

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

July 28, 2010

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

ACTION MINUTES

OPEN SESSION

President Chris Cilia called to order the regular meeting of the Board of Directors of the Coastside Fire Protection District at 7:30 p.m.

PRESENT AT ROLL CALL

Directors Present: President Chris Cilia, Secretary John Draper, Director Gary Burke, and Director Ginny McShane.
Staff: Division Fire Chief Paul Cole.
Cal Fire: Fire Chief John Ferreira.
Legal Counsel: Attorney Jean Savaree.
Admin. Secretary: Jean Headley.

Vice President Gregg Hosfeldt and Directors Doug Mackintosh and Gary Riddell were absent.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Vince Williams of Moss Beach spoke regarding comments from previous Board meetings and the Cal Fire contract.

Lane Lees spoke regarding the Cal Fire contract.

J. B. Cockrell spoke regarding the Cal Fire contract.

CONSENT CALENDAR

- A. Approval of Minutes of April 28, 2010 Board Meeting
- B. Approval of Minutes of May 26, 2010 Board Meeting

- C. Approval of Minutes of June 23, 2010 Board Meeting
- D. Approval of Minutes of July 12, 2010 Special Board Meeting
- E. Approval of Vendor Checks #12639 - #12707 in the amount of \$80,798.93, dated June 1 to June 30, 2010
- F. Approval of Payroll Checks #20230 - #20238 in the amount of \$868.09 dated June 1 to June 30, 2010
Direct Deposit of Federal, State and Hospital Tax in the amount of \$143.82 dated June 1 to June 30, 2010.

Secretary Draper removed from the Consent Calendar Item D, the Minutes of the July 12, 2010 Special Board Meeting.

ON MOTION by Director Burke, seconded by Director McShane, the Board unanimously approved Items A, B, C, E, and F of the Consent Calendar as submitted. Motion passed 4-0.

Regarding Item D of the Consent Calendar, the Minutes of the July 12, 2010 Special Board Meeting, Director Burke initiated a discussion regarding Vice President Hosfeldt's comment about the minimum wage issue. Cal Fire Chief John Ferreira indicated that would not apply to Cal Fire.

Also regarding the Minutes of the July 12, 2010 Special Board Meeting, Chief Ferreira stated he was not at that meeting, although the Minutes show that he was present. As Director Draper was not present at that meeting, he is unable to vote to approve them, thereby leaving only three directors at tonight's meeting able to approve them, which is not a quorum. Therefore, the July 12, 2010 Minutes will be revised and resubmitted for approval at the August Board meeting.

CONTINUING BUSINESS

A. Employment of Board Consultants – Request for Qualifications Update

Chief Cole provided an update on the progress of this item, referred to the proposed agreement in the packet, and indicated the proposed timelines.

Director Burke said he had hoped the request for services would be a bit more focused in terms of what we're asking the consultants to do. He disagreed with a statement in the document about investigating reestablishing an independent fire department.

Director McShane indicated she does not feel the Board needs to spend money on this issue because she feels Cal Fire is doing a wonderful job, and she said she hears the same from many people in the coastal community.

B. Staff Update on CalPERS ER 1979 Safety Plan Unfunded Liability

Division Chief Paul Cole stated he has nothing to report.

Vince Williams of Moss Beach spoke regarding the District's assets and the CalPERS debt.

Director Burke reiterated the Board's request that a letter be sent to CalPERS asking for definitive information regarding finalization and alternatives, including a specific date when we can expect a response. Division Chief Paul Cole stated that Staff will get a letter out to CalPERS right away.

President Cilia indicated he is also concerned about CalPERS and hopes that something can be done about the CalPERS contract.

NEW BUSINESS

A. Cal Fire Contract Negotiations – Determine Contract Negotiations Process, Schedule and Timeline

Vince Williams of Moss Beach spoke on this issue.

Director McShane requested that the negotiations include a one-year notice clause for Cal Fire, although she said she hopes Cal Fire stays indefinitely.

Chief Cole summarized the July 22, 2010 Staff Report.

Chief Ferreira stated that a one-year notice has never happened before, and he discussed the reasons behind the Notice of Intent.

Director Draper said he feels the intent is to renegotiate the contract, not to cancel. Attorney Savaree stated the Board has a contract with Cal Fire until June 30, 2011 and has expressed an interest in negotiating a new contract with Cal Fire, and she stated that the negotiation process should begin soon. Director Burke requested that the entire Board participate in the negotiations.

