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COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
July 15, 2008  
6:30 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. CLOSED SESSION - 6:30 pm.
  - A. District Counsel - Performance Evaluation  
(Closed session held pursuant to Government Code Section 54956.95)
6. REPORT BY FIREFIGHTER IAFF LOCAL 2881
7. CONSENT CALENDAR (Tab #2)
  - A. Approval of Minutes of June 17, 2008 Board Meeting
  - B. Approval of Minutes of June 25, 2008 Board Meeting
  - C. Approval of Vendor Checks #10844 - #10977 in the amount of \$644,975.14, dated June 1 to June 30, 2008
  - E. Approval of Payroll Checks #44001678 - #44001686 in the amount of \$8,586.45, dated June 1 to June 30, 2008  
Direct Payroll Deposits #230001 - #230004 in the amount of \$1,179.38, dated June 6, 2008  
Direct Payroll Deposits #250001 in the amount of \$266.06, dated June 20, 2008  
Direct Deposit of Federal, State and Hospital Tax in the amount of \$52,747.48, dated June 1 to June 30, 2008
8. CONTINUING BUSINESS
  - A. Strategic Planning Update 08/09 - Dir. Burke (Tab #3)
  - B. Financial Analyst Update - Chief Cole
  - C. Website Redesign Update - Chief Cole
  - D. Discuss and Direction Regarding Installation of Voice Mail for District Administration. Chief Cole
  - E. Review and Approve Board Policies - Dir Burke
  - F. Discuss Half Moon Bay Volunteer Program Expenditures and Reserves - Dir. MacKimmie
  - G. Discuss and Approve Recommendation to Prohibit the Use of Alcohol on District Property - Dir Lees
9. NEW BUSINESS
  - A. 2008-17 - Resolution Authorizing the Fire Chief to Execute Indemnity Agreements with County of San Mateo Regarding the Collection of Special Taxes (Tab #4)

- B. 2008-18 - Resolution Authorizing San Mateo County to place a Special Tax on the Tax Roll for FY 2008/09 (HMB Special Tax) (Tab #5)
  - C. 2008-19 - Resolution Determining the Special Tax Liability for Community Facilities District No. 5 for FY 2008/09 (Moon Ridge) (Tab #6)
  - D. 2008-20 - Resolution Determining the Special Tax Liability for Community Facilities District No. 10 for FY 2008/09 (Main Street Pats - Phase 2) (Tab #7)
  - E. 2008-21 - Resolution Determining the Special Tax Liability for Community Facilities District No. 14 for FY 2008/09 (845 Main & 655 Miramontes) (Tab #8)
  - F. 2008-22 - Resolution Determining the Special Tax Liability for Community Facilities District No. 15 for FY 2008/09 (Main & Arnold Sr. Housing, Hacienda Gardens, Magnolia Park, 241 Yale) (Tab #9)
  - G. 2008-23 - Resolution Determining the Special Tax Liability for Community Facilities District No. 16 for FY 2008/09 (Seacrest School) (Tab #10)
  - H. 2008-24 - Resolution Determining the Special Tax Liability for Community Facilities District No. 18 for FY 2008/09 (860 Airport) (Tab #11)
  - I. 2008-25 - Resolution Determining the Special Tax Liability for Community Facilities District No. 19 for FY 2008/09 (Harbor Village) (Tab #12)
  - J. 2008-26 - Transfer of Funds (sweep accounts for San Mateo County) (Tab #13)
  - K. 2008-27; Resolution Authorizing San Mateo County to place a Special Tax on the Tax Roll for FY 2008/09 (PTM benefit assessment) (Tab #14)
  - M. Discuss and Approve including the Half Moon Bay Volunteer Program in the District Audit. Dir. Burke
  - N. Discuss Point Montara Parcel Tax. Dir. Burke
  - O. Discussion and Direction Regarding Legal Services. Dir. Burke
10. BOARD OF DIRECTORS AND CHIEFS' REPORTS
- A. Finance Committee Report – Dir. Burke (Tab #15)
  - 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 Savaree
  - F. Fire Chief's Report - Chief Ferreria/Chief Cole (Tab #16)
11. CORRESPONDENCE - Chief Cole (Tab #17)
12. 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:  
July 10, 2008



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Paul Cole, Assistant Chief