

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

**October 25, 2017**

**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 Cockrell, Secretary McShane, Director MacKimmie,  
Director Stockman
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR
  - A. Approval of minutes of September 27, 2017 Regular Board Meeting.
  - B. Approval of Vendor Checks # 18668-18752 in the amount of \$330,301.48, dated September 1 to September 30, 2017.
  - C. Approval of Payroll Checks # 20965- 20969 in the amount of \$569.90, dated September 1 to September 30, 2017.
  - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$102.90 dated September 1 to September 30, 2017.
6. NEW BUSINESS
  - A. Discuss cancelling the November and December Regular Board Meetings and reschedule a Special Board Meeting for December 15, 2017. Chief Cole
7. BOARD OF DIRECTORS AND CHIEFS' REPORTS
  - A. Finance Committee Report – Dir. Burke, Dir. McShane (Tab #2)
    - \* FY1718 September Expenses
    - \* FY1718 September Internal Service Fund Expenses
    - \* FY1718 September Revenue
    - \* FY1718 September Reserves/Assets
  - 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 #3)
    - \* September Statistics
    - \* PARS Monthly Statement 8/1/17 to 8/31/17
8. CORRESPONDENCE

9. MOVE TO CLOSED SESSION

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: New C1 Subdivision and 531 Obispo Road (Existing Fire Station 41)

Agency Negotiator: Paul Cole

Negotiating Parties: Coastside Fire Protection District and Potential Purchasers

Under Negotiation: Terms and price for potential sale of property

10. REPORT FROM CLOSED SESSION

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: October 20, 2017

  
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Paul Cole, Assistant Chief