

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
July 25, 2012**

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 June 27, 2012 Regular Board Meeting
 - B. Approval of minutes of July 3, 2012 Special Board Meeting
 - C. Approval of Vendor Checks #14306-14372 in the amount of \$124,511.13, dated June 1 to June 30, 2012
 - D. Approval of Payroll Checks #20474-20491 in the amount of \$2,200.28, dated June 1 to June 30, 2012
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$340.26, dated June 1 to June 30, 2012
6. CONTINUING BUSINESS
 - A. Request for Proposals for Fire Prevention Services. Chief Cole **(Tab #2)**
 1. Review received proposals
 2. Provide direction to staff
 - B. Community Facilities District # 22 (Carnoustie, LLC). Chief Cole **(Tab #3)**
Public Hearing (on Formation of CFD 22) will continue to August 22, 2012 board meeting to comply with time requirements of Government Code Section 53326(a).
7. NEW BUSINESS
 - A. Weed Abatement
 1. Public Hearing for Weed Abatement
 2. Motion to Approve Weed Abatement billings
 3. Adopt Resolution No. 2012-18; Authorizing San Mateo County to place a Weed Abatement Assessment on the Tax Roll for FY 2012/13. Chief Cole **(Tab #4)**
 - B. Board Meeting Curfew Times – Director McShane

- C. Review FY11/12 Exhibit E End of Year Performance and FY11/12 4th Quarter Work Plan Chief Ferreira **(Tab #5)**

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. Mackintosh **(Tab #6)**
- 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. Shared Services Committee Report – Dir. Alifano, Dir. Riddell
- I. Attorney's Report – Attorney Jean Savaree
- J. Fire Chief's Report - Chief Ferreira/Chief Cole **(Tab #7)**

9. CORRESPONDENCE - Chief Cole **(Tab #8)**

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:
July 20, 2012



Paul Cole, Assistant Chief