

COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

SPECIAL MEETING

December 14, 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
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 October 26, 2011 Regular Board Meeting
 - B. Approval of Vendor Checks #13722-13791 in the amount of \$144,779.46, dated Oct. 1 to Oct. 31, 2011
 - C. Approval of Vendor Checks #13792-13863 in the amount of \$93,341.59, dated Nov. 1 to Nov. 30, 2011
 - D. Approval of Payroll Checks #20399-20407 in the amount of \$875.20, dated Oct. 1 to Oct. 31, 2011. Direct Deposit of Federal, State and Hospital Taxes in the amount of \$136.71, dated Oct. 1 to Oct. 31, 2011.
 - E. Approval of Payroll Checks #20408-20416 in the amount of \$2,268.85, dated Nov. 1 to Nov. 30, 2011 Direct Deposit of Federal, State & Hospital Taxes in the amount of \$519.29, dated Nov. 1 to Nov. 30, 2011
6. NEW BUSINESS
 - A. Administration of Oaths of Office to Directors Mike Alifano and Doug Mackintosh. District Counsel
 - B. Election of Board Officers. Secretary Mackintosh
 - C. Selection of Board Committee Members. Board President
 - D. Selection of Volunteer Liaison. Board President
 - E. Selection of California Independent Special Districts Association Liaison. Board President
 - F. Selection of ALS/JPA Liaison. Board President
 - G. Adopt Resolution No. 2011-22; Gregg Hosfeldt Recognition of Service to the Coastside Fire Protection District. Board President (Tab #3)
 - H. Adopt Resolution No. 2011-23; John Draper Recognition of Service to the Coastside Fire Protection District. Board President (Tab #4)
 - I. Request that the Board authorize and direct counsel to prepare a report for the Board on the process required to reestablish a standalone department to provide fire and emergency services within the District at the expiration of the Cal Fire Contract on June 30, 2012. Director Alifano
 - J. Discuss Status of Districts Fire Marshal Position/Selection. Chief Ferreira
 - K. Coastside Fire Protection District Plan to Address CalPERS Debt. Director Burke
7. BOARD OF DIRECTORS AND CHIEFS' REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. Mackintosh, Dir. Riddell
 - B. Volunteer Liaison Report.
 - C. Land and Structures Committee Report – Dir. Alifano, Dir. McShane, Dir. Riddell
 - D. Vegetation Management Committee Report – 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. Alifano
 - 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 #5)
8. CORRESPONDENCE - Chief Cole

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:
December 12, 2011


Paul Cole, Assistant Chief