

COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING

September 23, 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 August 26, 2009, Board Meeting
  - C. Approval of Vendor Checks #12029 - #12091 in the amount of \$150,116.59 dated August 1 to August 31, 2009.
  - D. Approval of Payroll Checks #20150 - #20151 in the amount of \$221.64 dated August 1 to August 31, 2009.  
Direct Deposit of Federal, State and Hospital Tax in the amount of \$36.72 dated August 1 to August 31, 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. 2009-28, Resolution Establishing the Appropriations Limit Applicable to the District during Fiscal Year 2009/10 (Tab # 4)
  - B. Review and Approve Final Budget for FY 2009/2010. Chief Cole (Tab # 5)
    1. Public Hearing
    2. Motion to Adopt Final Budget for Fiscal Year 2008/09
  - C. Discuss and Approve Shared Assistant Chief Position with San Mateo County Fire. Chief Ferreria (Tab # 6)
  - D. Determine Expenditure Use of Ethel Gilligan Trust Fund. Dir. Burke.
  - E. Select New California Special District Association (CSDA) Board Representative. Dir. Burke
  - F. Discuss Shared Fire Marshal Availability and Schedule. Dir. Cilia.

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke (Tab # 7)
- 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 # 8)
  - Cliff Rescue Training
  - Water Rescue Committee
  - Out of District Training Hours
  - AMR New Deployment Implementation
  - AMR Housing at Station 40
  - District Document Retention Schedule

9. CORRESPONDENCE - Chief Cole (Tab # 9)

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 21, 2009

  
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Paul Cole, Assistant Chief