COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
June 22, 2011
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 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 May 25, 2011 Regular Board Meeting
   B. Approval of Vendor Checks #13378-13439 in the amount of $1,215.941.01, dated May 1 to May 31, 2011
   C. Approval of Payroll Checks #20349-20357 in the amount of $875.21, dated May 1 to May 31, 2011
   D. Direct Deposit of Federal, State & Hospital Taxes in the amount of $136.70, dated May 1 to May 31, 2011

6. CONTINUING BUSINESS
   A. Consideration and Adoption of Resolution Authorizing an Amendment to Contract Between the Board of
      Administration Calif. Public Employees Retirement System and the Board of Directors Coastside Fire
      Protection District (Resolution of Intention to Terminate Safety Portion of Contract) – Discussion with
      Actuary via Conference Call (Tab #3)
   B. Discuss ten percent (10%) reduction in the Point Montara Property Tax Amount. Directors Burke and
      McShane

7. NEW BUSINESS
   A. Review and Adopt FY 2011/12 Coastside Fire District Preliminary Budget– Chief Cole (Tab # 4)
   B. Set Date for Special Board Meeting in July (Weed Abatement charges & Community Facilities District
      charges. The week of July 11th)

8. BOARD OF DIRECTORS AND CHIEFS’ REPORTS
   A. Finance Committee Report – Dir. Burke, Dir. Mackintosh, Dir. Riddell (Tab #5)
   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. Burke
   F. ALS/PA – Director Mackintosh
   G. Water Supply Assessment Committee Report – Dir. Riddell, Dir. Hosfeldt, Dir. Alifano
   H. Attorney’s Report – Attorney Jean Savaree
   I. Fire Chief’s Report - Chief Ferreira/Chief Cole (Tab #6)

9. CORRESPONDENCE - Chief Cole (Tab #7)

10. CLOSED SESSION
    A. Conference with Legal Counsel regarding potential litigation – 1 case
       (Closed session held pursuant to Government Code Section 54956.9)

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 20, 2011

[Signature]  
Paul Cote, Assistant Chief