

**COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
August 22, 2012  
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 Mackintosh, Vice President Alifano, Secretary McShane, Director Burke, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDER
  - A. Approval of minutes of July 25, 2012 Special Board Meeting
  - B. Approval of minutes of July 25, 2012 Regular Board Meeting
  - C. Approval of Vendor Checks #14373-14419 in the amount of \$107,586.99, dated July 1 to July 31, 2012
  - D. Approval of Payroll Checks #20492-20498 in the amount of \$1,150.75, dated July 1 to July 31, 2012  
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$184.11, dated July 1 to July 31, 2012
6. CONTINUING BUSINESS

Community Facilities District # 22 (Carnoustie LLC, Half Moon Bay)

  - A. Public Hearing
  - B. Motion to Adopt Res. No. 2012-19 Resolution of Formation **(Tab #2)**
  - C. Motion to Adopt Res. No. 2012-20 Resolution Calling for Special Election **(Tab #3)**
  - D. Motion to Adopt Res. No. 2012-21 Resolution Declaring Results of Special Election And Directing Recording of Notice of Special Election **(Tab #4)**
  - E. Motion to Adopt Ordinance No. 2012-01: An Ordinance Levying Special Taxes with Community Facilities District No. 22 (Carnoustie, Half Moon Bay) **(Tab #5)**
7. NEW BUSINESS
  - A. Motion to Adopt Res. No. 2012-22; Resolution Amending the District’s Conflict of Interest Code. Attorney Savaree. **(Tab #6)**
  - B. Discuss Fire District Association of California (FDAC) Request to all Fire Districts To Oppose State SRA Fees and if appropriate, Adopt Res. No. 2012-23; Resolution Challenging The State of California SRA Fees. Director Mackintosh **(Tab #7)**
  - C. Discuss Board of Directors Policies and Procedures. Director McShane
  - D. Discuss CFR/CAL 2011/12 Fire Exhibit E Final Report. Director Burke **(Tab #8)**
  - E. Discuss Exhibit E 2011/12 work plan. Director Burke **(Tab #9)**
  - F. Review and Approve Consultant Contract for Dan Belville. Attorney Savaree **(Tab #10)**

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. Mackintosh
- B. Volunteer Liaison Report – Dir. Alifano
- C. Land and Structures Committee Report – Dir. Alifano, Dir. Riddell
- D. Vegetation Management Committee Report – Dir. Mackintosh, Dir. McShane
- E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. McShane
- F. ALS/JPA – Director Mackintosh
- G. Water Supply Assessment Committee Report – Dir. Burke, Dir. Riddell
- H. Shared Services Committee Report – Dir. Alifano, Dir. Riddell
- I. Attorney's Report – Attorney Jean Savaree
- J. Fire Chief's Report - Chief Ferreira/Chief Cole (**Tab #11**)

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:  
August 17, 2012

  
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Paul Cole, Assistant Chief