary Riddell, Director Mike Alifano, and President Gregg Hosfeldt.
Staff: Division Fire Chief Paul Cole.
Cal Fire: Fire Chief John Ferreira.
Legal Counsel: Attorney Jean Savaree.
Admin. Secretary: Jean Headley.

Vice President John Draper was absent.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Vince Williams of Moss Beach said he intends to speak on items 6A and 6B, and that he reserves the right to speak on other items on the agenda. He also spoke about past Board activities.

Chief Sampson gave a report on vegetation management and fire prevention. He also discussed increased enforcement efforts in regard to illegal fireworks. Chief Sampson and Cal Fire Chief Ferreira responded to questions and comments from the Board.

CONSENT CALENDAR

- A. Approval of Minutes of June 22, 2011 Regular Board Meeting
- B. Approval of Minutes of July 13, 2011 Special Board Meeting
- C. Approval of Vendor Checks #13440-13525 in the amount of \$169,756.89 dated June 1 to June 30, 2011

- D. Approval of Payroll Checks #20358-20365 in the amount of \$782.78 dated June 1 to June 30, 2011
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$121.48 dated June 1 to June 30, 2011

ON MOTION by Director Burke, seconded by Director McShane, the Board voted unanimously to approve the Consent Calendar as presented. Motion passed 6-0.

NEW BUSINESS (President Hosfeldt moved this Item up to be next on the agenda.)

- A. Presentation – Pension Obligation Bonds (POBs)

Division Chief Paul Cole introduced Bond Counsel Andy Hall, and Richard Brandis and Jeffrey Land of Brandis Tallman. Mr. Brandis gave a presentation on the acquisition of pension obligation bonds. He summarized the Brandis Tallman presentation in tonight's Board packet.

Mr. Land discussed the two methods of sale, private placement or public offering, and he summarized the costs associated with both methods of sale. Mr. Brandis discussed credit ratings and the interest rate market.

President Hosfeldt opened this item for public comment. Seeing no one wishing to speak on this item, he closed the public comment portion.

Discussion occurred among the Board and Messrs. Brandis, Land, and Hall regarding the interest rates that CalPERS uses, a firm that is said to have performed audits of CalPERS, whether the District would be able to negotiate pre-payment or refinancing of the acquired in either a private or public offering, the time frame and process involved in issuing bonds, debt limitations, active versus inactive pools, and side funds.

The Board took a brief recess at 8:28 p.m. and reconvened at 8:34 p.m. with Item 6A.

CONTINUING BUSINESS

- A. Re-Consideration and Adoption of Resolution Authorizing an Amendment to Contract Between the Board of Administration California Public Employees Retirement System and the Board of Directors Coastside Fire Protection District (Resolution of Intention to Terminate Safety Portion of Contract)

President Hosfeldt opened this item for public comment. Vince Williams of Moss Beach spoke on this item.

Seeing no one else wishing to speak on this item, President Hosfeldt closed the public comment portion of this item.

Board discussion occurred regarding how the cost of paying off CalPERS would impact the budget and the District's service delivery to its customers.

Attorney Jean Savaree indicated she is conducting research into other options and will report to the Board at the regular August Board Meeting.

Director McShane suggested that the Finance Committee discuss this at the August Finance Committee and report to the full Board at the regular August Board Meeting.

Director Burke asked if the Board could get an opinion from John Bartel, and Attorney Savaree said she can contact him for his opinion on the figures and whether CalPERS is accurate in their predictions. She believes that Mr. Bartel can be present at the regular August Board Meeting.

The Board discussed Staff contacting Mr. DuBois at CalPERS to reconfirm the figures.

B. Tri-Data Report – Discuss Seeking a Reduction to the Project Cost from the Consultant

Director McShane stated her reasons for this agenda item.

President Hosfeldt asked if there was any public comment on this item. Vice Williams of Moss Beach spoke on this item.

Seeing no one else wishing to speak on this item, he closed the public comment section.

