

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
January 15, 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 November 13, 2007
 - B. Approval of minutes of Coastside Fire District Special Meeting of December 12, 2007
 - C. Approval of minutes of Coastside Fire District Board Meeting of December 18, 2007
 - D. Approval of Vendor Checks #10223 - #10306 in the amount of \$726,089.28; dated
December 1 to December 31, 2007.
 - E. Approval of Payroll Checks #44001565 - #44001582 in the amount of \$9,621.91 dated
December 1 to December 31, 2007.
Direct Payroll Deposits #490001 - #490027 in the amount of \$66,572.00, dated
December 7, 2007
Direct Payroll Deposits #510001 - #510025 in the amount of \$69,422.07, dated
December 21, 2007
Direct Deposit of Federal, State and Hospital Tax in the amount of \$44,268.49,
December 1 to December 31, 2007.
7. CONTINUING BUSINESS
 - A. Review and adopt Coastside Fire District Proposed Bylaws (Burke) (Tab #3)
 - B. Community Facilities District #20 (110 Avenue Portola, El Granada) (Tab #4)
 - A) Public Hearing
 - B) Motion to Adopt Res. No. 2008-01; Resolution of Formation
 - C) Motion to Adopt Res. No. 2008-02; Resolution Calling for Special Election

8. NEW BUSINESS

- A. Authorize hiring of new firefighters (Mackintosh)
- B. Authority to approve Agreement for Professional Services with Belmont-San Carlos Fire Department for Fire Inspector and Arson Investigation Services. (Cole) (Tab #5)
- C. Formation of Coastside Fire Board Ad-Hoc Committee – “Land and Facilities” (Burke)
- D. Formation of Coastside Fire Board Ad-Hoc Committee – “Strategic Planning” (Burke)

9. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke (Tab #6)
- 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 – “Televised Board Meetings” – Dir. McShane
- F. Attorney’s Report - Attorney Savaree
- G. Fire Chief’s Report - Chief Cole

10. CORRESPONDENCE - Chief Cole (Tab #7)

11. ADJOURNMENT

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:
January 11, 2008



Paul Cole, Fire Chief