

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 28, 2015
6:00 p.m.**

**LOCATION
Coastside Fire Protection District
Board Room
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. 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.
6. CONSENT CALENDER
 - A. Approval of minutes of December 3, 2014 Special Board Meeting
 - B. Approval of minutes of December 23, 2014 Special Board Meeting
 - C. Approval of Vendor Checks #16349-16381 in the amount of \$1,476,097.27, dated Nov. 1
to Nov. 30, 2014
 - D. Approval of Payroll Checks #20727-20733 in the amount of \$582.99, dated Nov. 1 to
Nov. 30, 2014
 - E. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$121.27, dated Nov. 1
to Nov. 30, 2014
 - F. Approval of Vendor Checks #16382-16448 in the amount of \$424,668.95, dated Dec. 1
to Dec. 31, 2014
 - G. Approval of Payroll Checks # 20734-20744 in the amount of \$1,015.98, dated Dec. 1 to
Dec. 31, 2014
 - H. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$178.94, dated Dec. 1
to Dec. 31, 2014
7. NEW BUSINESS
 - A. Adopt Resolution No. 2015-01; A Resolution of the Board of Directors of the Coastside
Fire Protection District Declaring Seasonal Weeds a Public Nuisance. Chief Cole
(Tab #2)

- B. Consideration and Adoption of a Resolution Requiring Election of Governing Body Members Be Held on the Same Day as the Statewide General Election. Dir. Rarback. **(Tab #3)**
- C. Review and Approve Fire District Investment Policy. Dir. Burke **(Tab #4)**
- D. Review and Approve Awarding of Heavy Rescue Vehicle Contract to Golden State Fire Apparatus, Inc. (Pierce Manufacturing). Chief Cole **(Tab #5)**
- E. Review and Approve Awarding of Station 41 Architectural Services to Jeff Katz Architects. Chief Cole **(Tab #6)**
- F. Contract with Neal Martin & Associates to Perform Planning Related Services for a New Fire Station to be Constructed by the District. Attorney Savaree **(Tab #7)**
- G. Contract with Burke Land Use to Perform Planning Related Services for a New Fire Station to be Constructed by the District. Attorney Savaree **(Tab #8)**
- H. Discuss Phase II of Station 40 Lot Improvement Construction Management Oversight and approve Chad Hooker Property Services, Inc. proposal. Chief Cole **(Tab #9)**
- I. Review and Approve Contract with Regional Government Services for Temporary, Part Time Accounting Project Advisor Services. Chief Cole **(Tab #10)**

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. McShane **(Tab #11)**
 - * FY1415 December Revenue
 - * FY1415 December Expenses
 - * FY1415 December Reserves
- 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 – Dir. MacKimmie
- G. Emergency Preparedness – Dir. McShane
- H. Attorney's Report – Attorney Jean Savaree
- I. Fire Chief's Report - Chief Jalbert / Chief Cole **(Tab #12)**
 - * November and December Statistics
 - * PARS October Monthly Statement
 - * PARS November Monthly Statement

9. CORRESPONDENCE **(Tab #13)**

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:
January 23, 2015


Paul Cole, Assistant Chief