

**COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

**May 22, 2013  
7:30 p.m.**

**LOCATION  
Coastside Fire Protection District  
Board Room  
1191 Main Street  
Half Moon Bay, CA 94019**

**AGENDA  
(Tab #1)**

1. OPEN SESSION – 7:30 pm
2. ROLL CALL  
President Burke, Vice President Cockrell, Secretary McShane, Director Anderson,  
Director Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDER
  - A. Approval of minutes of April 24, 2013 Regular Board Meeting
  - B. Approval of Vendor Checks #14979-15060 in the amount of \$1,545,194.29, dated Apr 1 to Apr 30, 2013
  - C. Approval of Payroll Checks #20563-20574 in the amount of \$1,400.65, dated Apr 1 to Apr 30, 2013  
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$249.08, dated Apr 1 to Apr 30, 2013
6. CONTINUING BUSINESS
  - A. Discussion and Direction Regarding Establishment of Rate Per Parcel By Unit Factor For 2013-2014 Point Montara Benefit Assessment and Consideration of District's Options For Elimination or Equalization of District Wide Parcel Tax. Dir. McShane **(Tab #2)**
  - B. Update on Stand Alone Fire Department Consultant Costs. Dir. McShane **(Tab #3)**
7. NEW BUSINESS
  - A. Status update on Cal Fire contract discussions – Dir. Burke
  - B. Review, Discuss and Approve Board Goals for FY13/14 – Dir. Burke **(Tab #4)**
  - C. Discuss formation of Ad-Hoc Committee to Review and Update Board Policies and Bylaws. Dir. Burke
  - D. Discuss and approve Candidate Policy Form for Special Districts Consolidated Municipal, School and Special District Election November 5, 2013 - Chief Cole **(Tab #5)**
8. 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. McShane

- D. Vegetation Management Committee Report – Dir. McShane
- E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. McShane
- F. ALS/JPA – Dir. Anderson
- G. Emergency Preparedness – Dir. McShane
- G. Attorney’s Report – Attorney Jean Savaree
- H. Fire Chief’s Report - Chief Jalbert / Chief Cole (**Tab #6**)
  - Update on Actuarial Analysis for Retiree Health Benefits

9. CORRESPONDENCE

10. CLOSED SESSION

- A. Public Employee Appointment –District Counsel Government Code Section 54957

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:  
May 17, 2013



Paul Cole, Assistant Chief