

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

March 23, 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 February 24, 2016 Regular Board Meeting.
 - B. Approval of Vendor Checks #17344-17425 in the amount of \$128,994.80, dated February 1 to February 31, 2016.
 - C. Approval of Payroll Checks #20843-20850 in the amount of \$770.43, dated February 1 to February 31, 2016.
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$204.37, dated February 1 to February 31, 2016.
6. CONTINUING BUSINESS
 - A. SDLF District of Distinction Update – Dir. Burke
 - B. New Fire Station 41 Update – Chief Cole (Tab # 2)
 - C. Station 40 Training Prop Construction Update - Chief Cole (Tab # 3)
7. NEW BUSINESS
 - A. Review request from Dream Machines representative Chad Hooker regarding fire protection and support services for the 2016 event. Chief Cole (Tab # 4)
 - B. Review Cal Fire Preliminary Rate Letter for FY16/17 – Chief Cole (Tab #5)
 - C. Review, Discuss, and take action on contract amendment for Jean Headley. - Dir. Burke
8. BOARD OF DIRECTORS AND CHIEFS' REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. McShane (Tab # 6)
 - * FY1516 February Reserves
 - * FY1516 February Revenue

- * FY1516 February Expenses
- * FY1516 February 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 Jalbert / Chief Cole (**Tab # 7**)
 - * ERAF Overview
 - * February Statistics
 - * PARS Monthly Statement 1/1/16 to 1/31/16

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: March 18, 2016



Paul Cole, Assistant Chief