

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

June 24, 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 May 27, 2009 Board Meeting
 - B. Approval of Vendor Checks #11801 - #11863 in the amount of \$1,285,077.23 dated May 1 to May 31, 2009.
 - C. Approval of Payroll Checks #10108 - #10120 in the amount of \$1,319.10 dated May 1 to May 31, 2009.
Direct Deposit of Federal, State and Hospital Tax in the amount of \$174.42 dated May 1 to May 31, 2009
6. CONTINUING BUSINESS
 - A. Staff update on CalPERS ER 1979 Safety Plan Unfunded Liability. No action requested. Chief Cole (Tab #3)
 - B. Review progress toward achieving CSDA District of Distinction certification – Dir Burke (Tab #4)
 - C. Review 2008/09 Board of Director Goals – Dir Burke (Tab #5)
 - D. Review and Approve Resolution Reaffirming Coastside Fire Protection District’s Membership in the San Mateo County Pre-Hospital Emergency Services Group, a Joint Powers Authority, and Approving the Revised Joint Powers Agreement. (Tab #6)
 - E. Review and Approve Resolution Approving and Authorizing the Automatic Aid Agreement for Fire Responses. (Tab #7)
7. NEW BUSINESS
 - A. Review and Approve Coastside Fire Protection District Preliminary Budget for FY 09/10. Chief Cole (Tab #8)
 - B. Review and Approve Cal Fire Contract “Exhibit E” for FY 09/10. Chief Cole (Tab #9)
 - C. Review and Approve Extension of Cal Fire Contract. Dir Burke. (Tab #10)
 - D. Review and Approve Placement of Cal Fire Logo on Fire Apparatus. Chief Ferreria. (Tab #11)
 - E. Review and Approve Resolution to County of San Mateo Declaring Three Seats Open for Election on the District Board of Directors for the 2009-2013 Term. Chief Cole (Tab # 12)

- F. Discuss M441 Staffing – Dir Hosfeldt (Tab # 13)
- G. Discuss Need For July 2009 Board Meeting – Dir Cilia
- H. Review and Approve Resolution Amending Coastside Fire Protection District’s Statement of Investment Policy, Section 6, to Authorize District’s Participation in PARS – Public Agencies Post-Retirement Health Care Plan Trust. (Tab #14)

8. BOARD OF DIRECTORS AND CHIEFS’ REPORTS

- A. Finance Committee Report – Dir. Burke (Tab # 15)
- 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 (Tab # 16)

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:
June 22, 2009



Paul Cole, Assistant Chief