

COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
REGULAR BOARD MEETING
February 28, 2018
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 January 24, 2018 Regular Board Meeting.
 - B. Approval of Vendor Checks #18941-19009 in the amount of \$129,955.66, dated January 1 to January 31, 2018.
6. NEW BUSINESS
 - A. Review and Approve Financial Statements and Independent Auditors Report For The Year Ended June 30, 2017 – Chief Cole (Tab #2)
 - 1). Audit Presentation – Sanwar Harshwal, CPA, Patel & Associates, LLP
 - B. Consider and Adopt Resolution No. 2018-02; A Resolution Approving Plans and Specifications For The Fire Station 41 Project, Authorize The Assistant Fire Chief To Advertise For Bids And To Execute A Contract With The Lowest Responsive And Responsible Bidder, In An Amount Not To Exceed \$8,625,000, Which Includes A Fifteen Percent Contingency – Attorney Savaree (Tab #3)
 - C. Review and Discuss Coastside Fire Protection District Apparatus Replacement Schedule - Chief Cole (Tab #4)
7. BOARD OF DIRECTORS AND CHIEFS' REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. McShane (Tab #5)
 - * FY1718 January Expenses
 - * FY1718 January Internal Service Fund Expenses
 - * FY1718 January Revenue
 - * FY1718 January 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 #6)

- * January Statistics
- * PARS December Statement

8. CORRESPONDENCE

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: February 23, 2018



Paul Cole, Assistant Chief