

COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING

May 26, 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 April 28, 2010 Board Meeting
  - B. Approval of Vendor Checks #12522 - #12574 in the amount of \$54,839.24, dated April 1 to April 30, 2010.
  - C. Approval of Payroll Checks #20212 - #20220 in the amount of \$868.09, dated April 1 to April 30, 2010.  
Direct Deposit of Federal, State and Hospital Tax in the amount of \$143.82, dated April 1 to April 30, 2010.
6. NEW BUSINESS
  - A. Public Agency Retirement Services (PARS) Presentation with Mitch Barker and Andrew Brown – Chief Cole  
(Refer to Coastside Fire Protection District First Quarter 2010 Handout)
  - B. Review and Approve Coastside Fire District Document Retention Schedule. Chief Cole (Tab # 3)
  - C. Review Volunteer Dinner Donation Request – Dir. Hosfeldt (Tab # 4)
  - D. Discuss CalFire Contract – Dir. Cilia (Tab # 5)
  - E. Employment of Board Consultants – Quantity & Scope of Services To Be Determined – Dir. Mackintosh
  - F. Adopt Resolution No. 2010-04 – A Resolution Authoring San Mateo County To Place A Special Tax In The Half Moon Bay FPD Assessment Zone On The Tax Roll For Fiscal Year 2010/11 – Chief Cole (Tab # 6)
  - G. Review and Approve Agreement For Compensation To County of San Mateo For Collection Of Special Taxes – Chief Cole (Tab # 7)
  - H. Review and Approve Agreement For Compensation To County of San Mateo For Collection of Special Assessments – Chief Cole (Tab # 8)
7. CONTINUING BUSINESS
  - A. Adopt Resolution No. 2010-03 – A Resolution Authorizing San Mateo County To Place A Benefit Assessment In The Point Montara FPD Assessment Zone On The Tax Roll For Fiscal Year 2010/11 – Chief Cole (Tab # 9)
  - B. Staff update on CalPERS ER 1979 Safety Plan Unfunded Liability. No action requested. (Tab # 10)
  - C. Review Board of Directors Calendar – Chief Cole
  - D. Review and Amend as necessary the Bylaws of the Coastside Fire Protection District – Chief Cole
  - E. Review and Amend as necessary the Board Policy of the Coastside Fire Protection District – Chief Cole

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. Mackintosh, Dir. Riddell (Tab # 11)
- 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 Kate Kostrzewa (In lieu of Attorney Jean Savaree)
- J. Fire Chief's Report - Chief Ferreira/Chief Cole

9. CORRESPONDENCE - Chief Cole (Tab # 12)

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:  
May 21, 2010

  
Paul Cole, Assistant Chief