

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

**October 24, 2012
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 Mackintosh, Vice President Alifano, Secretary McShane, Director Burke, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDER
 - A. Approval of minutes of Sept 26, 2012 Regular Board Meeting
 - B. Approval of Vendor Checks #14507-14573 in the amount of \$241,789.94, dated Sept 1 to Sept 30, 2012
 - C. Approval of Payroll Checks #20506-20512 in the amount of \$1,150.75, dated Sept 1 to Sept 30, 2012
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$184.11, dated Sept 1 to Sept 30, 2012
6. CONTINUING BUSINESS
 - A. Discuss Back Up Ambulance on Coastside. Dir. Mackintosh
7. NEW BUSINESS
 - A. Consideration of Amendment to the Contract Between California Public Employees' Retirement System and District to Add a Second Tier Retirement Formula of 2% @ 50.

Action: (1) Adoption of a Resolution of Intention (Resolution No. 2012-26) to Approve an Amendment to the Contract between the Board of Administration, California Public Employees' Retirement System, and the Board of Directors of the Coastside Fire Protection District and (2) Introduction of an Ordinance (Ordinance No. 2012-02) Authorizing an Amendment to the Contract Between The Board of Directors of the Coastside Fire Protection District and the Board of Administration of the California Public Employees' Retirement System. Attorney Savaree **(Tab #2)**
 - B. Review and Take Action of Establishing a New Stand Alone Department. Dir. Burke
 - C. Review and Discuss cost for FLSA, Holiday, and Overtime Pay for Stand Alone Dept. Dir. Burke
 - D. Review and Discuss Background and Status of CFPD Fire Marshal Office. Dir. Burke
 - E. Discuss November and December Board Meeting Dates and Provide Direction to Staff. Dir. Mackintosh

8. 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 # 3**)

9. CORRESPONDENCE - Chief Cole (**Tab #4**)

10. 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:
October 19, 2012



Paul Cole, Assistant Chief