

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

**April 26, 2017**

**6:00 p.m.**

**LOCATION**

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

**AGENDA (Tab # 1)**

1. OPEN SESSION – 6:00 p.m.

2. ROLL CALL

President Burke, Vice President Cockrell, Secretary McShane, Director MacKimmie,  
Director Stockman

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. CONSENT CALENDAR

A. Approval of minutes of March 22, 2017 Regular Board Meeting.

B. Approval of Vendor Checks #18236-18332 in the amount of \$1,687,055.84, dated March 1 to March 31, 2017.

C. Approval of Payroll Checks #20937-20946 in the amount of \$1,461.10, dated March 1 to March 31, 2017.

D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$288.21, dated March 1 to March 31, 2017.

6. CONTINUING BUSINESS

A. Weed Abatement – Chief Cole

1. Public Hearing for Weed Abatement - for property owners having any objections to the proposed removal of such weeds

2. Authorization to Award Weed Abatement Contract (Tab # 2)

7. NEW BUSINESS

A. Community Facilities District No. 31 (Pacific Ridge Unit 1 Lots 1-19, Half Moon Bay) - Chief Cole (Tab # 3)

1. Motion to Adopt Res. No. 2017-04; Resolution of Intention to Form Community Facilities District No. 31 (Pacific Ridge Unit 1 Lots 1-19, Half Moon Bay)

B. Introduction of Amendment to Ordinance 2015-01, An Ordinance of the Coastsid Fire Protection District Setting Compensation for Members of the Coastsid Fire Protection District Governing Board, by Adding Provisions for Reimbursement of Expenses for the Governing Board. District Counsel (Tab # 4)

- C. Fire Station 41 El Granada Replacement Project and Final Environmental Impact Report (State Clearinghouse #2015062089) – District Counsel **(Tab # 5)**
1. Motion to Adopt Resolution No. 2017-05; Resolution to Certify the Fire Station 41 (El Granada) Replacement Project Final Environmental Impact Report: Adopt a Statement of Findings and Mitigation Monitoring and Reporting Program Pursuant to the California Environmental Quality Act (CEQA) ; and Approve the Final Project Design and Processing of all Required Permits and Approvals for the Fire Station 41 (El Granada) Replacement Project.

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. McShane **(Tab # 6)**
- \* FY1617 March Reserves
  - \* FY1617 March Revenue
  - \* FY1617 March Expenses
  - \* FY1617 March Internal Service Fund Expenses
- B. Volunteer Committee Report – Dir. Cockrell
- C. Land and Structures Committee Report - Dir. Cockrell, Dir. Stockman
- D. Special Districts Association (SMCO Chapter) – Dir. MacKimmie
- E. ALS/JPA – Dir. MacKimmie
- F. Emergency Preparedness - Dir. Stockman
- G. Attorney's Report – Attorney Jean Savaree
- H. Fire Chief's Report - Chief Cole **(Tab # 7)**
- \* March Statistics
  - \* PARS Monthly Statement 3/1/17 to 3/31/17

9. CORRESPONDENCE **(Tab # 8)**

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: April 21, 2017

  
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Paul Cole, Assistant Chief