

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
February 27, 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 January 30, 2013 Special Board Meeting
 - B. Approval of Vendor Checks #14749-14853 in the amount of \$328,452.84, dated Jan 1 to Jan 31, 2013
 - C. Approval of Payroll Checks #20543-20545 in the amount of \$968.22, dated Jan 1 to Jan 31, 2013
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$194.40, dated Jan 1 to Jan 31, 2013
6. CONTINUING BUSINESS
 - A. Status Report on Implementation of Standalone Department and Responses to Questions from Director McShane. Susan George/Dan Bellville (Tab #2)
 - B. Actuarial analysis for retirement and health benefits to be done by a certified accountant (described in Ca.Code 7507). Dir. McShane
 - C. Applicants; Report to the board on how many applicants applied for the stand-alone fire District, with summary of applicant pool including where they are coming from.
Dir. McShane
 - D. A final cost/budget plan for the new fire district that includes everything. This report needs to be summarized rather than on scattered pieces of paper. Dir. McShane
 - E. Report form consultant Dan Bellville on his meeting with San Mateo County Chiefs
Dir. McShane
 - F. Report from 2/12/13 meeting with Dan Bellville regarding heath benefits plan. Dir. McShane
 - G. Community Facilities District # 23 (169 Princeton Avenue) (Tab #3)
 1. Motion to Adopt Res. No. 2013-03; Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien
 2. Motion to Adopt Ordinance No. 2013-01; An Ordinance Levying Special Taxes Within Community Facilities District No. 23

H. Review FY12/13 Exhibit E 2nd Quarter Report. (Carried over from the January 23rd Meeting)
Chief Cole (Tab #4)

7. NEW BUSINESS

- A. Review, Discuss and Take Action to Nullify the 2012-03 Salary and Benefits Resolution Adopted on 7/3/12. Dir. Burke
- B. Consider Request From Pacific Coast Dream Machines to Waive Fees. Chief Cole (Tab #5)
- C. Review and Approve Purchase of SCBA Compressor and Extractor /Dryer. Chief Cole (Tab #6)
- D. Review and Approve Staff Recommendation to Extend Weed Abatement Contract for Second Year (2013) Chief Cole (Tab #7)

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 #8)

9. CORRESPONDENCE (Tab #9)

10. ADJOURNMENT

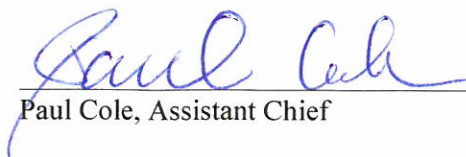
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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:
February 22, 2013


Paul Cole, Assistant Chief