

**COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
June 22, 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 May 25, 2011 Regular Board Meeting
  - B. Approval of Vendor Checks #13378-13439 in the amount of \$1,215,941.01, dated May 1 to May 31, 2011
  - C. Approval of Payroll Checks #20349-20357 in the amount of \$875.21, dated May 1 to May 31, 2011
  - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$136.70, dated May 1 to May 31, 2011
6. CONTINUING BUSINESS
  - A. Consideration and Adoption of Resolution Authorizing an Amendment to Contract Between the Board of Administration Calif. Public Employees Retirement System and the Board of Directors Coastside Fire Protection District (Resolution of Intention to Terminate Safety Portion of Contract) – Discussion with Actuary via Conference Call (Tab #3)
  - B. Discuss ten percent (10%) reduction in the Point Montara Property Tax Amount. Directors Burke and McShane
7. NEW BUSINESS
  - A. Review and Adopt FY 2011/12 Coastside Fire District Preliminary Budget– Chief Cole (Tab # 4)
  - B. Set Date for Special Board Meeting in July (Weed Abatement charges & Community Facilities District charges. The week of July 11th)
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. 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 #6)
9. CORRESPONDENCE - Chief Cole (Tab #7)
10. CLOSED SESSION
  - A. Conference with Legal Counsel regarding potential litigation – 1 case  
(Closed session held pursuant to Government Code Section 54956.9)
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:  
June 20, 2011

  
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Paul Cole, Assistant Chief