

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
July 22, 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 June 24, 2009 Board Meeting
 - B. Approval of Vendor Checks #11864 - #11940 in the amount of \$1,654,141.92 dated June 1 to June 30, 2009.
 - C. Approval of Payroll Checks #10121 - #10131 in the amount of \$1052.79 dated June 1 to June 30, 2009. Direct Deposit of Federal, State and Hospital Tax in the amount of \$174.42 dated June 1 to June 30, 2009
6. CONTINUING BUSINESS
 - A. Staff update on CalPERS ER 1979 Safety Plan Unfunded Liability. No action requested. Chief Cole
7. NEW BUSINESS
 - A. Adopt Resolution No. 2009-14; Resolution Authorizing San Mateo County to Place a Special Tax in the Half Moon Bay FPD Assessment Zone on the Tax Roll for Fiscal Year 2009/10 (Tab #3)
 - B. Adopt Resolution No. 2009-15; Resolution Authorizing San Mateo County to Place a Special Tax in the Point Montara FPD Assessment Zone on the Tax Roll for Fiscal Year 2009/10 (Tab #4)
 - C. Adopt Resolution No. 2009-16; Determining Special Tax Liability for Fiscal Year 2009/10 for Community Facilities District No. 5 (Moon Ridge) (Tab #5)
 - D. Adopt Resolution No. 2009-17; Determining Special Tax Liability for Fiscal Year 2009/10 for Community Facilities District No. 10 (Main Street Apts – Phase 2) (Tab #6)
 - E. Adopt Resolution No. 2009-18; Determining Special Tax Liability for Fiscal Year 2009/10 for Community Facilities District No. 14 (845 Main & 655 Miramontes) (Tab #7)
 - F. Adopt Resolution No. 2009-19; Determining Special Tax Liability for Fiscal Year 2009/10 for Community Facilities District No. 15 (Main & Arnold Sr. Housing, Hacienda Gardens, Magnolia Park, 241 Yale) (Tab #8)
 - G. Adopt Resolution No. 2009-20; Determining Special Tax Liability for Fiscal Year 2009/10 for Community Facilities District No. 16 (Seacrest School) (Tab #9)
 - H. Adopt Resolution No. 2009-21; Determining Special Tax Liability for Fiscal Year 2009/10 for Community Facilities District No. 18 (860 Airport) (Tab #10)
 - I. Adopt Resolution No. 2009-22; Determining Special Tax Liability for Fiscal Year 2009/10 for Community Facilities District No. 19 (Harbor Village) (Tab #11)

- J. Weed Abatement
 - 1. Public Hearing for Weed Abatement
 - 2. Motion to Approve Weed Abatement billings (Tab #12)
 - 3. Adopt Resolution No. 2009-23; Resolution Authorizing San Mateo County to Place a Weed Abatement Assessment on the Tax Roll for Fiscal Year 2009/10
- K. Adopt Resolution No. 2009-24; Determining Special Tax Liability for Fiscal Year 2009/10 for Community Facilities District No. 20 (110 Ave. Portola) (Tab #13)
- L. Adopt Resolution No. 2009-25; Determining Special Tax Liability for Fiscal Year 2009/10 for Community Facilities District No. 21 (505 & 509 Ave. Alhambra, 120 Ferdinand) (Tab #14)
- M. Adopt Resolution No. 2009-26; Transfer of Funds (sweep the accounts) (Tab #15)
- N. Establish Board of Directors Goals for 2009/2010. Chief Cole (Tab #16)

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke (Tab # 17)
- 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
 - Operations
 - Training
 - Land and Buildings
 - Apparatus

9. CORRESPONDENCE - Chief Cole (Tab # 18)

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:
July 20, 2009



 Paul Cole, Assistant Chief