

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

September 24, 2014

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 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 August 27, 2014 Regular Board Meeting
 - B. Approval of Vendor Checks #16143-16202 in the amount of \$83,938.78, dated Aug 1 to Aug 31, 2014
 - C. Approval of Payroll Checks #20700-20705 in the amount of \$582.99, dated Aug 1 to Aug 31, 2014
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$105.97, dated Aug 1 to Aug 31, 2014
7. NEW BUSINESS
 - A. Review and Approve Final Budget for Fiscal Year 2014/15 **(Tab # 2)**
 1. Public Hearing
 2. Motion to adopt Final Budget for Fiscal Year 2014/15
 - B. Motion to Adopt Resolution No. 2014-34; Resolution Fixing the Employer's Contribution Under the Public Employees' Medical & Hospital Care Act (CalPERS Health Ins – Misc & Non-represented Safety) **(Tab # 3)**
 - C. Motion to Adopt Resolution No. 2014-35; Resolution Fixing the Employer's Contribution Under the Public Employees' Medical & Hospital Care Act (CalPERS Health Ins – Represented Safety) **(Tab # 4)**
 - D. Motion to Adopt Resolution No. 2014-36; Resolution Authorizing Investment of District Monies in Local Agency Investment Fund (LAIF) and Specifying the Individuals Authorized to Order Deposits and Withdrawals **(Tab # 5)**
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 # 6**)

9. CORRESPONDENCE

10. CLOSED SESSION

- A. Conference With Real Property Negotiators (Government Code Section 54956.8)
Property: APN# 047-261-030, Agency Negotiator: Assistant Chief Cole, Negotiating Parties:
Coastside Fire Protection District and San Mateo County Harbor District, Under Negotiation:
Price and terms of payment for purchase.

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 19, 2014



Paul Cole, Assistant Chief