

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

March 18, 2008

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
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 2400
Report by Firefighter IAFF Local 2400
6. CONSENT CALENDAR (Tab #2)
 - A. Approval of minutes of Coastside Fire District Special Meeting of February 19, 2008
 - B. Approval of minutes of Coastside Fire District Regular Meeting of February 19, 2008
 - C. Approval of Vendor Checks #10425 - #10509 in the amount of \$583,646.70, dated February 1 to February 29, 2008
 - D. Approval of Payroll Checks #44001600 - #44001631 in the amount of \$20,084.79, dated February 1 to February 29, 2008
Direct Payroll Deposits #50001 - #50026 in the amount of \$56,157.36, dated February 1, 2008
Direct Payroll Deposits #70001 - #70026 in the amount of \$63,260.06, dated February 15, 2008
Direct Payroll Deposits #90001 - #90025 in the amount of \$61,284.85, dated February 29, 2008
Direct Deposit of Federal, State and Hospital Tax in the amount of \$62,242.33, dated February 1 to February 29, 2008
7. CONTINUING BUSINESS
 - A. Final Review and selection of Video and Web-streaming of Board Meeting Proposals.
Chief Cole (Tab # 3)
 - B. Review and adopt Coastside Fire Protection District Board of Directors' Policy Manual.
Chief Cole (Tab #4)
 - C. Authorize hiring of new firefighters (Mackintosh)

8. NEW BUSINESS

- A. Adopt Resolution No. 2008-06 Resolution Authorizing The Retroactive Payment Of Health Care To Retirees and Active Employees. Chief Cole (Tab #5)
- B. Adopt Resolution No. 2008-07 Resolution advising the San Mateo County Controllers Office to transfer non-budgeted Excess ERAF and Harbor Village project revenues into District reserves. Chief Cole (Tab #6)
- C. Review and adopt Personnel Polices and Procedures Manual Section 1102 – Workers’ Compensation. Chief Cole (Tab # 7)
- D. Weed Abatement Chief Cole (Tab # 8)
 - 1. Authorization to advertise for Weed Abatement Contract Bids.
- E. Review Resolution 2007-03 a Resolution Adopting A Policy For Compensation And Expense Reimbursement For Members Of The Coastside Fire District. Chief Cole (Tab #9)

9. BOARD OF DIRECTORS AND CHIEFS’ REPORTS

- A. Finance Committee Report – Dir. Burke (Tab #10)
- B. Volunteer Liaison Report – Dir. Hosfeldt
- C. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. Burke
- D. ALS/JPA - Dir. Lees, Dir. MacKimmie
- E. Ad Hoc Committee Report – “Land and Structures” – Dir. MacKimmie, Dir. Draper
- F. Attorney’s Report - Attorney Savaree
- G. Fire Chief’s Report - Chief Cole (Tab #11)

10. CORRESPONDENCE - Chief Cole (Tab #12)

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 13, 2008



Paul Cole, Fire Chief