

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING**

June 17, 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 2881
Report by Firefighter IAFF Local 2881
6. CONSENT CALENDAR (Tab #2)
 - A. Approval of Minutes of March 18, 2008 Board Meeting
 - B. Approval of Minutes of April 29, 2008 Board Meeting
 - C. Approval of Vendor Checks #10062 -#10754 in the amount of \$315,835.45, dated April 1 to April 30 2008
 - D. Approval of Vendor Checks #10755 -#10843 in the amount of \$155,070.24, dated May 1 to May 30 2008
 - E. Approval of Payroll Checks #44001651 - #44001659 in the amount of \$9,688.46, dated April 1 to April 30, 2008
Direct Payroll Deposits #150001 - #150023 in the amount of \$63,118.96, dated April 11, 2008
Direct Payroll Deposits #170001 - #170023 in the amount of \$70,521.78, dated April 28, 2008
Direct Deposit of Federal, State and Hospital Tax in the amount of \$48,044.95, dated April 1 to April 30, 2008
 - F. Approval of Payroll Checks #44001660 - #44001677 in the amount of \$10,447.56, dated May 1 to May 31, 2008
Direct Payroll Deposits #190001 - #190022 in the amount of \$66,190.71, dated May 9, 2008
Direct Payroll Deposits #210001 - #210027 in the amount of \$87,936.86, dated May 23, 2008
Direct Deposit of Federal, State and Hospital Tax in the amount of \$50,197.03, dated May 1 to May 31, 2008
7. CONTINUING BUSINESS
 - A. Strategic Planning Update "SWOT" Input – Dir. Burke
 - B. Financial Analyst Update – Chief Cole
 - C. Website Redesign Update – Chief Cole
 - D. Discuss Installation of Voice Mail for District Administration. Chief Cole

8. NEW BUSINESS

- A. Adopt Resolution ~~2008-14~~ Resolution Approving A Contract Between The Board Of Administration – California Public Employees’ Retirement System And The Board Of Directors Coastside Fire Protection District. Chief Cole (Tab #3)
- B. Adopt Resolution No. ~~2008-13~~ Resolution Authorizing Application To The Director Of Industrial Relations, State Of California For A Certificate Of Consent To Self-Insure Workers’ Compensation Liabilities. Chief Cole (Tab #4)
- C. 2008 Weed Abatement Program – Review and approve Agreement for Professional Services. Chief Cole (Tab # 5)
- D. Review and Approve the 2008/2009 Cal Fire Contract Fiscal Sheets in the amount of \$5,795,054 Chief Ferreria (Tab #6)
- F. Review and Approve Amendment to Cal Fire Contract No. ICA66716. Dir Lees (Tab #7)
- G. Review and Approve Proposed State Health Care Promissory Note in the Amount of \$1,686,956. Chief Ferreria (Tab #8)
- H. Discuss and Take Action on Recommendation to Withdraw From the San Mateo County Pre-Hospital Emergency Services Group Joint Powers Authority (JPA). Dir. Lees / Dir. MacKimmie (Tab #9)
- I. Discuss Recommendation to Cancel Resolution No. 95 – “Resolution To Be Subject To Employee’s Medical & Hospital Care Act & Fixing Employee’s Contribution To An Amount Greater Than Prescribed By Gov’t Code (Cal PERS Health). Dir. Burke
- J. Discuss and Approve Proposal that the District will not provide lifetime Health Care to employees hired after July 1, 2008. Dir Lees
- K. Discuss Half Moon Bay Volunteer Program Expenditures and Reserves. Dir. MacKimmie
- L. Discuss and Approve including the Half Moon Bay Volunteer Program in the District Audit. Dir. Burke
- M. Discuss and Approve Recommendation to Prohibit the Use of Alcohol on District Property. Dir. Lees
- N. Discuss and Approve Sick Leave Policy 620 – Policy Pertaining To Use Of Accumulated Sick Leave and Disability Retirement (Disability Retirement-620.6). Dir. Lees. (Tab #10)

9. BOARD OF DIRECTORS AND CHIEFS’ REPORTS

- A Finance Committee Report – Dir. Burke (Tab #11)
- 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

10. CORRESPONDENCE - Chief Cole (Tab #12)

11. 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:
June 12, 2008



Paul Cole, Assistant Chief