

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

**August 26, 2009
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 Burke, Vice-President McShane, Secretary MacKimmie, Director Cilia, Director Cockrell, Director Draper, Director Hosfeldt, Director Mackintosh, Director Lees
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR (Tab #2)
 - A. Approval of Minutes of July 22, 2009, Regular Board Meeting.
 - B. Approval of Minutes of Aug. 6, 2009, Special Board Meeting.
 - C. Approval of Vendor Checks #11941 – 12028 in the amount of \$90,850.14, dated July 1 to July 31, 2009
 - D. Approval of Payroll Checks #20132 – 20149 in the amount of \$1,717.71 dated July 1 to July 31, 2009.
Direct Deposit of Federal, State and Hospital Tax in the amount of \$284.58 dated July 1 to July 31, 2009.
6. CONTINUING BUSINESS
 - A. Staff update on CalPERS ER 1979 Safety Plan Unfunded Liability. No action requested. Chief Cole
 - B. Update of Board Of Directors Goals for FY 2009/2010
7. NEW BUSINESS
 - A. Review Draft of Annual Community Report and Provide Direction To Staff. Chief Ferreria (Tab #3)
8. BOARD OF DIRECTORS AND CHIEFS' REPORTS
 - A. Finance Committee Report – Dir. Burke (Tab # 4)
 - B. Volunteer Liaison Report – Dir. Hosfeldt
 - C. Land and Structures Committee Report – Dir. MacKimmie
 - D. Vegetation Management Committee Report – Dir. Mackintosh
 - E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. Burke
 - F. ALS/JPA - Dir. Lees, Dir. MacKimmie
 - G. Attorney's Report - Attorney Savaree
 - H. Fire Chief's Report - Chief Ferreria/Chief Cole
9. CORRESPONDENCE - Chief Cole
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 24, 2009



Paul Cole, Assistant Chief