

COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING

February 23, 2011  
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 Hosfeldt, Vice President Draper, Secretary Mackintosh, Director Alifano, Director Burke,  
Director McShane, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR (Tab #2)
  - A. Approval of minutes of Jan. 19, 2011 Special Board Meeting
  - B. Approval of minutes of Jan. 26, 2011 Regular Board Meeting
  - C. Approval of Vendor Checks #13115-13182 in the amount of \$165,298.85, dated Jan. 1 to Jan. 31, 2011
  - D. Approval of Payroll Checks #20308-20316 in the amount of \$875.21, dated Jan. 1 to Jan. 31, 2011  
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$136.70, dated Jan. 1 to Jan. 31, 2011
6. NEW BUSINESS – Part 1
  - A. Ceremonial – Presentation of Certificate of Appreciation to Linda Johnson. Director McShane (Tab #3)
7. CONTINUING BUSINESS
  - A. Staff update on CalPERS ER 1979 Safety Plan Unfunded Liability. No action requested.
  - B. Cal Fire Contract Negotiations – Negotiation Session with Cal Fire Regarding “Exhibit E”, of the Cooperative Fire Programs Fire Protection Reimbursement Agreement. Chief Ferreira
  - C. TriData, System Planning Division, Fire District Audit Update – Chief Cole
8. NEW BUSINESS – Part 2
  - A. Auditor Services – Approve and Direct Fire Chief to develop and solicit Request for Proposals (RFP’s) for new District financial auditing services. Chief Cole (Tab #4)
  - B. Review and Approve the Basic Financial Statements Audit for the period from July 1, 2009 through June 30, 2010  
Chief Cole (Tab #5)
  - C. Review and Approve staff recommendation to award fire engines contract to Golden State Fire Apparatus, Inc.  
Chief Cole (Tab #6)
  - D. Review and Approve CH2M Hill Facilities Services (CH2M Hill), Facilities Condition Assessment Contract  
Proposal. Chief Cole (Tab #7)
  - E. Discuss Establishing an Annual Community Recognition Event. Director Hosfeldt
  - F. Discuss and Approve debt service payoff of CalPERS Inactive Pool Negative Side Fund and Cal Fire Promissory  
Note. Chief Cole. (Tab #8)
9. BOARD OF DIRECTORS AND CHIEFS’ REPORTS
  - A. Finance Committee Report – Dir. Burke, Dir. Mackintosh, Dir. Riddell (Tab #9)
  - B. Volunteer Liaison Report – Dir. Hosfeldt

- C. Land and Structures Committee Report – Dir. Draper, Dir. McShane, Dir. Riddell
- D. Vegetation Management Committee Report – Dir. Draper, Dir. Hosfeldt, 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. Riddell, Dir. Hosfeldt
- H. Attorney’s Report – Attorney Jean Savaree
- I. Fire Chief’s Report - Chief Ferreira/Chief Cole (**Tab #10**)

10. CORRESPONDENCE - Chief Cole (**Tab #11**)

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:  
February 21, 2011



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Paul Cole, Assistant Chief