

COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

December 9, 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, Director Cilia, Director Draper, Director Hosfeldt, Director Mackintosh, Director Riddell
3. CEREMONIAL – Oath of Office for Director Gary Riddell
4. PLEDGE OF ALLEGIANCE
5. PUBLIC COMMENT
6. CONSENT CALENDAR (Tab #2)
 - A. Approval of minutes of August 6, 2009, Board Meeting.
 - B. Approval of minutes of October 28, 2009, Board Meeting.
 - C. Approval of Vendor Checks #12159 - #12223 in the amount of \$103,299.50 dated October 1 to October 31, 2009.
 - D. Approval of Payroll Checks #20162 - #20171 in the amount of \$960.44 dated October 1 to October 31, 2009.
Direct Deposit of Federal, State and Hospital Tax in the amount of \$159.12 dated October 1 to October 31, 2009.
7. NEW BUSINESS
 - A. Resolution No. 2009-32; Resolution Honoring J.B. Cockrell in Recognition of Service to Coastside Fire Protection District (Tab #3)
 - B. Adopt Resolution No. 2009-33; Resolution Honoring Lane Lees in Recognition of Service to Coastside Fire Protection District (Tab #4)
 - C. Adopt Resolution No. 2009-34; Resolution Honoring Bruce MacKimmie in Recognition of Service to Coastside Fire Protection District (Tab #5)
8. CEREMONIAL BREAK (15 MINUTES)
9. NEW BUSINESS (Continued)
 - D. Election of Board Officers
 - E. Selection of Committee Members
 - F. Selection of Volunteer Liaison
 - G. Selection of California Independent Special Districts Association Liaison
 - H. Selection of ALS/JPA Liaison
 - I. Review and Approve the Basic Financial Statements Audit for the period from July 1, 2008 through June 30, 2009 (Tab #6)
 - J. Discuss and Approve Cost Recovery in the Amount of \$7,461 for the Sea Bright Fire Incident
 - K. Adopt Resolution No. 2009-35; Resolution Authorizing Check Signatures for Coastside Fire Protection District (Tab #7)
 - L. Review and Approve the Amended CFPD Promissory Note for Health Care Vesting of Employees (Tab #8)

- M. Review and Approve the CFPD Promissory Note for Health Care Vesting of Employees, December 2009 Invoice (Tab #9)
- N. Review and Approve Cal Fire Contract Schedule-A Fiscal Sheets Incorporating Final Rate Letter (Tab #10)

10. CONTINUING BUSINESS

- A. Staff update on CalPERS ER 1979 Safety Plan Unfunded Liability. No action requested.
- B. Update of Board Of Directors Goals for FY 2009/2010 (Tab #11)

11. 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

12. CORRESPONDENCE - Chief Cole (Tab # 13)

13. 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:
December 7, 2009



Paul Cole, Assistant Chief