

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING OF THE
FINANCE COMMITTEE**

**January 20, 2009
8:00 a.m.**

LOCATION

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

AGENDA


1. OPEN SESSION
2. ROLL CALL
President Burke, Vice-President McShane, Director Mackintosh, Director Lees
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. NEW BUSINESS
 - A. Discuss Scope of Board Treasurer Position
 - B. Discuss Scope of Half Moon Bay Volunteers Audit
 - C. Review Monthly Financial Spreadsheets
 - D. Discuss CalPERS Side Fund Liability
6. ADJOURNMENT

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:
January 20, 2009

For 

Paul Cole, Assistant Fire Chief