

COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 25, 2016
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 December 7, 2016 Special Board Meeting.
 - B. Approval of minutes of January 10, 2017 Specials Board Meeting.
 - C. Approval of minutes of January 18, 2017 Specials Board Meeting.
 - D. Approval of Vendor Checks #17963-18041 in the amount of \$160,469.67, dated November 1 to November 30, 2016.
 - E. Approval of Vendor Checks #18042-18123 in the amount of \$1,542,532.04, dated December 1 to December 31, 2016.
 - F. Approval of Payroll Checks #20910-20917 in the amount of \$1,118.25, dated November 1 to November 30, 2016.
 - G. Approval of Payroll Checks #20918-20923 in the amount of \$771.94, dated December 1 to December 31, 2016.
 - H. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$216.61, dated November 1 to November 30, 2016.
 - I. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$159.23, dated December 1 to December 31, 2016.
6. CONTINUING BUSINESS
 - A. Community Facilities District # 29 (101 Avenue Portola, El Granada) **(Tab # 2)**
Motion to Adopt Resolution No. 2017-01; Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Election.
 - B. Community Facilities District # 29 (101 Avenue Portola, El Granada) **(Tab # 3)**
Motion to Adopt Ordinance No. 2017-01; An Ordinance Levying Special Taxes within Community Facilities District No. 29 (101 Avenue Portola, El Granada)
 - C. Review and approve 120 day written notice to Cal Fire requesting the defunding of the Deputy Fire Marshal classification from the Cooperative Fire Programs Fire Protection Reimbursement Agreement 1 CA 6676. Chief Cole **(Tab # 4)**

7. NEW BUSINESS

- A. Adopt Resolution No. 2017-02; A Resolution of the Board of Directors of the Coastside Fire Protection District Declaring Seasonal Weeds a Public Nuisance Chief Cole **(Tab # 5)**
- B. Weed Abatement
 - 1. Authorization to advertise for Weed Abatement Contractor Bids. Chief Cole **(Tab # 6)**
- C. Selection of Volunteer Liaison – Board President
- D. Selection California Independent Special Districts Association Liaison – Board President
- E. Selection of ALS/JPA Liaison – Board President

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. McShane **(Tab # 7)**
 - * FY1617 December Reserves
 - * FY1617 December Revenue
 - * FY1617 December Expenses
 - * FY1617 December Internal Service Fund Expenses
- B. Volunteer Committee Report – Dir. Cockrell
- C. Land and Structures Committee Report - Dir. Cockrell, Dir. Burke
- D. Special Districts Association (SMCO Chapter) – No Report
- E. ALS/JPA – Dir. MacKimmie
- F. Emergency Preparedness - No Report
- G. Attorney's Report – Attorney Jean Savaree
- H. Fire Chief's Report - Chief Cole **(Tab # 8)**
 - * December 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: January 20, 2017



Paul Cole, Assistant Chief