

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

September 24, 2014

**LOCATION:
1191 Main Street
Half Moon Bay, CA 94019**

ACTION MINUTES

1. OPEN SESSION

President Burke called to order the regular meeting of the Board of Directors of the Coastside Fire Protection District at 6:00 p.m.

2. ROLL CALL

Directors Present: Vice President Ginny McShane, Director Harvey Rarback,
Secretary J. B. Cockrell, and President Gary Burke.

Staff: Assistant Chief Paul Cole.

Legal Counsel: Attorney Jean Savaree.

Admin. Secretary: Jean Headley.

Cal Fire Chief Scott Jalbert was not in attendance.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

The Board heard public comments from several members of the audience.

5. PUBLIC COMMENT – LOCAL 2881

None.

6. CONSENT CALENDAR

- A Approval of minutes of August 27, 2014 Regular Board Meeting
- B Approval of Vendor Checks #16143-16202 in the amount of \$89,938.78, dated August 1 to August 31, 2014
- C Approval of Payroll Checks #20700-20705 in the amount of \$582.99, dated August 1 to August 31, 2014
- D Direct Deposit of Federal, State, & Hospital Taxes in the amount of \$105.97, dated August 1 to August 31, 2014.

President Burke made a change to page 4 of the August 24, 2014 minutes.

ON MOTION by President Burke, seconded by Vice President McShane, the Board unanimously approved the Consent Calendar as amended. Motion passed 4-0.

7. NEW BUSINESS

A. Review and Approve Final Budget for Fiscal Year 2014/15

Assistant Chief Cole introduced and discussed the proposed Final Budget.

1. Public Hearing

President Burke opened the public hearing. Seeing no one wishing to speak, he closed the public hearing.

2. Motion to Adopt Final Budget for Fiscal Year 2014/15

Discussion occurred between the Board and Assistant Chief Cole.

ON MOTION by Vice President McShane, seconded by Secretary Cockrell, the Board vote unanimously to approve the Final Budget for Fiscal Year 2014/15. Motion passed 4-0.

B. Motion to Adopt Resolution No. 2014-34, Resolution Fixing the Employer's Contribution Under the Public Employees' Medical & Hospital Care Act (CalPERS Health Ins. – Misc. & Non-represented Safety)

Assistant Chief Cole introduced and discussed the Resolution and recommended adoption of the Resolution.

ON MOTION by President Burke, seconded by Secretary Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-34, Resolution Fixing the Employer's Contribution Under the Public Employees' Medical & Hospital Care Act (CalPERS Health Ins. – Misc. & Non-represented Safety):

Director Rarback	Aye
Vice President McShane	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- C. Motion to Adopt Resolution No. 2014-35, Resolution Fixing the Employer's Contribution Under the Public Employees' Medical & Hospital Care Act (CalPERS Health Ins. – Represented Safety)

Assistant Chief Cole introduced and discussed the Resolution and recommended adoption of the Resolution.

ON MOTION by Secretary Cockrell, seconded by Director Rarback, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-35, Resolution Fixing the Employer's Contribution Under the Public Employees' Medical & Hospital Care Act (CalPERS Health Ins. – Represented Safety):

Director Rarback	Aye
Vice President McShane	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- D. Motion to Adopt Resolution No. 2014-36, Resolution Authorizing Investment of District Monies in Local Agency Investment Fund (LAIF) and Specifying the Individuals Authorized to Order Deposits and Withdrawals

Assistant Chief Cole introduced and discussed the Resolution and recommended adoption of the Resolution.

ON MOTION by Secretary Cockrell, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-36, Resolution Authorizing Investment of District Monies in Local Agency Investment Fund (LAIF) and Specifying the Individuals Authorized to Order Deposits and Withdrawals:

Director Rarback	Aye
Vice President McShane	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report

Director Rarback reported the Finance Committee met earlier today and went over the proposed budget. He indicated all is well.

B. Volunteer Liaison Report

Secretary Cockrell said he had no report.

Assistant Chief Cole introduced Volunteer Chief Pimental, who indicated the Volunteer Academy is proceeding and the candidates are doing well. He stated they all just passed the recent performance evaluations. Other volunteers have been helping by instructing the candidates.

C. Land and Structures Committee Report

No report.

D. Vegetation Management Committee Report

Vice President McShane referred to the Princeton speaker earlier this evening.

E. California Independent Special Districts Association (San Mateo Co. Chapter

No report.

F. ALS/JPA

No report.

G. Emergency Preparedness

Vice President McShane stated she has been working with Red Cross and attending CEAP meetings. She discussed "Next Door," a new on-line group that is an Internet e-mail neighborhood networking site.

H. Attorney's Report

No report.

I. Fire Chief's Report

Assistant Chief Cole referred to and discussed the Emergency Response/ Operations Statistics report.

9. CORRESPONDENCE

President Burke referred to a letter to the Harbor District and the PARS report.

10. CLOSED SESSION

President Burke adjourned the Board into Closed Session at 7:02 p.m.

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

President Burke adjourned the meeting at _____ p.m. at the conclusion of the Closed Session.

Respectfully submitted,



J. B. Cockrell, Secretary
Coastside Fire Protection District

Note: Audio and video tapes of meetings are available for inspection during regular business hours.

BOARD ACTION TAKEN AND DIRECTION TO STAFF

ON MOTION by President Burke, seconded by Vice President McShane, the Board unanimously approved the Consent Calendar as amended. Motion passed 4-0.

ON MOTION by Vice President McShane, seconded by Secretary Cockrell, the Board vote unanimously to approve the Final Budget for Fiscal Year 2014/15. Motion passed 4-0.

ON MOTION by President Burke, seconded by Secretary Cockrell, by Roll Call Vote, the Board unanimously adopted Resolution No. 2014-34, Resolution Fixing the Employer's Contribution Under the Public Employees' Medical & Hospital Care Act (CalPERS Health Ins. – Misc. & Non-represented Safety). Motion passed 4-0.

ON MOTION by Secretary Cockrell, seconded by Director Rarback, by Roll Call Vote, the Board unanimously adopted Resolution No. 2014-35, Resolution Fixing the Employer's Contribution Under the Public Employees' Medical & Hospital Care Act (CalPERS Health Ins. – Represented Safety). Motion passed 4-0.

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