

COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

SPECIAL MEETING

December 8, 2010
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 Hosfeldt, Vice-President Draper, Secretary Mackintosh, Director Alifano, Director Burke, Director McShane, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR (Tab #2)
 - A. Approval of minutes of Oct. 27, 2010 Special Board Meeting
 - B. Approval of minutes of Oct. 27, 2010 Regular Board Meeting
 - C. Approval of minutes of Nov. 18, 2010 Special Board Meeting
 - D. Approval of Vendor Checks #12908-12962 in the amount of \$96,581.24, dated Oct. 1 to Oct. 31, 2010
 - E. Approval of Vendor Checks #12963-13029 in the amount of \$72,588.91, dated Nov. 1 to Nov. 30, 2010
 - F. Approval of Payroll Checks #20270-20284 in the amount of \$2,068.64, dated Oct. 1 to Oct. 31, 2010
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$342.72, dated Oct. 1 to Oct. 31, 2010
 - G. Approval of Payroll Checks #20285-20292 in the amount of \$1,357.54, dated Nov. 1 to Nov. 30, 2010.
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$224.92, dated Nov. 1 to Nov. 30, 2010
6. CONTINUING BUSINESS
 - A. Adoption of New Fire Code Ordinance (Second Reading)
 - 1) Public Hearing
 - 2) Adopt Ordinance 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 #3)
 - B. Cal Fire Contract Negotiations – Negotiation Session with Cal Fire Regarding “Exhibit E”, of the Cooperative Fire Programs Fire Protection Reimbursement Agreement. Chief Ferreira (Tab #4)
 - 1) Fire Captain Position in Prevention Bureau (Tab #5)
 - 2) FFI’s for Wildland Clearance Inspections and Hydrants (Tab #6)
 - 3) Engine Chute Times (Tab #7)
 - 4) Company Officer Training (Tab #8)
 - 5) Confined Space Rescue (Tab #9)
7. NEW BUSINESS
 - A. Election of Board Officers. Chief Cole
 - B. Selection of Board Committee Members. Chief Cole
 - C. Selection of Volunteer Liaison. Chief Cole
 - D. Selection of California Independent Special Districts Association Liaison. Chief Cole
 - E. Selection of ALS/JPA Liaison
 - F. Review and Approve the Fire District Audit Contract with TriData Division, Systems Planning Corporation. Dir Hosfeldt (Tab #10)
 - G. Extension of the Cal-Fire Contract Through December 2011. Dir McShane
 - H. Review Board Goals for 2011. Dir Hosfeldt (Tab #11)
 - I. Notify CalPERS of the Districts Intention to Cancel the ER 1979 Retirement Contract. Dire Burke

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. Mackintosh, Dir. Riddell (Tab #12)
- 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
- 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 #13)

9. CORRESPONDENCE - Chief Cole (Tab #14)

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:
December 6, 2010


Paul Cole, Assistant Chief