

COASTSIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE
BOARD OF DIRECTORS

May 22, 2013
6:00 p.m.

LOCATION

Coastside Fire Protection District
Board Room
1191 Main Street, Half Moon Bay, CA 94019

AGENDA

(Tab #1)

1. OPEN SESSION – 6:00 pm
2. ROLL CALL
President Burke, Vice President Cockrell, Secretary McShane, Director Anderson, Director Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
6. NEW BUSINESS
 - A. Board Workshop to review District Finances
 - Funding sources
 - Tax rates – HMB/PTM
 - LAIF & SMCO Investment Pools
 - Budget process
 - Reserves
 - Internal service funds
 - District Audit
 - CalPERS debt
 - PARS
 - ERAF
 - Schedule “A” contract
 - ALS JPA Overview
9. 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 17, 2013


Paul Cole, Assistant Chief