

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
May 25, 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. CONSENT CALENDAR (Tab #2)
 - A. Approval of minutes of Apr. 27, 2011 Regular Board Meeting
 - B. Approval of Vendor Checks #13325-13377 in the amount of \$67,782.70, dated Apr. 1 to Apr. 30, 2011
 - C. Approval of Payroll Checks #20340-20348 in the amount of \$875.21, dated Apr. 1 to Apr. 30, 2011
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$136.70, dated Apr. 1 to Apr. 30, 2011
6. CONTINUING BUSINESS
 - A. Adopt Resolution No. 2011-01 Approving the Department of Forestry and Fire Protection Agreement No. 1CA01553 for Services from July 1, 2011 to June 30, 2012. Chief Ferreira (Tab #3)
 - B. Discuss Fire Station improvement plans and provide direction to staff and the Land and Structures Committee. Chief Cole. (Tab #4)
7. NEW BUSINESS
 - A. Review CH2MHILL, Facilities Condition Assessment. Chief Cole (Tab #5)
 - B. Discuss Tri Data Project "Draft" report process. President Hosfeldt.
 - C. Point Montara Property Tax Amount. Director Burke
 - D. Review November 8, 2011, San Mateo County Elections Office Candidate Statement and provide direction to staff. Chief Cole. (Tab #6)
 - E. Adopt Resolution No. 2011 -02; Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration Calif. Public Employees Retirement System and the Board of Directors Coastside Fire Protection District (Resolution of Intention to Terminate Safety Portion of Contract) (Tab #7)
 - F. Review and Approve Cal Fire Contract Exhibit E Work Plan. Chief Cole (Tab #8)
8. BOARD OF DIRECTORS AND CHIEFS' REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. Mackintosh, Dir. Riddell (Tab #9)
 - B. Volunteer Liaison Report – Dir. Hosfeldt
 - C. Land and Structures Committee Report – Dir. Draper, 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 #10)

9. CORRESPONDENCE - Chief Cole (Tab #11)

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:
May 23, 2011


Paul Cole, Assistant Chief