

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

October 22, 2014

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 McShane, Secretary Cockrell, Director Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. PUBLIC COMMENT- LOCAL 2881
6. CONSENT CALENDER
 - A. Approval of minutes of August 27, 2014 Special Board Meeting
 - B. Approval of minutes of September 24, 2014 Regular Board Meeting
 - C. Approval of minutes of October 15, 2014 Special Board Meeting
 - D. Approval of Vendor Checks #16203-16261 in the amount of \$78,359.78, dated Sept. 1 to Sept. 30, 2014
 - E. Approval of Payroll Checks #20706-20711 in the amount of \$582.99, dated Sept. 1 to Sept. 30, 2014
 - F. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$105.97, dated Sept. 1 to Sept. 30, 2014
7. NEW BUSINESS
 - A. Land and Buildings Committee Update on Fire Station 41 Project – Dir. Burke, Dir. Cockrell
 - B. Discuss and Authorize Land/Buildings Committee to meet with representatives from the Granada Community Services District (GCSD), regarding collaborative interests in the NEC of Portola Avenue and Obispo Road (APN: 047-261-030) - Chief Cole
 - C. Discuss request from Granada Community Services District (GCSD) to utilize the Fire District land appraisal and biologist report for Portola Avenue and Obispo Road (APN: 047-261-030) - Chief Cole
 - D. 1st Quarter Update on Cooperative Agreement Deliverables – Chief Cole **(Tab #2)**
 - E. Review Apparatus Replacement Schedule – Chief Cole **(Tab #3)**
 - F. Review and approve surplus of equipment – Chief Cole **(Tab #4)**
 - G. Review and approve staff recommendation to execute an interlocal contract agreement with the Houston-Galveston Area Council Consortium – Chief Cole **(Tab #5)**
 - H. Review Local Agency Formation Commission (LAFCO) Special District Selection Committee call for nominations to elect Special District Members on San Mateo LAFCO. – Dir. Burke **(Tab #6)**
 - I. Discuss rescheduling the November and December Regular Meeting dates and time to a single Special Board Meeting date on December 3, 2014 – Chief Cole

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. Burke
- D. Vegetation Management Committee Report – Dir. McShane
- E. California Independent Special Districts Association (SMCO Chapter) - Dir. Rarback
- F. ALS/JPA – Open
- G. Emergency Preparedness – Dir. McShane
- H. Attorney's Report – Attorney Jean Savaree
- I. Fire Chief's Report - Chief Jalbert / Chief Cole (**Tab #7**)

9. CORRESPONDENCE

10. CLOSED SESSION

- A. Conference With Real Property Negotiators (Government Code Section 54956.8)
Property: APN# 047-261-030, Agency Negotiator: Assistant Chief Cole, Negotiating Parties:
Coastside Fire Protection District and San Mateo County Harbor District, Under Negotiation:
Price and terms of payment for purchase.

11. ADJOURNMENT

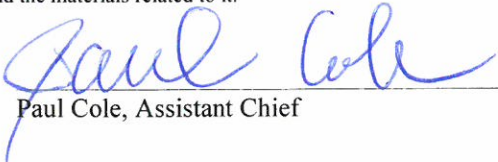
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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 17, 2014


Paul Cole, Assistant Chief