

**COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**February 22, 2017**  
**6:00 p.m.**

**LOCATION**  
**1191 Main Street, Half Moon Bay, CA 94019**

**AGENDA (Tab #1)**

1. OPEN SESSION – 6:00 p.m.
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 January 25, 2017 Regular Board Meeting.
  - B. Approval of Vendor Checks # 18124-18175 in the amount of \$137,055.04, dated January 1 to January 31, 2017.
  - C. Approval of Payroll Checks #20924-20929 in the amount of \$632.42, dated January 1 to January 31, 2017.
  - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$126.80, dated January 1 to January 31, 2017.
6. NEW BUSINESS
  - A. Review and Approve the Financial Statements and Independent Auditor's Report for The Fiscal Year Ended June 30, 2016. Director Burke (Tab # 2)
    - 1) Presented by John Blomberg, Blomberg & Griffin A. C.
7. CONTINUING BUSINESS
  - A. Adoption of New Fire Code Ordinance (Second Reading)
    - 1) Public Meeting
    - 2) Adopt Ordinance 2016-01 – An Ordinance Adopting the California Fire Code 2016 Edition and Prescribing Regulations Governing Conditions Hazardous to Life, Property and Environment from Fire, Panic, Explosion, Hazardous Materials and Hazardous Uses and Establishing a Bureau of Fire Protection and Providing Officers Therefore. Chief Cole (Tab # 3)
8. BOARD OF DIRECTORS AND CHIEFS' REPORTS
  - A. Finance Committee Report – Dir. Burke, Dir. McShane (Tab # 4)
    - \* FY1617 January Reserves
    - \* FY1617 January Revenue
    - \* FY1617 January Expenses
    - \* FY1617 January Internal Service Fund Expenses
  - 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**)
  - \* January Statistics
  - \* PARS Monthly Statement 12/1/16 to 12/31/16

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: February 17, 2017

  
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Paul Cole, Assistant Chief