

**COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
SPECIAL BOARD MEETING
September 30, 2015
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 Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR
 - A. Approval of minutes of August 26, 2015 Board Meeting
 - B. Approval of Vendor Checks #16919-16991 in the amount of \$146,248.91, dated August 1 to August 31, 2015
 - C. Approval of Payroll Checks #20794-20806 in the amount of \$1,116.54, dated August 1 to August 31, 2015
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$218.32, dated August 1 to August 31, 2015
6. CONTINUING BUSINESS
 - A. SDLF District of Distinction Update – Dir. Burke
 - B. New Fire Station 41 and Station 40 Training Prop Construction Update - Dir. Burke
7. NEW BUSINESS
 - A. Review and Approve Final Budget for Fiscal Year 2015/16 **(Tab # 2)**
 1. Public Hearing
 2. Motion to adopt Final Budget for Fiscal Year 2015/16
 - B. Motion to Adopt Resolution No. 2015-38; Resolution Fixing the Employer’s Contribution Under the Public Employees’ Medical & Hospital Care Act (CalPERS Health Ins – Misc & