

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

**March 25, 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, Secretary MacKimmie, Director Cilia, Director Cockrell, Director Draper, Director Hosfeldt, Director Mackintosh, Director Lees
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. REPORT BY FIREFIGHTER IAFF LOCAL 2881
6. CONSENT CALENDAR (Tab #2)
 - A. Approval of Minutes of February 25, 2009 Board Meeting
 - B. Approval of Vendor Checks #11495 - #11603 in the amount of \$212,484.20, dated February 1 to February 28, 2009
 - C. Approval of Payroll Checks #10069 - #10081 in the amount of \$5,040.23, dated February 1 to February 28, 2009
Direct Deposit of Federal, State and Hospital Tax in the amount of \$1,782.25, dated February 1 to February 28, 2009
7. CONTINUING BUSINESS
 - A. Motion to Adopt Resolution No. 2009-06 "Resolution Authorizing District Participation in the PARS Public Agencies Post-Retirement Health Care Trust Fund." Dir. Burke (Tab #3)
 - B. Community Facilities District # 21 (120 Ferdinand Unit A, 505 Avenue Alhambra Unit B, 509 Avenue Alhambra Unit C)
 - 1) Motion to Adopt Res. No. 2009-07; Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Election
 - 2) Motion to Adopt Ordinance No. 2009-02; An Ordinance Levying Special Taxes Within Community Facilities District No. 21 ((120 Ferdinand Unit A, 505 Avenue Alhambra Unit B, 509 Avenue Alhambra Unit C) (Tab #4)
 - C. Discuss Installation of Voice Mail for District Administration. (Cilia)
8. NEW BUSINESS
 - A. Weed Abatement
 1. Authorization to advertise for Weed Abatement Contract Bids. (Tab #5)
 - B. Motion to Approve Hydrant Waiver Request for 100 Seacliff Court, Montara, CA. (Tab #6)
 - C. Motion to Adopt Resolution No. 2009-08 "Resolution Authorizing The Retroactive Payment of Health Care To Retirees." (Tab #7)
 - D. Discuss and Approve IDES Hall Rental for HMB Volunteer Appreciation.

- E. Discuss and Approve the Establishment of a Board Ad-Hoc Committee to Negotiate Medic 441 Ambulance Contract and Medic 440 Housing Agreement Contract.

9. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A Finance Committee Report – Dir. Burke (Tab # 8)
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. Governance Class Report – Dir. Hosfeldt, Dir. Mackintosh, Dir. McShane
G. ALS/JPA - Dir. Lees, Dir. MacKimmie
H. Attorney's Report - Attorney Savaree
I. Fire Chief's Report - Chief Ferreria/Chief Cole
 - Furlough Update
 - Training
 - Operations
 - Administration

10. CORRESPONDENCE - Chief Cole (Tab # 9)

11. 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:
March 20th, 2009



Paul Cole, Assistant Chief