

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
October 27, 2010
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
Vice-President Hosfeldt, Secretary Draper, Director Burke, Director Mackintosh, Director McShane, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR (Tab #2)
 - A. Approval of minutes of Sept. 8, 2010 Special Board Meeting
 - B. Approval of minutes of Sept. 22, 2010 Special Board Meeting
 - C. Approval of minutes of Sept. 22, 2010 Regular Board Meeting
 - D. Approval of Vendor Checks #12815-12907 in the amount of \$2,148,123.27, dated Sept. 1 to Sept. 30, 2010
 - E. Approval of Payroll Checks #20261-20269 in the amount of \$1,422.19, dated Sept. 1 to Sept. 30, 2010.
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$235.62, dated Sept. 1 to Sept. 30, 2010
6. NEW BUSINESS
 - A. Request for Proposals – “Management Audit”, Questions and Answers with Prospective Firms
(30 minutes per firm)
 - Citygate Services Consulting
 - Emergency Services Consulting
 - Tri-Data Division
 - B. Adopt Resolution No. 2010 –18 – Resolution Honoring Chris Cilia In Recognition of Service to the Coastside Fire Protection District. Dir. Hosfeldt (Tab #4)
 - C. Discuss Policies To Be Developed Regarding Use Of Computers And The Internet By The Board. Dir. McShane.
 - D. Determine Board Meeting Schedule for November and December 2010. Chief Cole
 - E. Discuss The Number of Fire Engine Purchases and Provide Direction To Staff. Chief Cole
 - F. Discuss Motion By Director Burke Giving CalPERS A One-Year Termination Notice of the Districts ER 1979 Retirement Contract. Dir. Burke.
 - G. First Reading and Introduction Of Ordinance N0. 2010-01 – An Ordinance Adopting The California Fire Code 2010 Edition and Prescribing Regulations Governing Conditions Hazardous To Life, Property and The Environment From Fire, Panic, Explosion, Hazardous Materials and Hazardous Uses and Establishing a Bureau Of Fire Prevention and Providing Officers Therefor. Fire Marshal Jolley (Tab #5)
 - H. Adopt Resolution No. 2010-19 – Resolution Adopting Findings Supporting Amendments To The Fire Code. Fire Marshal Jolley (Tab #6)
7. CONTINUING BUSINESS
 - A. Staff update on CalPERS ER 1979 Safety Plan Unfunded Liability. No action requested.

- B. Cal Fire Contract Negotiations – Negotiation Session with Cal Fire Regarding “Exhibit E”, of the Cooperative Fire Programs Fire Protection Reimbursement Agreement. Chief Ferreira

8. BOARD OF DIRECTORS AND CHIEFS’ REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. Mackintosh, Dir. Riddell (**Tab #7**)
- B. Volunteer Liaison Report – Dir. Hosfeldt
- C. Land and Structures Committee Report – Dir. Draper, Dir. McShane, Dir. Riddell
- D. Vegetation Management Committee Report – Dir. Draper, Dir. Hosfeldt, Dir. McShane
- E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. McShane
- F. ALS/JPA - Dir
- G. Water Supply Assessment Committee Report – Dir. Riddell, Dir. Hosfeldt
- H. Fire Protection Staffing/Management Committee Report – Dir. Riddell, Dir. Mackintosh
- I. Attorney’s Report – Attorney Jean Savaree
- J. Fire Chief’s Report - Chief Ferreira/Chief Cole (**Tab #8**)

9. CORRESPONDENCE - Chief Cole (**Tab #9**)

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:
October 25, 2010



Paul Cole, Assistant Chief