

COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

August 24, 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 July 27, 2011 Regular Board Meeting
 - B. Approval of minutes of August 16, 2011 Special Board Meeting
 - C. Approval of Vendor Checks #13526-13586 in the amount of \$236,145.33, dated July 1 to July 31, 2011
 - D. Approval of Payroll Checks #20366-20380 in the amount of \$1,928.01, dated July 1 to July 31, 2011
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$289.58, dated July 1 to July 31, 2011
6. CONTINUING BUSINESS
 - A. Tri-Data Report – Project Update – Dir. Hosfeldt
 - B. Discuss Anticipated Personnel Changes to the Fire Prevention Bureau – Dir. Mackintosh
 - C. Discuss Status of Water Rescue Services – Dir. Mackintosh
 - D. Discuss Implemented Date of Amended Cal Fire Contract. Dir. Mackintosh
7. NEW BUSINESS
 - A. Adopt Resolution No. 2011-20; Recognizing the Pillar Point Harbor District. Dir. Hosfeldt (Tab #3)
 - B. Adopt Resolution No. 2011-21; Recognizing Retired La Honda Fire Brigade Fire Chief Larry Whitney. - Dir. Hosfeldt. (Tab #4)
 - C. Cal Fire Contract – “Exhibit E” Work Plan Update – Chief Cole (Tab #5)
 - D. Discuss Board Decision to Not Cancel the CalPERS Safety Contract – Dir. Burke
8. BOARD OF DIRECTORS AND CHIEFS’ REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. Mackintosh, Dir. Riddell (Tab #6)
 - B. Volunteer Liaison Report – Dir. Hosfeldt
 - C. Land and Structures Committee Report – Dir. Alifano, 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 #7)
9. CORRESPONDENCE - Chief Cole (Tab #8)
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:
August 22, 2011



Paul Cole, Assistant Chief 