

COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
September 28, 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. CEREMONIAL
  - A. Presentations of Resolutions to Retired La Honda Fire Brigade Fire Chief Larry Whitney and the Pillar Point Harbor District. – Dir. Hosfeldt
6. CONSENT CALENDAR (Tab #2)
  - A. Approval of minutes of August 24, 2011 Regular Board Meeting
  - B. Approval of Vendor Checks #13588-13662 in the amount of \$74,142.04, dated August 1 to August 31, 2011
  - C. Approval of Payroll Checks #13587, #13627, #13658 and #20381-20392 in the amount of \$1,439.39, dated August 1 to August 31, 2011  
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$205.12, dated August 1 to August 31, 2011
7. CONTINUING BUSINESS
  - A. Motion to Receive Final Tri-Data Report – Dir. Hosfeldt
  - B. Status of Fire Marshal Position – Dir. Riddell
8. NEW BUSINESS
  - A. Motion to Adopt Resolution No. 2011-19; Resolution Establishing the Appropriations Limit Applicable to the District during Fiscal Year 2011/12. Chief Cole (Tab #3)
  - B. Review and Approve Final Budget for FY 2011/12. Chief Cole (Tab #4)
    1. Public Hearing
    2. Motion to Adopt Final Budget for Fiscal Year 2011/12
  - C. Cal Fire Contract – “Exhibit E” Work Plan Update – Chief Ferreira (Tab #5)
  - D. Review and Approve Staff Recommendation to Surplus Excess Rolling Stock (Fire Engines/Staff Vehicles) – Chief Cole (Tab #6)
  - E. Staff Questions Regarding Transitional MOU – Dir. Hosfeldt
9. BOARD OF DIRECTORS AND CHIEFS’ REPORTS
  - A. Finance Committee Report – Dir. Burke, Dir. Mackintosh, Dir. Riddell (Tab #7)
  - 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 #8)
    - New Fire Engines Update – Chief Cole
    - Status Change to Must Fill Station (40) – Chief Cole

- AMR Supplemental Transport Ambulance Resource (STAR-CAR) Update – Chief Cole
- Volunteers Proposal to Conduct Hydrant Inspections – Chief Cole

10. CORRESPONDENCE - Chief Cole (Tab #9)

11. ADJOURNMENT

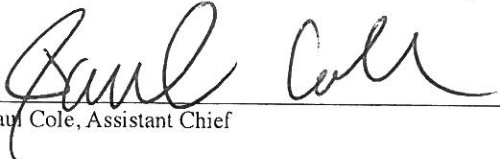
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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:  
September 26, 2011

  
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Paul Cole, Assistant Chief