

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

October 28, 2009

**LOCATION:
1191 Main Street
Half Moon Bay, CA 94019**

ACTION MINUTES

OPEN SESSION

President Gary Burke called to order the regular meeting of the Board of Directors of the Coastside Fire Protection District at 7:30 p.m.

ROLL CALL

Directors Present: President Gary Burke, Vice President Ginny McShane, Secretary Bruce MacKimmie, Director Doug Mackintosh, Director Gregg Hosfeldt, Director Lane Lees, Director Chris Cilia, and Director J. B. Cockrell.

Directors Absent: Director John Draper was absent.

Staff: Division Fire Chief Paul Cole.

Cal Fire: Fire Chief John Ferreira is on vacation.

Legal Counsel: Attorney Jean Savaree.

Admin. Secretary: Jean Headley.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None.

ORDER OF AGENDA

ON MOTION by Director Mackintosh, seconded by Secretary MacKimmie, the Board voted unanimously to add to tonight's agenda a discussion regarding the November and December 2009 meeting dates. Motion passed 8-0.

CONSENT CALENDAR

- A. Approval of Minutes of August 6, 2009 Special Board Meeting
- B. Approval of Minutes of September 23, 2009 Regular Board Meeting

- C. Approval of Vendor Checks #12092 - #12158 in the amount of \$131,952.99, dated September 1 to September 30, 2009.
- D. Approval of Payroll Checks #20152 - #20161 in the amount of \$960.44 dated September 1 to September 30, 2009.
Direct Deposit of Federal, State and Hospital Tax in the amount of \$159.12 dated September 1 to September 30, 2009.

President Burke removed Item 5A, Minutes of the August 6, 2009 Special Board Meeting, from the Consent Calendar.

Director Mackintosh requested that Item 5B, Minutes of the September 23, 2009 Regular Board Meeting, be removed from the Consent Calendar.

ON MOTION by Director Hosfeldt, seconded by Secretary MacKimmie, the Board unanimously approved Items C and D of the Consent Calendar as submitted. Motion passed 8-0.

ON MOTION by Director Lees, seconded by Secretary MacKimmie, the Board approved Item A of the Consent Calendar, the Minutes of the August 6, 2009 Special Board Meeting as amended (correcting Director J. B. Cockrell's initials). Motion passed 4-0-4 (Directors Burke, McShane, MacKimmie and Lees [who were present at the August 6 meeting] approving, and Directors Mackintosh, Hosfeldt, Cilia and Cockrell abstaining [as they were not at the August 6 meeting]). Director Draper (who was present at the August 6 meeting but is not at tonight's meeting) will be requested to approve the August 6 minutes at the next Board meeting.

ON MOTION by Director Mackintosh, seconded by Director Cockrell, the Board unanimously approved Item B of the Consent Calendar, the Minutes of the September 23, 2009 Regular Board Meeting. Motion passed 8-0.

CONTINUING BUSINESS

- A. Staff Update on CalPERS ER 1979 Safety Plan Unfunded Liability

Division Chief Paul Cole reported he finally received from CalPERS the data regarding the status of former employees' status and tenure. These figures have been reviewed and returned to CalPERS, and CalPERS is expected to come back with the dollar figures in approximately 90 days. Board discussion occurred.

- B. Update of Board of Directors Goals for FY 2009/2010

Division Chief Paul Cole presented and discussed the Staff Report regarding the Board's top 10 goals for 2009/2010. He requested direction regarding how to proceed on goals that have the same points value. Board discussion occurred.

Vice President McShane made a motion, seconded by Director Cilia, to postpone further discussion on this issue until the next Board meeting. The motion failed by the following Roll Call Vote:

Director Macintosh	No
Secretary MacKimmie	No
Vice President McShane	Aye
Director Hosfeldt	No
Director Lees	No
Director Cilia	Aye
Director Cockrell	No
President Burke	Aye

Motion failed with 3 Ayes and 5 Noes.

President Burke suggested that Chief Cole be given direction to begin preliminary research on the goals. Chief Cole indicated such research would take quite a bit of time and he asked for more defined direction.

ON MOTION by Director Lees, seconded by Director Hosfeldt, the Board voted to accept the list of goals as presented. Motion passed 7-0-1, with President Burke abstaining.

Direction to Chief Cole is to draft a possible time schedule for the various goals to be on the agenda for the next meeting.

Vince Williams of Moss Beach voiced his concern regarding the goal concerning fire flow testing. He indicated that in Point Montara, due to various factors it can only be done in the winter.

NEW BUSINESS

- A. Motion to Adopt Resolution No. 2009-29, Resolution Electing to be Subject to Public Employees' Medical and Hospital Care Act and Fixing the Employer's Contribution at an Amount At or Greater than that Prescribed by Section 22982(b)(1) of the Government Code (fixing the employer's health insurance contribution for Non-Represented Safety and Non-Represented Miscellaneous effective January 1, 2010)

Directors MacKimmie and Lees recused themselves and left the room.

Chief Cole introduced and discussed the proposed Resolution.

ON MOTION by Director Hosfeldt, seconded by Director Cilia, by the following Roll Call Vote, the Board voted to Adopt Resolution No. 2009-29, Resolution Electing to be

Subject to Public Employees' Medical and Hospital Care Act and Fixing the Employer's Contribution at an Amount At or Greater than that Prescribed by Section 22982(b)(1) of the Government Code (fixing the employer's health insurance contribution for Non-Represented Safety and Non-Represented Miscellaneous effective January 1, 2010):

Director Mackintosh requested the addition of the words "and Annuitants" after "Non-Represented Safety" and "Non-Represented Miscellaneous", and both the maker and second of the motion agreed.

