

**COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
September 28, 2016  
6:00 p.m.**

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

**Teleconference Location: Hilton Garden Inn Columbus Airport, Room 358, 4265 Sawyer Road, Columbus,  
OH. 43219, Telephone Number 614-231-2869**

**Pursuant To The Ralph M. Brown Act, All Votes Shall Be By Roll Call Due To Vice President Cockrell  
Teleconferencing From the Hilton Garden Inn Airport Hotel, Columbus, OH.**

**AGENDA (Tab #1)**

1. OPEN SESSION – 6:00 p.m.
2. ROLL CALL  
President Burke, Vice President Cockrell, Secretary McShane, Director MacKimmie,  
Director Rarback
3. PLEDGE OF ALLEGIANCE
4. CEREMONIAL
  - A. Presentation of The Special District Leadership Foundation Awards for *District of Distinction* and *Transparency Of Excellence* to the Coastside Fire Protection District by San Mateo County Supervisor Don Horsley. Director Burke (Tab # 2)
5. PUBLIC COMMENT
6. CONSENT CALENDAR
  - A. Approval of minutes of August 28, 2016 Regular Board Meeting.
  - B. Approval of Vendor Checks # 17746-17841 in the amount of \$1,621,537.50 dated August 1 to August 31, 2016.
  - C. Approval of Payroll Checks # 20888-20893 in the amount of \$668.98, dated August 1 to August 31, 2016.
  - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$127.61, dated August 1 to August 31, 2016.
7. CONTINUING BUSINESS
  - A. New Fire Station 41 Update – Chief Cole (Tab # 3)
8. NEW BUSINESS
  - A. Review and Approve Final Budget for Fiscal-Year 2016/17. Chief Cole (Tab # 4)
    1. Public Hearing
    2. Motion to adopt Final Budget for Fiscal-Year 2016/17

- B. First Reading and Introduction of Ordinance 2016-01 – An Ordinance Adopting the California Fire Code 2016 Edition and Prescribing Regulations Governing Conditions Hazardous to Life, Property and Environment from Fire, Panic, Explosion, Hazardous Materials and Hazardous Uses and Establishing a Bureau of Fire Protection and Providing Officers Therefore. Chief Cole **(Tab # 5)**
- C. Review and Approve Fire Facilities Training Tower Sales Contract in the Amount of \$633,152.43. Chief Cole **(Tab # 6)**
- D. Review and Approve Awarding the Erection of a Fire Facilities Custom Painted Wesco Model WT-4 (Commissioner) Pre-Engineered Steel Fire Training Contract to WGA Fire Training in the Amount of \$349,950.00 Chief Cole **(Tab # 7)**
- E. Review and Approve Purchase Order #16-001 for a Fire-Vent Mobile Vertical Ventilation Unit in the Amount of \$83,794.00. Chief Cole **(Tab # 8)**
- F. Adopt Res. No. 2016-25, Resolution Fixing The Employer’s Contribution Under The Public Employees’ Medical and Hospital Care Act (Cal PERS Health Ins-Misc. & Non-Represented Safety) Chief Cole **(Tab # 9)**
- G. Adopt Res. No. 2016-26, Resolution Fixing The Employer’s Contribution Under The Public Employees’ Medical and Hospital Care Act (Cal PERS Health Ins – Represented Safety). Chief Cole **(Tab # 10)**

9. BOARD OF DIRECTORS AND CHIEFS’ REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. McShane **(Tab # 11)**
  - \* FY1617 August Reserves
  - \* FY1617 August Revenue
  - \* FY1617 August Expenses
  - \* FY1617 August Internal Service Fund Expenses
- B. Volunteer Committee Report – Dir. Cockrell
- C. Land and Structures Committee Report - Dir. Cockrell, Dir. Burke
- D. Special Districts Association (SMCO Chapter) - Dir. Rarback
- E. ALS/JPA – Dir. MacKimmie
- F. Emergency Preparedness – Dir. Rarback
- G. Attorney’s Report – Attorney Jean Savaree
- H. Fire Chief’s Report - Chief Cole **(Tab # 12)**
  - \* August Statistics
  - \* PARS Monthly Statement 7/1/16 to 7/31/16

10. CORRESPONDENCE

11. 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: September 23, 2016



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Paul Cole, Assistant Chief