

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
September 22, 2010
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 Cilia, Vice-President Hosfeldt, Secretary Draper, Director Burke, Director Mackintosh, Director McShane, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR (Tab #2)
 - A. Approval of minutes of August 25, 2010 Special Board Meeting
 - B. Approval of minutes of August 25, 2010 Regular Board Meeting
 - C. Approval of Vendor Checks #12762-12714 in the amount of \$67,893.28, dated Aug. 1 to Aug. 31, 2010
 - D. Approval of Payroll Checks #20255-20260 in the amount of \$591.04, dated Aug. 1 to Aug. 31, 2010.
Direct Deposit of Federal, State & Hospital Tax in the amount of \$97.92, dated Aug. 1 to Aug. 31, 2010
6. CONTINUING BUSINESS
 - A. Staff update on CalPERS ER 1979 Safety Plan Unfunded Liability. No action requested.
7. NEW BUSINESS
 - A. Motion to Adopt Resolution No. 2010-17, Resolution Establishing the Appropriations Limit Applicable to the District during Fiscal Year 2010/11. Chief Cole (Tab #3)
 - B. Review and Approve Final Budget for FY 2010/11. Chief Cole (Tab #4)
 1. Public Hearing
 2. Motion to Adopt Final Budget for Fiscal Year 2010/11
 - C. Review and Discuss Request For Qualifications Proposals To Conduct A Performance and Management Audit of the Coastside Fire Protection District – Dir. Cilia (Tab #5)
 - D. Review and Consider Hourly Rate Increase for Board Administrative Secretary – Secretary Jean Headley
 - E. Discuss and Act on Request by Board Member Ginny McShane To Extend the Cal Fire Contract to June 30, 2012. Director McShane
 - F. Continued Discussion - “Negotiations with Cal Fire” - Discussion continued from the 9/22/10 Special Board Meeting. Chief Ferreira.
8. BOARD OF DIRECTORS AND CHIEFS’ REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. Mackintosh, Dir. Riddell (Tab #6)
 - 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. McShane
 - F. ALS/JPA - Dir. Cilia
 - G. Water Supply Assessment Committee Report – Dir. Cilia, Dir. Riddell, Dir. Hosfeldt
 - H. Fire Protection Staffing/Management Committee Report – Dir. Cilia, Dir. Riddell, Dir. Mackintosh
 - I. Attorney’s Report – Attorney Jean Savaree
 - J. Fire Chief’s Report - Chief Ferreira/Chief Cole (Tab #7)

9. CORRESPONDENCE - Chief Cole (Tab #8)

10. 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:
September 17, 2010



Paul Cole, Assistant Chief