

**COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
March 26, 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 Anderson,  
Director Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. PUBLIC COMMENT- LOCAL 2881
6. CONSENT CALENDER
  - A. Approval of minutes of February 26, 2014 Regular Board Meeting
  - B. Approval of minutes of February 28, 2014 Special Board Meeting
  - C. Approval of Vendor Checks #15720-15770 in the amount of \$1,460,304.91, dated Feb. 1 to Feb. 28, 2014
  - D. Approval of Payroll Checks #20649-20655 in the amount of \$675.34, dated Feb. 1 to Feb. 28, 2014  
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$121.27, dated Feb. 1 to Feb. 28, 2014
7. CONTINUING BUSINESS
  - A. Strategic Plan Update – Dir. Burke (Tab #2)
    1. Review, Discuss, Edit and Approve 2014 Strategic Plan
8. NEW BUSINESS
  - A. Community Facilities District No. 27 (801 Arnold Way, Half Moon Bay)
    - 1). Motion to Adopt Res. No. 2014-03; Resolution of Intention to Form Community Facilities District No. 27 (801 Arnold Way, Half Moon Bay) (Tab #3)
  - B. Community Facilities District No. 28 (1-6 Bloom Lane, Half Moon Bay)
    - 1). Motion to Adopt Res. No. 2014-04; Resolution of Intention to Form Community Facilities District No. 28 (1-6 Bloom Lane, Half Moon Bay) (Tab #4)
  - C. Review, Discuss and Approve Updated Procurement Policy. Dir. Burke (Tab #5)
  - D. Review and Approve Staff Recommendation to Surplus Auxiliary Equipment. Chief Cole (Tab #6)

9. 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. Anderson
- D. Vegetation Management Committee Report – Dir. McShane
- E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. Rarback
- F. ALS/JPA – Dir. Anderson
- G. Emergency Preparedness – Dir. McShane
- H. Attorney's Report – Attorney Jean Savaree
- I. Fire Chief's Report - Chief Jalbert / Chief Cole (Tab #7)

10. CORRESPONDENCE (Tab #8)

11. ADJOURNMENT

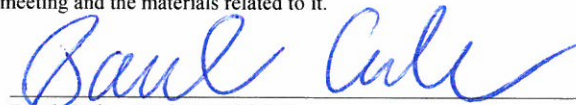
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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:  
March 21, 2014

  
\_\_\_\_\_  
Paul Cole, Assistant Chief