Chief Ferreira discussed Cal Fire continuing in good faith without a signed contract if negotiations are not completed by June 30, 2011. Director Burke stated that his vote at the last Board meeting was to renegotiate the contract, not that the contract would end if negotiations are not completed by June 30, 2011.

President Cilia stated for the record that he is dissatisfied with the writing of the current Cal Fire contract and would like to have some dialogue regarding some of the issues in the contract to ensure the District gets the fire service he believes it should have.

J. B. Cockrell of Montara spoke regarding the District's services, the Cal Fire 2011 contract termination date, and Local 2400.

Additional discussion occurred among the Board, Attorney Savaree, and Cal Fire Chief Ferreira.

ON MOTION by Director Burke, seconded by President Cilia, the Board voted that the Board schedule a negotiation session with Cal Fire prior to the regular August 25, 2010 Board meeting, that the agenda for that meeting be developed between the Board President and Cal Fire Chief Ferreira, and that the agenda be circulated as a draft for input prior to finalization. Motion passed 4-0.

B. Cost comparisons information

Director Burke provided background on this issue, distributed to the Board charts depicting cost comparisons of MOU's and the Cal Fire contract, and summarized the figures on the charts. There was discussion regarding 56- versus 72-hour work weeks.

Vince Williams of Moss Beach spoke on this issue.

BOARD OF DIRECTORS AND CHIEFS' REPORTS

A. Finance Committee Report

Division Chief Paul Cole reported that the Finance Committee did not meet. He said he will be meeting with the Finance Committee next month, and they will be discussing the PERS side fund and the promissory note.

B. Volunteer Liaison Report

No report.

C. Land and Structures Committee Report

No report.

D. Vegetation Management Committee Report

No report.

E. California Independent Special Districts Association (San Mateo Co. Chapter)

No report.

F. ALS/JPA

No report. President Cilia reported the next meeting is in September.

G. Water Supply Assessment Committee Report

President Cilia reported the committee is going to meet with the CCWD and the Montara Water & Sanitary District.

H. Fire Protection Staffing/Management Committee Report

President Cilia indicated there is no report.

Vince Williams of Moss Beach spoke on this issue.

Director McShane said she feels it is time to segue out of the committee and for the full Board to work with this data and the Cal Fire issue.

I. Attorney's Report

No report.

J. Fire Chief's Report

Cal Fire Chief John Ferreira spoke of Riverside County's administrative fees with Cal Fire. He also spoke of two open Battalion Chief positions that he will not fill for a couple of months.

Chief Ferreira discussed agreements recently reached with CDF firefighters regarding retirement, furloughs, holidays, wages, and overtime.

Division Chief Paul Cole referred to the ambulance response stats that he had distributed prior to tonight's meeting.

President Cilia indicated that Director Riddell requested on the next agenda a discussion about additional items he would like to see on the Fire Chief's report such as injuries within the District, damage to District property, etc. He said that Director Riddell was hoping the other Board members would have some input.

Director Draper reported on his participation with Station 41's training with Coastside Helicopter. Some discussion occurred.

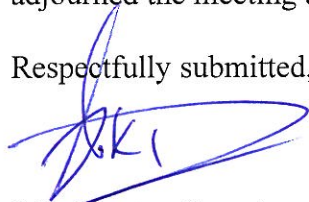
CORRESPONDENCE

No comments.

ADJOURNMENT

ON MOTION by Secretary Draper, seconded by Director McShane, President Cilia adjourned the meeting at 9:35 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'J. Draper', is written over the text 'Respectfully submitted,'.

John Draper, Secretary
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

ON MOTION by Director Burke, seconded by Director McShane, the Board unanimously approved Items A, B, C, E, and F of the Consent Calendar as submitted. Motion passed 4-0.

Director Burke reiterated the Board's request that a letter be sent to CalPERS asking for definitive information regarding finalization and alternatives, including a specific date when we can expect a response. Division Chief Paul Cole stated that Staff will get a letter out to CalPERS right away.

ON MOTION by Director Burke, seconded by President Cilia, the Board voted that the Board schedule a negotiation session with Cal Fire prior to the regular August 25, 2010 Board meeting, that the agenda for that meeting be developed between the Board President and Cal Fire Chief Ferreira, and that the agenda be circulated as a draft for input prior to finalization. Motion passed 4-0.

President Cilia indicated that Director Riddell requested on the next agenda a discussion about additional items he would like to see on the Fire Chief's report such as injuries within the District, damage to District property, etc. He said that Director Riddell was hoping the other Board members would have some input.