

**COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
March 25, 2015  
6:00 p.m.**

**LOCATION  
Coastside Fire Protection District  
Board Room  
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 Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDER
  - A. Approval of minutes of February 25, 2015 Regular Board Meeting
  - B. Approval of Vendor Checks #16536-16594 in the amount of \$2,552,723.19 dated Feb. 1 to Feb. 28, 2015
  - C. Approval of Payroll Checks # 20747-20753 in the amount of \$674.79, dated Feb. 1 to Feb. 28, 2015
  - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$121.82, dated Feb. 1 to Feb. 28, 2015
6. NEW BUSINESS
  - A. Distribute amended Bylaws and Board Policies. Attorney Savaree  
(Tab # 2)
  - B. Adopt Resolution No: 2015-09; A Resolution Approving Plans And Specifications And Awarding A Construction Contract To Andreini Bros. Inc. For (Contract 2015-01) Station 40 Paving Project At 1191 Main Street, Half Moon Bay, California 94019 In The Amount of \$492,789. Chief Cole (Tab # 3)
  - C. Review and Approve Adopting Resolution No: 2015-11; A Resolution Awarding The Environmental Document Preparation For The Fire Station 41 (El Granada) Replacement Project to PlaceWorks In The Amount of \$127,160. Chief Cole (Tab #4)
  - D. Discussion And Direction On Consideration Of Adjustment From \$100 To \$125 For Board Members For Regular And Special Board Meetings, Not To Exceed Two Meetings A Month For A Maximum Monthly Compensation Of \$250. Director Burke (Tab # 5)

- E. Adopt Resolution No. 2015-10; A Resolution Authorizing Check Signatures For The Coastside Fire Protection District. Chief Cole **(Tab # 6)**
- F. Review and Approve Amendment to District Counsel Contract. Director Cockrell **(Tab # 7)**
- G. Schedule Date and Time for New Fire Station 41 Public Meeting. Director Burke

7. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. McShane **(Tab # 8)**
  - \* FY1415 February Revenue
  - \* FY1415 February Expenses
  - \* FY1415 February Reserves
  - \* Summary of Expenses and Revenue
- B. Volunteer Committee Report – Dir. Cockrell
- C. Land and Structures Committee Report - Dir. Cockrell, Dir. Burke
- D. Vegetation Management Committee Report – Dir. McShane
- E. Special Districts Association (SMCO Chapter) - Dir. Rarback
- F. ALS/JPA – Dir. MacKimmie
- G. Emergency Preparedness – Dir. Rarback
- H. Attorney’s Report – Attorney Jean Savaree
- I. Fire Chief’s Report - Chief Jalbert / Chief Cole **(Tab # 9)**
  - \* February Statistics
  - \* PARS February Monthly Statement

8. CORRESPONDENCE (Tab # 10)

- \* Kensington Donation Letter
- \* SMCO 2015 Investment Policy
- \* Acknowledgement of SMCO 2015 Investment Policy
- \* SMCO Accounting/Payroll Services Agreement

9. ADJOURNMENT

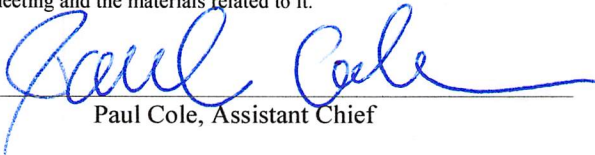
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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:  
March 20, 2015

  
Paul Cole, Assistant Chief