

**COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL BOARD MEETING**

**July 3, 2012  
6:30 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. NEW BUSINESS
  - A. Adopt Resolution No. 2012-04; Authorizing San Mateo County to place a Benefit Assessment in the Point Montara FPD Assessment Zone on the Tax Roll for FY 2012/13 **(Tab #2)**
  - B. Adopt Resolution No. 2012-05; Authorizing San Mateo County to place a Special Tax in the Half Moon Bay FPD Assessment Zone on the Tax Roll for FY 2012/13 **(Tab #3)**
  - C. Adopt Resolution No. 2012-06; Determining Special Tax Liability for Fiscal Year 2012/13 for Community Facilities District No. 5 (Moon Ridge) **(Tab #4)**
  - D. Adopt Resolution No. 2012-07; Determining Special Tax Liability for Fiscal Year 2012/13 for Community Facilities District No. 10 (Main Street Apartments – Phase 2) **(Tab #5)**
  - E. Adopt Resolution No. 2012-08; Determining Special Tax Liability for Fiscal Year 2012/13 for Community Facilities District No. 14 (845 Main & 655 Miramontes) **(Tab #6)**
  - F. Adopt Resolution No. 2012-09; Determining Special Tax Liability for Fiscal Year 2012/13 for Community Facilities District No. 15 (Main & Arnold Sr. Housing, Hacienda Gardens, Magnolia Park, 241 Yale) **(Tab #7)**
  - G. Adopt Resolution No. 2012-10; Determining Special Tax Liability for Fiscal Year 2012/13 for Community Facilities District No. 16 (Seacrest School) **(Tab #8)**
  - H. Adopt Resolution No. 2012-11; Determining Special Tax Liability for Fiscal Year 2012/13 for Community Facilities District No. 17 (121/141 California) **(Tab #9)**
  - I. Adopt Resolution No. 2012-12; Determining Special Tax Liability for Fiscal Year 2012/13 for Community Facilities District No. 18 (860 Airport) **(Tab #10)**
  - J. Adopt Resolution No. 2012-13; Determining Special Tax Liability for Fiscal Year 2012/13 for Community Facilities District No. 19 (Harbor Village) **(Tab #11)**
  - K. Adopt Resolution No. 2012-14; Determining Special Tax Liability for Fiscal Year 2012/13 for Community Facilities District No. 20 (110 Ave. Portola) **(Tab #12)**

- L. Adopt Resolution No. 2012-15; Determining Special Tax Liability for Fiscal Year 2012/13 for Community Facilities District No. 21 (505 Ave. Alhambra, 509 Ave. Alhambra, 120 Ferdinand) **(Tab #13)**
- M. Adopt Resolution No. 2012-16; Resolution Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act (employer's 2013 health care contribution for non-represented safety & non-represented misc) **(Tab #14)**
- N. Adopt Resolution No. 2012-17; Resolution Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act (employer's 2013 health care contribution for represented safety) **(Tab #15)**

6. CONTINUING BUSINESS **(Continued from the June 27, 2012 Regular Meeting)**

- A. Review and Approve District Comments to San Mateo County Civil Grand Jury Report – “Going Backward or Forward” (April 25, 2012), Attorney Savaree **(Tab #16)**
- B. Continuing review and direction to staff regarding proposed Coastside Fire Protection District Fire Department Employee's Salary and Benefits Resolution and financial analysis for standalone fire department from Consultants. Attorney Savaree **(Tab #17)**
  - 1) Review and Discuss Stand Alone Salary and Budget Comparison – Dir. Alifano
  - 2) Discuss Pros and Cons, including fiscal comparisons, of Stand Alone vs. Current Contract – Dir. Alifano
  - 3) Provide Cal Fire an opportunity to bid on the contract for CFPD as a side by side comparison to what the board and consultants have furnished – Dir. McShane
  - 4) Financial analysis of proposed stand-alone department compared to Cal Fire – Dir. Burke
- C. Depending Upon Outcome of Agenda Item #6B, the Board will take action on the following:
  - 1) Approve Resolution No. 2012-03; Resolution of The Coastside Fire Protection District Adopting the Salary & Benefits Resolution For A Standalone Coastside Fire Department – Dir. Alifano **(Tab #18)**
  - 2) Provide direction to staff regarding recruitment of Fire Chief – Director Alifano

7. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. Mackintosh
- 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 #20)**
  - 1) Cal Fire Administrative Fee's – Chief Ferreira
  - 2) Salary Reduction and Personal Leave Program (PLP) – Chief Ferreira

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:  
June 29, 2012

  
Paul Cole, Assistant Chief