

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

**May 27, 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 April 22, 2009 Board Meeting
  - B. Approval of Vendor Checks #11701 - #11800 in the amount of \$185,334.42 dated April 1 to April 30, 2009.
  - C. Approval of Payroll Checks #10096 - #10107 in the amount of \$1,535.27 dated April 1 to April 30, 2009. Direct Deposit of Federal, State and Hospital Tax in the amount of \$181.80 dated April 1 to April 30, 2009
6. CONTINUING BUSINESS
  - A. CalPERS ER 1979 Safety Plan Unfunded Liability. Chief Cole (Tab #3)
  - B. Review progress toward achieving CSDA District of Distinction certification – Dir Burke (Tab #4)
7. NEW BUSINESS
  - A. Review and Approve Cal Fire “Fiscal Sheets” for FY 09/10. Chief Cole (Tab #5)
  - B. Review and Approve Cal Fire Contract “Exhibit E” for FY 09/10. Chief Cole (Tab #6)
  - C. Review and Approve Amendments to the San Mateo County Pre-Hospital Emergency Medical Services Group Contract. Dir Lees. (Tab #7)
  - D. Review and Approve Agreement For Exchange Of Emergency Medical, Rescue and Fire Protection Services Automatic Aid and First Response. Chief Cole. (Tab #8)
  - E. Discuss and Approve Cal Fire Promissory Note Payment of \$205,832.77. Dir Burke (Tab # 9)
  - F. Discuss and Approve Amendment to Section 3.1 – “Regular Meetings, (a) Time and Place” of the Board of Directors Bylaws. Dir Burke (Tab # 10)
  - G. Discuss Ambulance Contracts (M440 and M441) and Provide Direction to Staff. Chief Cole (Tab # 11)
8. BOARD OF DIRECTORS AND CHIEFS’ REPORTS
  - A. Finance Committee Report – Dir. Burke (Tab # 12)
  - 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 # 13)

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 25, 2009

  
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Paul Cole, Assistant Chief