

COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

February 22, 2012
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
President Mackintosh, Vice President Alifano, Secretary McShane, Director Burke, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. REPORT FROM CLOSED SESSION – Attorney Savaree
6. CONSENT CALENDAR
 - A. Approval of minutes of January 5, 2012 Special Board Meeting
 - B. Approval of minutes of January 25, 2012 Regular Board Meeting
 - C. Approval of minutes of January 31, 2012 Special Board Meeting
 - D. Approval of Vendor Checks #13928-13978 in the amount of \$79,113.99, dated Jan. 1 to Jan. 31, 2012
 - E. Approval of Payroll Checks #20428-20435 in the amount of \$2,008.83, dated Jan. 1 to Jan. 31, 2012
Direct Deposit of Federal, State and Hospital Taxes in the amount of \$426.75, dated Jan. 1 to Jan. 31, 2012
7. CONTINUING BUSINESS
 - A. **Update** - District Counsel to present report to the Board on the process required to reestablish a standalone department to provide fire and emergency services within the District on the expiration of the Cal Fire Contract. Attorney Savaree /Attorney Bolanos (Tab #2)
8. NEW BUSINESS
 - A. Weed Abatement. Chief Cole
 1. Authorization to advertise for Weed Abatement Contract Bids. (Tab #3)
 - B. Request from Pacific Coast Dream Machines (Chad Hooker) to Waive Event and Emergency Response Standby Fees for Dream Machine Event Scheduled for April 28, 29, 2012. Chief Cole (Tab #4)
 - C. Review the Cal Fire Cooperative Fire Program's Fire Protection Reimbursement Agreement (LG 1) No. 1CA01553 for services from June 30, 2012 to June 30, 2013. Chief Ferreira (Tab #5)
 - D. Approve Staff Recommendation to Purchase three (3) LUCAS 2 Chest Compression Systems in the amount of \$42,294.63. Chief Cole (Tab #6)
 - E. Review and Approve Professional Services Agreement with Golden Bay Construction Inc. in the amount of \$9,287.00 for Fire Station 40 Concrete Drive Way Repair. Chief Cole (Tab #7)
 - F. Review and Approve Professional Services Agreement with Stella Painting, Inc. in the amount of \$16,150.00 for Interior Painting of Fire Station 40 and Administration Offices. Chief Cole (Tab #8)
 - G. Review San Mateo County Civil Grand Jury Report – “The County, San Carlos and Cal Fire, A Missed Opportunity?” (February 15, 2012), and Prepare to Submit Approved District Comments By No Later Than May 15, 2012. Attorney Savaree (Tab #9)
9. BOARD OF DIRECTORS AND CHIEFS' REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. Mackintosh
 - B. Volunteer Liaison Report – Dir. Alifano

- C. Land and Structures Committee Report – Dir. Alifano, Dir. Riddell
- D. Vegetation Management Committee Report – Dir. Mackintosh, Dir. McShane
- E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. McShane
- F. ALS/JPA – Director Mackintosh
- G. Water Supply Assessment Committee Report – Dir. Burke, Dir. Riddell
- H. Shared Services Committee Report – Dir. Alifano, Dir. Riddell
- I. Attorney’s Report – Attorney Jean Savaree
- J. Fire Chief’s Report - Chief Ferreira/Chief Cole (**Tab #10**)

10. CORRESPONDENCE - Chief Cole (**Tab #11**)

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:
February 20, 2012



Paul Cole, Assistant Chief