

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

September 8, 2010

**LOCATION:
1191 Main Street
Half Moon Bay, CA 94019**

ACTION MINUTES

OPEN SESSION

President Chris Cilia called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 6:30 p.m. This meeting was called to continue the Cal Fire contract negotiations begun at the August meeting.

PRESENT AT ROLL CALL

Directors: President Chris Cilia, Vice President Gregg Hosfeldt, Director Gary Riddell, Director Doug Mackintosh, Director Ginny McShane, and Director Gary Burke.
Staff: Division Fire Chief Paul Cole.
Cal Fire: Chief John Ferreira.
Legal Counsel: Attorney Jean Savaree.
Admin. Secretary: Jean Headley.

Secretary John Draper was absent.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None.

NEW BUSINESS

- A. Cal Fire Contract Negotiations – Negotiation Session with Cal Fire Regarding “Exhibit E” of the Cooperative Fire Programs Fire Protection Reimbursement Agreement

Cal Fire Chief John Ferreira asked if there were any comments or discussion before he continued where the meeting left off last week. Board discussion occurred regarding the possibility of agreeing to sections with no changes.

Cal Fire Chief John Ferreira and Division Chief Paul Cole continued discussing Exhibit E, item by item, in a PowerPoint presentation. Discussion occurred throughout the presentation between the Board and Chiefs Ferreira and Cole about various items of the contract.

Vince Williams of Moss Beach spoke about the Volunteer Firefighters and the Coastside Fire Protection District.

Battalion Chief Jake Hess discussed the items under Emergency Response Incident Command. Chief Hess, Chief Ferreira, and Chief Cole responded to questions and comments from the Board throughout Chief Hess' discussion.

Director Riddell initiated an extensive discussion about the length of time necessary for a Captain to receive State Fire Marshall certification.

Chief Hess went on to discuss Emergency Medical Services and training related to confined spaces.

Direction to Staff was to agendize for a future meeting the issue of service delivery for confined spaces.

The Board took a brief recess at 8:40 p.m. and reconvened at 8:47 p.m.

Battalion Chief Clayton Jolley discussed Fire Prevention/Code Enforcement. He and Chief Ferreira responded to questions and comments from the Board.

Direction was given to Staff to add Items 20-24 on Page 11 of Exhibit E to a future agenda to establish as Board policy. Language regarding the numbers to be stated in the policy needs to be discussed.

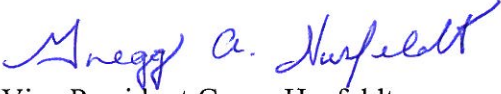
Direction was given to Staff to agendize the issue of who is to conduct inspections (civilian employee or a Fire Captain).

Another special meeting to continue discussion of Exhibit E will be held at 6:30 p.m. on September 22, 2010 prior to the next regular Board meeting.

ADJOURNMENT

ON MOTION by Director McShane, seconded by Director Burke, President Cilia adjourned this special meeting at 9:15 p.m.

Respectfully submitted,



Vice President Gregg Hosfeldt
Coastside Fire Protection District

Note: Audio and video tapes of meetings are available for inspection during regular business hours.

BOARD ACTION TAKEN AND DIRECTION TO STAFF

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