

**COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
REGULAR BOARD MEETING
August 27, 2014
6:00 p.m.**

**LOCATION
1191 Main Street
Half Moon Bay, CA 94019**

**Teleconference Location:
Holiday Inn Express Delano, CA
2222 GIRARD STREET Rm. 230
DELANO CA 93215
Phone Number: 661-725-7272**

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

**AGENDA
(Tab # 1)**

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. CONSENT CALENDER
 - A. Approval of minutes of July 23, 2014 Regular Board Meeting
 - B. Approval of Vendor Checks #16069-16142 in the amount of \$89,676.30, dated July 1 to July 31, 2014
 - C. Approval of Payroll Checks #20685-20699 in the amount of \$931.65, dated July 1 to July 31, 2014
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$168.52, dated July 1 to July 31, 2014
7. NEW BUSINESS
 - A. Review and Approve First Amendment to the May 29, 2012, Agreement for Professional Services with Blomberg & Griffin Accountancy Corporation. Chief Cole (Tab #2)
 - B. Discuss Proposal From IAFF Local 2881 To Have The District Share In The HMB Review Public Service Announcement In The Amount Of \$4,272.00. Local 2881
 - C. Review and Approve Revisions to District's Conflict of Interest Code. Attorney Savaree (Tab #3)
8. 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 (SMCO 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 #4)

9. CORRESPONDENCE

10. ADJOURNMENT

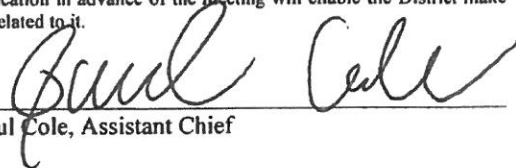
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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:
August 22, 2014



Paul Cole, Assistant Chief