

COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

April 28, 2010
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 Cilia, Vice-President Hosfeldt, Secretary Draper, Director Burke, Director Mackintosh, Director McShane, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR (Tab #2)
 - A. Approval of minutes of March 24, 2010 Board Meeting
 - B. Approval of Vendor Checks #12448 - #12521 in the amount of \$2,738,747.67, dated March 1 to March 31, 2010
 - C. Approval of Payroll Checks ##20203 - #20211 in the amount of \$868.09, dated March 1 to March 31, 2010. Direct Deposit of Federal, State and Hospital Tax in the amount of \$143.82, dated March 1 to March 31, 2010.
6. CONTINUING BUSINESS
 - A. Staff update on CalPERS ER 1979 Safety Plan Unfunded Liability. No action requested.
 - B. Weed Abatement – Chief Cole
 1. Review Weed Abatement Contract Bids (Tab #3)
 2. Authorization to Award Weed Abatement Contract
7. NEW BUSINESS
 - A. Adopt Resolution No. 2010-03 – A Resolution Authorizing San Mateo County To Place A Benefit Assessment In The Point Montara FPD Assessment Zone On The Tax Roll For Fiscal Year 2010/11 – Chief Cole (Tab # 4)
 - B. Review and Amend as necessary the Board Policy of the Coastside Fire Protection District – Dir. Cilia (Tab # 5)
 - C. Review and Amend as necessary the Bylaws of the Coastside Fire Protection District – Dir. Cilia (Tab # 6)
 - D. Review and Approve moving \$142,632 of undesignated Local Agency Investment Funds (LAIF) into the Apparatus Replacement Internal Service Fund – Chief Cole
 - E. Review and Approve Transfer Amount of General Fund Revenue into the Local Agency Investment Fund (LAIF) – Chief Cole
 - F. Board Report – Fire District Summit Meeting in Menlo Park - Dir. Cilia, Dir. Hosfeldt, Dir. McShane
 - G. District Strategic Plan – Dir. McShane
8. BOARD OF DIRECTORS AND CHIEFS' REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. Mackintosh, Dir. Riddell (Tab # 7)
 - 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 - Dir. Cilia
- G. Water Supply Assessment Committee Report – Dir. Cilia, Dir. Riddell, Dir. Hosfeldt
- H. Fire Protection Staffing/Management Committee Report – Dir. Cilia, Dir. Riddell, Dir. Mackintosh
- I. Attorney’s Report - Attorney Savaree
- J. Fire Chief’s Report - Chief Ferreira/Chief Cole (**Tab # 8**)
 - * Surf Rescue Response/Training Level Recommendation
 - * Board of Directors Calendar

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

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:
April 23, 2010



Paul Cole, Assistant Chief