

COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS  
REGULAR BOARD MEETING

May 28, 2014  
6:00 p.m.

LOCATION

1191 Main Street  
Half Moon Bay, CA 94019

Teleconference Location:  
Harris Ranch Inn  
24505 W. Dorris Ave  
Coalinga, CA 93210, Rm. 354  
Tel. 559-935-0717  
Alt # 650-219-7935

AGENDA  
(Tab #1)

PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE BY ROLL CALL DUE TO SECRETARY JB COCKRELL TELECONFERENCING FROM HARRIS RANCH INN, COALINGA, CA

1. OPEN SESSION –6:00 pm
2. ROLL CALL  
President Burke, Vice President McShane, Secretary Cockrell, Director Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. PUBLIC COMMENT- LOCAL 2881
6. CEREMONIAL
  - A. Adopt Resolution No. 2014 -13 – Resolution Honoring Karen Anderson in Recognition of Service to the Coastside Fire Protection District. Dir. Burke (Tab #2)
7. CONSENT CALENDER
  - A. Approval of minutes of April 23, 2014 Regular Board Meeting
  - B. Approval of minutes of May 19, 2014 Special Board Meeting
  - C. Approval of Vendor Checks #15835-15916 in the amount of \$87,349.37, dated Apr. 1 to Apr. 30, 2014
  - D. Approval of Payroll Checks #20662-20668 in the amount of \$675.34, dated Apr. 1 to Apr. 30, 2014.
  - E. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$121.27, dated Apr. 1 to Apr. 30, 2014
8. CONTINUING BUSINESS
  - A. Adopt Resolution No. 2014-09; A Resolution Of The District Board Of Coastside Fire Protection District Appointing A Board Member, Or Call For An Election To Fill The Vacancy Created By The Resignation Of Director Anderson. Dir. Burke (Tab #3)
  - B. Motion to Adopt Resolution No. 2014-10 Resolution Declaring Results of Special Election And Directing Recording of Notice of Special Election (Tab #4)

- C. Motion to Adopt Ordinance No. 2014-01; An Ordinance Levying Special Taxes within Community Facilities District No. 27 (801 Arnold Way, Half Moon Bay) **(Tab #5)**
- D. Motion to Adopt Resolution No. 2014-11 Resolution Declaring Results of Special Election And Directing Recording of Notice of Special Election **(Tab #6)**
- E. Motion to Adopt Ordinance No. 2014-02; An Ordinance Levying Special Taxes within Community Facilities District No. 28 (1-6 Bloom Lane, Half Moon Bay) **(Tab #7)**
- F. Adopt Resolution No. 2014-12; A Resolution of the Board of Directors of the Coastside Fire Protection District Authorizing the Fire Chief to Undertake the Removal of Weeds and Abatement of Public Nuisances **(Tab #8)**
- G. Update on Policies and Procedures Update. Dir. McShane

9. NEW BUSINESS

- A. Discussion and Direction on Proposed Amendments to the Coastside Fire Protection District's Procurement Guidelines and Procurement Manual. Chief Cole **(Tab #9)**
- B. Review and Approve the Request for Qualifications for Project Management Services; Fire Station 41 Building Project. Chief Cole **(Tab #10)**
- C. Discussion and Direction on Consideration of Raise From \$100 to \$145 for Board Members for Regular and Special Board Meetings, and Consideration of \$50 for Special Committee Work, Not to Exceed Two Committee Meetings a Month. Dir. McShane **(Tab #11)**

10. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. Rarback
- B. Volunteer Liaison Report – Dir. Cockrell
- C. Land and Structures Committee Report - Dir. Cockrell, Dir. Burke
- D. Vegetation Management Committee Report – Dir. McShane
- E. California Independent Special Districts Association (San Mateo Co. Chapter)-Dir. Rarback
- F. ALS/JPA – Open
- G. Emergency Preparedness – Dir. McShane
- H. Attorney's Report – Attorney Jean Savaree
- I. Fire Chief's Report - Chief Jalbert / Chief Cole **(Tab #12)**

11. CORRESPONDENCE **(Tab #13)**

12. CLOSED SESSION

- A. Conference With Real Property Negotiators (Government Code Section 54956.8)  
Property: APN# 047-081-430, Agency Negotiator: Assistant Chief Cole, Negotiating Parties: Coastside Fire Protection District and Mr. Keet Nerhan, Under Negotiation: Price and terms of payment for purchase.

13. ADJOURNMENT

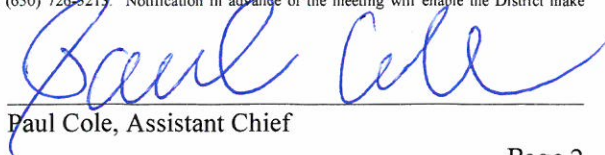
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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) 726-8213. 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 23, 2014

  
Paul Cole, Assistant Chief