

COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

SPECIAL MEETING

November 18, 2010  
7:00 p.m.

LOCATION

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

REVISED AGENDA  
(Tab #1)

1. OPEN SESSION – 7:00 pm
2. ROLL CALL  
President Hosfeldt, Vice-President Draper, Secretary Mackintosh, Director Burke, Director McShane, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. NEW BUSINESS
  - A. Board interviews for seventh (7<sup>th</sup>) Coastside Fire Protection Board Member. Dir. Hosfeldt (Tab # 2)
  - B. Appointment of seventh (7<sup>th</sup>) Board Member. Dir. Hosfeldt
  - C. Adopt Resolution No. 2010 – 23: Resolution Of The District Board Of Coastside Fire Protection District Appointing A Board Member To Fill The Vacancy Created By Resignation Of Director Cilia. Dir Hosfeldt (Tab # 3)
  - D. Ceremonial – Swearing in ceremony for seventh (7<sup>th</sup>) Coastside Fire District Board Member. Attorney Savaree
  - E. Motion to Adopt Resolution No. 2010 –21: Resolution Electing to be Subject to Public Employees’ Medical and Hospital Care Act and Fixing the Employer’s Contribution at an Amount At or Greater that that Prescribed by Section 22982(b)(1) of the Government Code (Fixing the employer’s health insurance contribution for Non-Represented Safety and Non-Represented Miscellaneous effective January 1, 2011). Chief Cole (Tab # 4)
  - F. Motion to Adopt Resolution No. 2010 –22: Resolution Electing to be Subject to Public Employees’ Medical and Hospital Care Act and Fixing the Employer’s Contribution at an Amount At or Greater that that Prescribed by Section 22982(b)(1) of the Government Code (Fixing the employer’s health insurance contribution for Represented Safety and Annuitants (Retirees) effective January 1, 2011). Chief Cole (Tab # 5)
  - G. Establish Ad-Hoc Committee of the Board to support Tri-Data Division, System Planning Corporation with the Fire District Audit. Dir. Hosfeldt
6. 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:  
November 16, 2010  
Revised Nov. 17, 2010

  
Paul Cole, Assistant Chief

by 