Board discussion occurred. President Hosfeldt stated he will be speaking with Tri-Data, but no decision will be made on this until the Board sees the next report from Tri-Data.

NEW BUSINESS (continued)

B. Adopt Resolution No. 2011-19, Establishing the Appropriations Limit Applicable to the District During Fiscal Year 2011-2012

This item was continued to the September regular Board Meeting.

C. Discuss Anticipated Personnel Changes to the Fire Prevention Bureau

Secretary Mackintosh discussed some anticipated personnel changes and asked that this issue be kept on the agenda under Continuing Business for the next several months.

President Hosfeldt asked if there was any public comment on this item. Seeing no one wishing to speak on this item, he closed the public comment section.

Cal Fire Chief John Ferreira discussed upcoming personnel changes and said he will report again at the next regular Board Meeting.

D. Discuss Status of Water Rescue Services

Secretary Mackintosh asked for a Staff Report and that this item stay on the upcoming agendas under Continuing Business to keep the Board up to date.

President Hosfeldt asked if there was any public comment on this item. Seeing no one wishing to speak on this item, he closed the public comment section.

Division Chief Paul Cole reported he will be meeting with the Harbor officials regarding water rescue issues, and he will report to the Board at the regular August Board Meeting.

E. Discuss Implementation Date of Amended Cal Fire Contract

Secretary Mackintosh asked for a status report regarding where we stand on each item in Exhibit E of the Cal Fire Contract.

President Hosfeldt asked if there was any public comment on this item. Seeing no one wishing to speak on this item, he closed the public comment section.

Cal Fire Chief John Ferreira responded that he provides a quarterly status report, and he discussed current repairs being made on a company fire truck.

Division Chief Paul Cole said there will be a full Staff meeting on August 18th to coordinate all elements.

BOARD OF DIRECTORS AND CHIEFS' REPORTS

President Hosfeldt opened Items A through I for public comment. Seeing no one wishing to speak on any of these items, President Hosfeldt closed the public comment section.

A. Finance Committee Report

Director Burke reported that the Finance Committee listened to the full bond presentation.

Secretary Mackintosh said that the District's Fiscal Year budget closed on target.

B. Volunteer Liaison Report

President Hosfeldt reported that the new volunteers are still getting oriented, and most are going to a 4-hour training session.

Chief Cole reported he will be meeting with the volunteers to discuss the next recruitment session.

C. Land and Structures Committee Report

No report.

D. Vegetation Management Committee Report

Cal Fire Chief Ferreira discussed how eucalyptus grows back rapidly.

Director McShane showed a full-page ad regarding defensible space that appeared in the Half Moon Bay Review and was paid for by Local 2881. Board discussion occurred.

E. California Independent Special Districts Association (San Mateo Co. Chapter)

No report.

F. ALS/JPA

No report.

G. Water Supply Assessment Committee Report

President Hosfeldt reported that the committee is preparing to meet with Montara Water District.

H. Attorney's Report

No report.

I. Fire Chief's Report

Cal Fire Chief John Ferreira discussed an article regarding the number of lockouts that the Firefighters respond to.

Chief Ferreira reported that he spent the last two weeks at Felton closing the books for the last fiscal year.

Chief Ferreira stated the Local Government Advisory Committee meeting is Monday, August 1st, in Sacramento from 10:00 a.m. to 2:00 p.m., and he has the Minutes from the last meeting.

CORRESPONDENCE

Division Fire Chief Paul Cole referred to the Education Calendar.

ADJOURNMENT

ON MOTION by Director Burke, seconded by Director Alifano, President Hosfeldt adjourned the meeting at 9:49 p.m.

Respectfully submitted,



Doug Mackintosh, Secretary
Coastside Fire Protection District

Note: Audio and video tapes of meetings are available for inspection during regular business hours.

BOARD ACTION TAKEN AND DIRECTION TO STAFF

ON MOTION by Director Burke, seconded by Director McShane, the Board voted unanimously to approve the Consent Calendar as presented. Motion passed 6-0.