

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

May 25, 2016

6:00 p.m.

LOCATION

1191 Main Street, Half Moon Bay, CA 94019

AGENDA (Tab #1)

1. OPEN SESSION – 6:00 pm
2. ROLL CALL
President Burke, Vice President Cockrell, Secretary McShane, Director MacKimmie,
Director Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR
 - A. Approval of minutes of April 27, 2016 Regular Board Meeting.
 - B. Approval of Vendor Checks #17483-17558 in the amount of \$1,630,857.41, dated April 1 to April 30, 2016.
 - C. Approval of Payroll Checks #20857-20864 in the amount of \$1,001.15, dated April 1 to April 30, 2016.
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$170.94, dated April 1 to April 30, 2016.
6. CONTINUING BUSINESS
 - A. SDLF District of Distinction Update – Dir. Burke
 - B. New Fire Station 41 Update – Chief Cole
 - C. Station 40 Training Prop Construction Update - Chief Cole
 - D. Adopt Resolution No. 2016-02; 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. Chief Cole **(Tab #2)**
7. NEW BUSINESS
 - A. PARS Health Care Trust Presentation – Chief Cole
 - B. Review District’s 2014 Strategic Business Plan. Dir. Burke **(Tab #3)**
8. BOARD OF DIRECTORS AND CHIEFS’ REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. McShane **(Tab #4)**
 - * FY1516 April Reserves
 - * FY1516 April Revenue
 - * FY1516 April Expenses
 - * FY1516 April Internal Service Fund Expenses

- B. Volunteer Committee Report – Dir. Cockrell
- C. Land and Structures Committee Report - Dir. Cockrell, Dir. Burke
- D. Vegetation Management Committee Report – Dir. McShane
- E. Special Districts Association (SMCO Chapter) - Dir. Rarback
- F. ALS/JPA – Dir. MacKimmie
- G. Emergency Preparedness – Dir. Rarback
- H. Attorney’s Report – Attorney Jean Savaree
- I. Fire Chief’s Report - Chief Cole (**Tab #5**)
 - * April Statistics
 - * PARS Monthly Statement 3/1/16 to 3/31/16

9. CORRESPONDENCE

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 20, 2016



Paul Cole, Assistant Chief