

COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

May 23, 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 Apr. 25, 2012 Regular Board Meeting
 - B. Approval of minutes of May 9, 2012 Special Board Meeting
 - C. Approval of Vendor Checks #14155-14226 in the amount of \$131,869.26, dated Apr. 1 to Apr. 30, 2012
 - D. Approval of Payroll Checks #20453-20460 in the amount of \$2,692.30, dated Apr. 1 to Apr. 30, 2012
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$722.90, dated Apr. 1 to Apr. 30, 2012
6. CONTINUING BUSINESS
 - A. Review and Approve District Comments to San Mateo County Civil Grand Jury Report – “Going Backward or Forward” (April 25, 2012), Attorney Savaree (Tab #2)
 - B. Audit Services – Review Request for Proposals (RFP's) responses for new District financial auditing services and provide direction to staff. Chief Cole (Tab #3)
 - C. Review Resolution Language establishing a Restricted Fund for the purpose of funding a multi-purpose building with the desired space for Volunteer functions. Dir. Mackintosh (Tab #4)
 - D. Exhibit E 3rd Quarter Report. Chief Ferreira (Tab #5)
7. NEW BUSINESS
 - A. Review and Approve Issuance of Request for Proposals (RFP) for Fire Prevention Services. Attorney Savaree (Tab #6)
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 #7)

9. CORRESPONDENCE - Chief Cole (Tab #8)

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:
May 21, 2012



Paul Cole, Assistant Chief