

**COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
August 19, 2008  
7:00 p.m.**

**LOCATION  
Coastside Fire Protection District  
Board Room  
1191 Main Street  
Half Moon Bay, CA 94019**

**AGENDA  
(Tab #1)**

1. **OPEN SESSION – 7:00 pm**
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. **CLOSED SESSION - 7:05 pm.**
  - A. Conference with Legal Counsel—Anticipated Litigation  
One Case (Government Code Section 54956.9)
6. **OPEN SESSION – 7:30 pm**
7. **REPORT BY FIREFIGHTER IAFF LOCAL 2881**
8. **CONSENT CALENDAR (Tab #2)**
  - A. Approval of Minutes of July 15, 2008 Board Meeting
  - B. Approval of Minutes of July 21, 2008 Board Meeting
  - C. Approval of Vendor Checks #10978 - #11055 in the amount of \$658,563.53, dated July 1 to July 31,  
2008
  - D. Approval of Payroll Checks #4400687 - #44001703 in the amount of \$10,318.27, dated July 1 to July  
31, 2008  
Direct Payroll Deposit #270001 in the amount of \$31.99, dated July 3, 2008  
Direct Payroll Deposit #290001 in the amount of \$516.68, dated July 18, 2008  
Direct Deposit of Federal, State and Hospital Tax in the amount of \$3,479.01, dated July 1 to July 31,  
2008
9. **CONTINUING BUSINESS**
  - A. Board of Director Goals for FY 08/09 – Dir. Burke
  - B. Discussion and Direction Regarding Legal Services. Dir Burke
  - C. Discuss and Approve Recommendation to Prohibit the Use of Alcohol on District Property – Dir Lees
10. **NEW BUSINESS**
  - A. Review and approve updated Capital Equipment (rolling stock) replacement schedule – Chief Cole  
(Tab #3)
  - B. Review and approve Capital Equipment (tools and equipment) replacement schedule – Chief Cole  
(Tab #4)
  - C. Review and approve designated reserve goals - Chief Cole (Tab #5)
  - D. Discuss and approve enrollment in CalPERS Post Retirement Health Care Trust Fund for Annuitants –  
Director Burke

- E. Discuss development of Fire Apparatus Exhaust Brake Policy – Dir MacKimmie.
  - F. Discuss Cal Fire Contract Exhibit E – Personnel Accountability of Time – Dir. Lees
  - G. Discuss purchasing of station supplies - Dir. Lees
  - H. Discuss removal of Station 44 patch collection – Dir. MacKimmie
  - I. Discuss purchase of a Hybrid staff vehicle – Dir. MacKimmie
  - J. Review and respond to Grand Jury Report on “Awareness of San Mateo Government Agencies of Reporting Requirements for Non-Pension Post-Employment Benefits Report” – Chief Cole (Tab #6)
  - K. Review and approve amendment to the Board Policies of the Coastside Fire Protection District as to the order of roll call votes – Dir. Mackintosh (Tab #7)
  - L. Review and approve waiving of Board compensation for the Special Board Meeting held July 21, 2008 – Dir. Mackintosh
  - M. Discuss and approve Fire District goal of achieving CSDA “District of Distinction Status” through the California Special District Association - Dir. Burke (Tab #8)
  - N. Discuss and identify the components to the Fire Districts Annual Report – Dir. Burke
11. BOARD OF DIRECTORS AND CHIEFS’ REPORTS
- A. Finance Committee Report – Dir. Burke (Tab #9)
  - 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. Attorney’s Report - Attorney Savarec
  - F. Fire Chief’s Report - Chief Ferreria/Chief Cole (Tab #10)
12. CORRESPONDENCE - Chief Cole (Tab #11)
13. 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:  
August 14, 2008

  
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Paul Cole, Assistant Chief