

**COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
February 19, 2008  
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
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. REPORT BY FIREFIGHTER IAFF LOCAL 2400  
Report by Firefighter IAFF Local 2400
6. CONSENT CALENDAR (Tab #2)
  - A. Approval of minutes of Coastside Fire District Regular Meeting of January 15, 2008
  - B. Approval of minutes of Coastside Fire District Special Meeting of January 17, 2008
  - C. Approval of Vendor Checks #10307 -#10424 in the amount of \$413,062.08, dated  
January 1 to January 31, 2008
  - D. Approval of Payroll Checks #44001583 - #44001599 in the amount of \$8,630.44, dated  
January 1 to January 31, 2008  
Direct Payroll Deposits #10001 - #10025 in the amount of \$63,969.10, dated January 4,  
2008  
Direct Payroll Deposits #30001 - #30024 in the amount of \$69,187.43, dated January 18,  
2008  
Direct Deposit of Federal, State and Hospital Tax in the amount of \$44,203.43, dated  
January 1 to January 31, 2008
7. CONTINUING BUSINESS
  - A. Community Facilities District #20 (110 Avenue Portola, El Granada) (Tab #3)
    - 1) Motion to Adopt Res. No. 2008-04; Resolution Declaring Results of Special Election  
And Directing Recording of Notice Of Special Election
    - 2) Motion to Adopt Ordinance No. 2008-01; An Ordinance Levying Special Taxes Within  
Community Facilities District No. 20 (110 Avenue Portola, El Granada)

B. Formation of Coastside Fire Board Ad-Hoc Committee – “Strategic Planning” (Burke)

8. NEW BUSINESS

A. Mid-Coast Television Video and Web-streaming of Board Meeting Presentation – Connie Malach Chief Cole (Tab #4)

B. Adopt Resolution No. 2008-03 Resolution Electing To Be Subject To Public Employees’ Medical And Hospital Care Act and Fixing The Employer’s Contribution At An Amount At Or Greater Than Prescribed By Section 22892(b)(1) Of The Government Code – “Non Represented Safety and Non-Represented Miscellaneous” Chief Cole (Tab # 5)

C. Adopt Resolution No. 2008-05 Resolution Electing To Be Subject To Public Employees’ Medical And Hospital Care Act and Fixing The Employer’s Contribution At An Amount At Or Greater Than Prescribed By Section 22892(b)(1) Of The Government Code – “Represented Safety and Annuitants (Retirees)” Chief Cole (Tab #6)

D. Review and adopt June 30, 2007 Final Audit Report for Half Moon Bay Fire Protection District (Tab # 7) Chief Cole

E. Review and adopt the June 30, 2007 Final Audit Report for the Point Montara Fire Protection District (Tab # 8) Chief Cole

F. Discussion on Post Retirement Health Care for new employees.

G. Auditor Services –Approve and Direct Fire Chief to develop and solicit Request for Proposals, (RFP’s), for new District financial auditing services. Chief Cole (Tab #9)

9. BOARD OF DIRECTORS AND CHIEFS’ REPORTS

A Finance Committee Report – Dir. Burke (Tab #10)

B. Volunteer Liaison Report – Dir. Hosfeldt

C. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. Burke

D. ALS/JPA - Dir. Lees, Dir. MacKimmie

E. Ad Hoc Committee Report – “Fire Chief Performance Management Goals” - Dir. Hosfeldt

F. Ad Hoc Committee Report – “Land and Structures” – Dir. MacKimmie

F. Attorney’s Report - Attorney Savaree

G. Fire Chief’s Report - Chief Cole (Tab #11)

10. CORRESPONDENCE - Chief Cole (Tab #12)


11. ADJOURNMENT

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:  
February 15, 2008

  
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Paul Cole, Fire Chief