

COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 24, 2018
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 Stockman
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR
 - A. Approval of minutes of December 11, 2017 Special Board Meeting.
 - B. Approval of Vendor Checks #18881-18940 in the amount of \$1,093,649.93, dated December 1 to December 31, 2017.
 - C. Approval of Payroll Checks #20979-20982 in the amount of \$458.10, dated December 1 to December 31, 2017
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$80.14, dated December 1 to December 31, 2017.
6. NEW BUSINESS
 - A. Selection of Board Committee Members/Liaisons – Dir. Burke
 - B. Review and Discuss Entering Into A New Cooperative Agreement with CALFIRE – Dir. Burke
 - C. Review and Discuss District’s Updated Vehicle Replacement Schedule – Dir. Burke
 - D. Review, Discuss and Take Action on Naming New Training Complex – Dir. Burke
 - E. Consider for Approval a Resolution Declaring Seasonal Weeds a Public Nuisance
 1. Adopt Resolution No. 2018-01; A Resolution of the Board of Directors of the Coastside Fire Protection District Declaring Seasonal Weeds a Public Nuisance – Chief Cole **(Tab #2)**
 - F. Weed Abatement
 1. Authorization to advertise for Weed Abatement Contractor Bids – Chief Cole **(Tab #3)**
7. BOARD OF DIRECTORS AND CHIEFS’ REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. McShane **(Tab #4)**
 - * FY1718 December Expenses
 - * FY1718 December Internal Service Fund Expenses
 - * FY1718 December Revenue
 - * FY1718 December Reserves/Assets
 - 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 #5**)
 - * December Statistics
 - * PARS November Statement

8. CORRESPONDENCE

9. 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: January 19, 2018



Paul Cole, Assistant Chief