Director Mackintosh	Aye
Vice President McShane	Aye
Director Hosfeldt	Aye
Director Cilia	Aye
Director Cockrell	Aye
President Burke	Aye

Motion passed 6-0.

- B. Motion to Adopt Resolution No. 2009-30, Resolution Electing to be Subject to Public Employees' Medical and Hospital Care Act and Fixing the Employer's Contribution at an Amount At or Greater than that Prescribed by Section 22982(b)(1) of the Government Code (fixing the employer's health insurance contribution for Non-Represented Safety and Annuitants (retirees) effective January 1, 2010)

ON MOTION by Director Cilia, seconded by Director Hosfeldt, by the following Roll Call Vote, the Board voted to Adopt Resolution No. 2009-30, Resolution Electing to be Subject to Public Employees' Medical and Hospital Care Act and Fixing the Employer's Contribution at an Amount At or Greater than that Prescribed by Section 22982(b)(1) of the Government Code (fixing the employer's health insurance contribution for Non-Represented Safety and Annuitants (retirees) effective January 1, 2010):

Director Mackintosh	Aye
Vice President McShane	Aye
Director Hosfeldt	Aye
Director Cilia	Aye
Director Cockrell	Aye
President Burke	Aye

Motion passed 6-0.

Directors MacKimmie and Lees returned to the meeting.

C. Motion to Approve Second Amendment to June 1, 2008 Agreement For Professional Services Between Coastside Fire Protection District and Darin Boville/Montara Fog

Chief Paul Cole introduced this item.

Darin Boville thanked the Board for the opportunity to videotape these meetings and suggested that perhaps the Board may wish to do some videos regarding some of the issues the Board deals with, such as weed abatement, for example. Some Board discussion occurred.

ON MOTION by Director Lees, seconded by Director Cockrell, the Board voted unanimously to approve the extension of the Contract with Darin Boville/Montara Fog to December 31, 2010. Motion passed 8-0.

D. Motion to Adopt Resolution No. 2009-31, Resolution Approving the Form and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents With Respect to the Sale of the Seller's Proposition 1A Receivable From the State; and Direction and Authorizing Certain Other Actions in Connection Therewith

Chief Paul Cole introduced the Resolution and recommended participating in this program. Board discussion occurred.

Attorney Jean Savaree discussed the State's requirements for this program, and President Burke stated that the Finance Committee recommends adoption of the Resolution.

ON MOTION by President Burke, seconded by Vice President McShane, by the following Roll Call Vote, the Board voted unanimously to adopt Resolution No. 2009-31, Resolution Approving the Form and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents With Respect to the Sale of the Seller's Proposition 1A Receivable From the State; and Direction and Authorizing Certain Other Actions in Connection Therewith:

Director Mackintosh	Aye
Secretary MacKimmie	Aye
Vice President McShane	Aye
Director Hosfeldt	Aye
Director Lees	Aye
Director Cilia	Aye
Director Cockrell	Aye
President Burke	Aye

Motion passed 8-0.

E. Discuss November and December 2009 meeting dates

Director Mackintosh pointed out that the regular November meeting date falls on the night before Thanksgiving, and the December meeting date is the night before Christmas Eve. He proposed holding one combined meeting in early December.

Discussion occurred regarding when the new Board will be seated and sworn in.

It was decided to cancel the November 25, 2009 and December 23, 2009 Regular Board Meetings and hold a Special Board Meeting on December 9, 2009. This current Board will convene on December 9th and the new Board members will then be ceremonially sworn in.

ON MOTION by President Burke, seconded by Vice President McShane, the Board voted unanimously to cancel the November 25 and December 23, 2009 Regular Board Meetings and call a Special Board Meeting for December 9, 2009. Motion passed 8-0.

BOARD OF DIRECTORS AND CHIEFS' REPORTS

A. Finance Committee Report

President Burke reported the Finance Committee met this evening and reviewed the Financial Statements and Proposition 1A Resolution. Some Board discussion occurred.

B. Volunteer Liaison Report

Director Hosfeldt reported a volunteer firefighter has completed training. They are getting new drivers ready, have completed hazmat response recertification, and it has been a fairly active month with many responses.

C. Land and Structures Committee Report

No report.

D. Vegetation Management Committee Report

No report.

E. California Independent Special Districts Association (San Mateo Co. Chapter)

No report.

F. ALS/JPA

No report.

G. Attorney's Report

No report.

H. Fire Chief's Report

Chief Paul Cole discussed the Out of District Report as well as cliff rescue training.

He also discussed the Exception Reports and negotiations regarding AMR housing at Station 40.

Chief Cole stated the District Mechanic now has his own vehicle and his main priority is maintaining the District's fleet.

President Burke called the Board's attention to a significant accomplishment by Director Lane Lees. He stated that Director Lees has completed the California Special District Association's Leadership Academy. He complimented Director Lees for the time and effort it took to complete this series of courses.

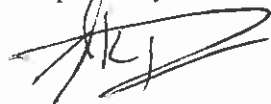
CORRESPONDENCE

None.

ADJOURNMENT

Secretary MacKimmie made a motion to adjourn the meeting, and Vice President McShane seconded the motion. The motion passed unanimously 8-0, and the meeting was adjourned at 8:45 p.m.

Respectfully submitted,



John Draper, Secretary
Coastside Fire Protection District

Note: Audio and video tapes of meetings are available for inspection during regular business hours.

BOARD ACTION TAKEN AND DIRECTION TO STAFF

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Direction to Chief Cole is to draft a possible time schedule for the various goals to be on the agenda for the next meeting.

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