

**COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
REGULAR BOARD MEETING**

**February 24, 2021
6:00 p.m.**

LOCATION

Pursuant to Governor Newsom's Executive Order N-29-20, the meeting will be held by teleconference or video conference only. On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer which became effective on March 17, 2020, and which was updated and extended on March 31, 2020; the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020; and the CDC's social distancing guidelines which discourage large public gatherings, the Board meeting room is no longer open to the public for meetings of the Coastside Fire Protection District Board of Directors. Members may participate in the meeting via the Zoom application, or by phone.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89152261052>

Dial In by Phone:

+16699006833

Meeting ID: 891 5226 1052

Any request for reasonable accommodation should be addressed to Michele Ortiz at mortiz@coastsidefire.org

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 from January 27, 2021 Regular Board meeting.](#)
 - B. [Approval of new Vendor Checks #50643 - 50734 in the amount of \\$188,046.45 dated January 1 to January 31, 2021.](#)
 - C. [Approval of electronic payment to CalPERS in the amount of \\$112,526.63 dated January 1 to January 31, 2021.](#)
 - D. [Approval of Payroll Checks #21138 - 21142 in the amount of \\$1,237.47, dated January 1 to January 31, 2021.](#)
 - E. [Direct Deposit of Federal, State & Hospital Taxes in the amount of \\$205.06, dated January 1 to January 31, 2021.](#)

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6. CONTINUING BUSINESS

F. Update on Vegetation Management Committee Actions – Director McShane, Director Stockman

7. NEW BUSINESS

A. Review, Discuss and Approve Fixing Employer Health Contribution for retired 001 Represented Safety Members, Retired 002 Non Represented Safety Members, and 003 Non Represented Miscellaneous Members and Authorizing Issuance of Retroactive Payments for Health Care Premiums Paid by Retirees.

1. Adopt Resolution 2021-02 Fixing the Employer Contribution Under the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization. – Chief Cox ([Tab #2](#))

2. Adopt Resolution 2021-03, Fixing the Employer Contribution Under the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization. -Chief Cox ([Tab #3](#))

3. Adopt Resolution 2021-04, Fixing the Employer Contribution Under the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants with Respect to a Recognized Employee Organization. -Chief Cox ([Tab #4](#))

4. Adopt Resolution 2021-05, Authorizing Issuance of Retroactive Payments for Health Care Premiums Paid by Retirees. -Chief Cox ([Tab #5](#))

B. Review and Approve 2020 Annual Report – Chief Cox ([Tab #6](#))

C. Review, Discuss, Adopt 2021 Strategic Plan – Dir. Burke ([Tab #7](#))

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

G. Finance Committee Report – Dir. Burke, Dir. McShane ([Tab #8](#))

* [FY2021 January Revenue](#)

* [FY2021 January Expenses](#)

* [FY2021 January Reserve/Assets](#)

* [January 2021 Excess ERAF Distribution Notice](#)

H. Volunteer Committee Report – Dir. Cockrell

I. Land and Structures Committee Report - Dir. Cockrell, Dir. MacKimmie

J. Vegetation Management Committee Report – Dir. McShane, Dir. Stockman

K. Special Districts Association (SMCO Chapter) Liaison Report - Dir. Burke

L. ALS JPA Liaison Report– Dir. Burke

M. FDAC Liaison Report – Dir. Burke

N. Emergency Preparedness Liaison Report – Dir. Stockman

O. Attorney's Report – Attorney Jean Savaree

P. Fire Chief's Report - Chief Cox ([Tab #9](#))

* January Statistics

* [PARS Monthly Statement to 1/1/21 to 1/31/21](#)

9. CORRESPONDENCE

10. ADJOURNMENT

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11. CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation [Government Code §54956.9(d)(2)]: One Case

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.

Ian Larkin, Fire Chief

Posted: February 19, 2021