

COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

April 25, 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. PUBLIC COMMENT
5. CEREMONIAL – Chief Ferreira **(Tab #2)**
 - A. Recognition of Jason Moorhouse Recipient of the 2012 Lions Club Area Wide Valor Award
 - B. Recognition of Captain Ken Lord Recipient of the 2012 CFPD Firefighter of the Year Award
 - C. Recognition of Volunteer Firefighter Neal Solloway Recipient of the 2012 CFPD Volunteer Firefighter of the Year Award.
6. CONSENT CALENDER
 - A. Approval of minutes of Mar. 28, 2012 Regular Board Meeting
 - B. Approval of Vendor Checks #14064-14154 in the amount of \$155,493.69, dated Mar. 1 to Mar. 31, 2012
 - C. Approval of Payroll Checks #20444-20452 in the amount of \$5,243.05, dated Mar. 1 to Mar. 31, 2012
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$1,600.80, dated Mar. 1 to Mar. 31, 2012
7. CONTINUING BUSINESS
 - A. Review and Approve contracts with Susan George and Bryan Collins. Ms. George to be retained to prepare costing information necessary to prepare wage and benefit resolution for the Board's consideration. Mr. Collins to be retained to provide information to the Board on operational issues associated with its consideration of hiring employees to provide fire and emergency services within the District. Attorney Savaree **(Tab # 3)**
 - B. Review and Approve the Cal Fire Cooperative Fire Program's Fire Protection Reimbursement Agreement (LG 1) No. 1CA01553 for services from June 30, 2012 to June 30, 2013. Chief Ferreira **(Tab #4)**
 - C. Review San Mateo County Civil Grand Jury Report – “The County, San Carlos and Cal Fire, A Missed Opportunity?” (February 15, 2012), and Prepare to Submit Approved District Comments By No Later Than May 15, 2012. Attorney Savaree **(Tab #5)**
 - D. Weed Abatement – Chief Cole **(Tab #6)**
 1. Review Weed Abatement Contract Bids
 2. Authorization to Award Weed Abatement Contract

- E. Presentation of Fire Marshal Shared Services Proposal with Menlo Park Fire District. Dir. Alifano and Dir. Riddell **(Tab #7)**

8. NEW BUSINESS

- A. Review and Approve Memorandum of Understanding between the Coastside Fire Protection District and the Half Moon Bay Volunteer Fire Department. Chief Cole **(Tab #8)**
- B. Review and Approve Professional Services Agreement with J. Cozzolino Landscape Services, in the amount of \$5,200 for Fire Station 44 Retaining Wall. Chief Cole **(Tab #9)**
- C. Consider and take action on Kenmark's request for an accommodation related to the formation of a Community Facilities District for the Carnoustie Subdivision **(Tab #10)**

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. Shared Services Committee Report – Dir. Alifano, Dir. Riddell
- I. Attorney's Report – Attorney Jean Savaree
- J. Fire Chief's Report - Chief Ferreira/Chief Cole **(Tab #11)**

10. CORRESPONDENCE - Chief Cole **(Tab #12)**

11. ADJOURNMENT

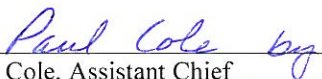
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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:
April 20, 2012



Paul Cole, Assistant Chief
