

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

**October 28, 2009**

**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 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. CONSENT CALENDAR (Tab #2)
  - A. Approval of minutes of August 6, 2009, Board Meeting.
  - B. Approval of minutes of September 23, 2009, Board Meeting.
  - C. Approval of Vendor Checks #12092 - #12158 in the amount of \$131,952.99 dated September 1 to September 30, 2009.
  - D. Approval of Payroll Checks #20152 - #20161 in the amount of \$960.44 dated September 1 to September 30, 2009.  
Direct Deposit of Federal, State and Hospital Tax in the amount of \$159.12 dated September 1 to September 30, 2009.
6. CONTINUING BUSINESS
  - A. Staff update on CalPERS ER 1979 Safety Plan Unfunded Liability. No action requested. Chief Cole
  - B. Update of Board Of Directors Goals for FY 2009/2010. Chief Cole (Tab # 3)
7. NEW BUSINESS
  - A. Motion to Adopt Resolution No. 2009-29; Resolution Electing to be Subject to Public Employees' Medical and Hospital Care Act and Fixing the Employer's Contribution at an Amount At or Greater than that Prescribed by Section 22982(b)(1) of the Government Code (fixing the employer's health insurance contribution for Non-Represented Safety and Non-Represented Miscellaneous effective January 1, 2010) (Tab # 4)
  - B. Motion to Adopt Resolution No. 2009-30; Resolution Electing to be Subject to Public Employees' Medical and Hospital Care Act and Fixing the Employer's Contribution at an Amount At or Greater than that Prescribed by Section 22982(b)(1) of the Government Code (fixing the employer's health insurance contribution for Represented Safety and Annuitants (Retirees) effective January 1, 2010) (Tab # 5)
  - C. Motion to Approve Second Amendment to June 1, 2008 Agreement For Professional Services Between Coastside Fire Protection District and Darin Boville / Montara Fog. (Tab # 6)
  - D. Motion to Adopt Resolution No. 2009-31; Resolution Approving the Form and Authorizing The Execution and Delivery Of A Purchase And Sale Agreement And Related Documents With Respect To The Sale Of The Seller's Proposition 1A Receivable From The State; And Direction And Authorizing Certain Other Actions In Connection Therewith. (Tab # 7)

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke (Tab # 8)
- B. Volunteer Liaison Report – Dir. Hosfeldt
- C. Land and Structures Committee Report – Dir. MacKimmie
- D. Vegetation Management Committee Report – Dir. Mackintosh
- E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. Burke
- F. ALS/JPA - Dir. Lees, Dir. MacKimmie
- G. Attorney's Report - Attorney Savaree
- H. Fire Chief's Report - Chief Ferreria/Chief Cole (Tab # 9)
  - Cliff Rescue Training
  - Out of District Training Hours
  - AMR Housing at Station 40
  - District Mechanic

9. CORRESPONDENCE - Chief Cole (Tab #10)

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:  
October 26, 2009

  
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Paul Cole, Assistant Chief  
