

**COASTSIDE FIRE PROTECTION DISTRICT  
SPECIAL PUBLIC BOARD MEETING**

**December 2, 2015**

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

**ACTION MINUTES**

**1. OPEN SESSION**

President Burke called to order the special public meeting of the Board of Directors of the Coastside Fire Protection District at 7:00 p.m. The purpose of this special meeting is for Consideration of a Resolution Adopting the Initial Study and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Coastside Fire Protection District's Fire Station 40 Training Prop Project and Authorizing the Filing of the Notice of Determination.

**2. ROLL CALL**

Directors Present: Secretary Ginny McShane, Director Harvey Rarback,  
Director Bruce MacKimmie, Vice President J. B. Cockrell,  
and President Gary Burke.  
CalFire: Chief Scott Jalbert.  
Staff: Assistant Chief Paul Cole.  
Legal Counsel: Attorney Jean Savaree.  
Admin. Secretary: Jean Headley.

**3. CONTINUED BUSINESS**

- A. Motion to Adopt Resolution No. 2015-40, Consideration of a Resolution Adopting the Initial Study and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Coastside Fire Protection District's Fire Station 40 Training Prop Project and Authorizing the Filing of the Notice of Determination

Assistant Chief Cole introduced the team: Neal Martin of NM&A, Kerry L. Burke of Burke Land Use, and Steve Noack of PlaceWorks. Chief Cole asked Attorney Savaree to summarize the Staff Report.

Attorney Savaree indicated that President Burke already read the title of the Resolution and recommended adoption of the Resolution with any changes the Board deems appropriate after the District's consultants have made their presentations. She turned the meeting over to the consultants.

Steve Noack of PlaceWorks made a PowerPoint presentation of the overview of the proposed project.

Kerry Burke of Burke Land Use indicated she has been working with the City of Half Moon Bay as a liaison for the Fire District, and there will be a public meeting on December 8<sup>th</sup> at 7:00 p.m. She indicated that the public review document will be provided to the District as soon as it is available.

Discussion occurred between the Board and Staff.

President Burke suggested two amendments to the Resolution, and he read two new Whereas paragraphs to be placed before the existing Whereas clauses.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously Adopted Resolution No. 2015-40, Consideration of a Resolution Adopting the Initial Study and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Coastside Fire Protection District's Fire Station 40 Training Prop Project and Authorizing the Filing of the Notice of Determination, as amended:

Secretary McShane	Aye
Director Rarback	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

#### **4. ADJOURNMENT**

President Burke adjourned the meeting at 7:17 p.m.

Respectfully submitted,

Ginny McShane, Secretary  
Coastside Fire Protection District

Note: Audio and video tapes of meetings are available for inspection during regular business hours.

**BOARD ACTION TAKEN AND DIRECTION TO STAFF**

ON MOTION by President Burke, seconded by Vice President Cockrell, by Roll Call Vote, the Board unanimously Adopted Resolution No. 2015-40, Consideration of a Resolution Adopting the Initial Study and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Coastside Fire Protection District's Fire Station 40 Training Prop Project and Authorizing the Filing of the Notice of Determination, as amended. Motion passed 5-0.