

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
March 24, 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 February 24, 2010 Board Meeting
 - B. Approval of Vendor Checks #12398 – #12447 in the amount of \$94,620.75, dated February 1 to February 28, 2010
 - C. Approval of Payroll Checks #20194 - #20202 in the amount of \$868.09, dated February 1 to February 28, 2010.
Direct Deposit of Federal, State and Hospital Tax in the amount of \$143.82, dated February 1 to February 28, 2010.
6. CONTINUING BUSINESS
 - A. Staff update on CalPERS ER 1979 Safety Plan Unfunded Liability. No action requested.
7. NEW BUSINESS
 - A. Weed Abatement - Chief Cole (Tab # 3)
 1. Authorization to advertise for Weed Abatement Contract Bids.
 2. Review Weed Abatement Reserve
 - B. Adopt Resolution No. 2010-01 - A Resolution Of The Board Of Directors Of The Coastside Fire Protection District Paying Down The CalPERS EIR 1979 Safety Plan Unfunded Liability.
(Tab # 4)
 - C. Review and Discuss Public Agency Retirement Services (PARS) Investment Strategy – Dir. Hosfeldt
 - D. Adopt Resolution No. 2010-02 – A Resolution Approving The Department Of Forestry and Fire Protection Agreement No. ICA66716 For Services From July 1, 2009 to June 30, 2010 – Chief Ferreira (Tab # 5)
 - E. Discussion of Board Bylaws – Dir. McShane
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 Savarec
 - J. Fire Chief's Report - Chief Ferreira/Chief Cole
 - Coastside Surf Rescue Program Presentation– Chief Ferreria

9. CORRESPONDENCE - Chief Cole (Tab # 7)

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:
March 22, 2010



Paul Cole, Assistant Chief