

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
September 25, 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. PUBLIC COMMENT- LOCAL 2881
6. CONSENT CALENDER
 - A. Approval of minutes of August 28, 2013 Regular Board Meeting
 - B. Approval of Vendor Checks #15290-15350 in the amount of \$52,372.50, dated Aug. 1 to Aug. 31, 2013
 - C. Approval of Payroll Checks #20604-20610 in the amount of \$674.77, dated Aug. 1 to Aug. 31, 2013
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$121.84, dated Aug. 1 to Aug. 31, 2013
7. CONTINUING BUSINESS
 - A. Ad Hoc Committee Update on Board Policies and Bylaws – Dir. Cockrell
8. NEW BUSINESS
 - A. Review and Approve Final Budget for Fiscal Year 2013/14
 1. Public Hearing
 2. Motion to adopt Final Budget for Fiscal Year 2013/14 – Chief Cole **(Tab #2)**
 - B. Motion to Adopt Resolution No. 2013-25; Resolution of Intention to Form Community Facilities District No. 24 (400, 404, 408 Belleville Boulevard, Half Moon Bay)
Chief Cole **(Tab #3)**
 - C. Motion to Adopt Resolution No. 2013-26; Resolution of Intention to Form Community Facilities District No. 25 (925 Main Street, Half Moon Bay) Chief Cole **(Tab #4)**
 - D. Motion to Adopt Resolution No. 2013-29; Resolution of Intention to Form Community Facilities District No. 26 (460 Wavecrest Road, Half Moon Bay) **(Tab #5)**

- E. Motion to Adopt Resolution No. 2013-27; Resolution Fixing the Employer's Contribution Under the Public Employees' Medical & Hospital Care Act (CalPERS Health Ins – Misc & Non-represented Safety) **(Tab #6)**
 - F. Motion to Adopt Resolution No. 2013-28; Resolution Fixing the Employer's Contribution Under the Public Employees' Medical & Hospital Care Act (CalPERS Health Ins – Represented Safety) **(Tab #7)**
 - G. 1st Quarter Update on the Cooperative Agreement Deliverables – Chief Jalbert **(Tab #8)**
 - H. Review Staff Report Regarding Surplussing Obsolete Office Equipment – Chief Cole **(Tab #9)**
 - I. Discuss Request from Midcoast Community Council on changing CFPD Board Meeting Dates – Dir. Burke
9. 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. Anderson
 - D. Vegetation Management Committee Report – Dir. McShane
 - E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. Rarback
 - F. ALS/JPA – Dir. Anderson
 - G. Emergency Preparedness – Dir. McShane
 - H. Attorney's Report – Attorney Jean Savaree
 - I. Fire Chief's Report - Chief Jalbert / Chief Cole **(Tab #10)**
10. CORRESPONDENCE **(Tab #11)**
11. CLOSED SESSION
- A. Public Employee Performance Evaluation –District Counsel, Government Code Section 54957 (b) (1).
12. REPORT OUT OF CLOSED SESSION
13. 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:
September 20, 2013


Paul Cole, Assistant Chief