

**COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING**

**FINANCE COMMITTEE MEETING**

**May 26, 2010  
6:00 p.m.**

**LOCATION  
Coastside Fire Protection District  
Board Room  
1191 Main Street  
Half Moon Bay, CA 94019**

**AGENDA**

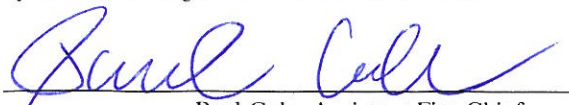
1. OPEN SESSION
2. ROLL CALL  
Director Burke, Director Mackintosh, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. NEW BUSINESS
  - A. Review Findings From CalPERS Meeting in Sacramento
  - B. Actuarial Studies PARS & CalPERS (active vs. inactive)
  - C. Review of Cost Savings From Fire Marshal & Assistant Chief Sharing w/SMCO
  - D. Review Status on Financial Consultant Replacement
  - E. Review CalPERS Request for Additional \$600 Million From State In Coming Year(s) – Impacts to Cal Fire Contract
  - F. Process for Establishing Multiple Year Budgets
6. ADJOURNMENT

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 Fire Chief