

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
January 30, 2013
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. CONSENT CALENDER
 - A. Approval of minutes of Dec 19, 2012 Special Board Meeting
 - B. Approval of Vendor Checks #14682-14748 in the amount of \$114,390.66, dated Dec 1 to Dec 31, 2012
 - C. Approval of Payroll Checks #20529-20542 in the amount of \$3,868.25, dated Dec 1 to Dec 31, 2012
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$671.88, dated Dec 1 to Dec 31, 2012
6. CONTINUING BUSINESS
 - A. Stand Alone Fire Department Update
 1. Review, Discussion and Approval of Recommended Approach to Continuing Formation of a Standalone Fire Department and Formulation of Related Board Policy **(Tab # 2)**
 2. Process for Restructuring Retiree Health Benefits to Accommodate the Creation of a Standalone Fire Department **(Tab # 3)**
 3. Complete Accounting, to date, of all Expenditures on the Consultants and Attorneys hired specifically to form a Stand Alone Fire District. Dir. McShane
7. NEW BUSINESS
 - A. Review and Approve Final District Audit for Fiscal Year Ending June 30, 2012 **(Tab # 4)**
 1. Half Moon Bay Volunteer Fire Department Preliminary Review Report
 - B. Community Facilities District # 23 (169 Princeton Avenue) **(Tab # 5)**
 1. Public Hearing
 2. Motion to Adopt Res. No. 2013-01; Resolution of Formation
 3. Motion to Adopt Res. No. 2013-02; Resolution Calling for Special Election
 - C. Review and Consider Weed Abatement Request for Refund. Chief Cole **(Tab # 6)**

- D. Review and Approve District Customer Satisfaction Survey. Chief Cole (Tab # 7)
- E. Review FY12/13 Exhibit E 2nd Quarter Report. Chief Cole (Tab # 8)
- F. Review and Approve Staff Recommendation to Surplus Auxiliary Equipment. Chief Cole (Tab # 9)

8. 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. Attorney's Report – Attorney Jean Savaree
- I. Fire Chief's Report - Chief Jalbert / Chief Cole (Tab # 10)

9. CORRESPONDENCE

10. ADJOURNMENT

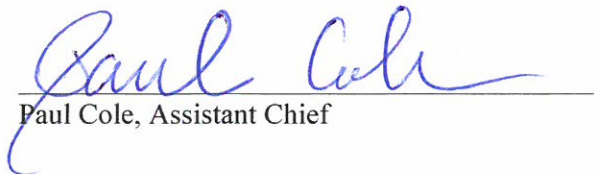
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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:
January 25, 2013


Paul Cole, Assistant Chief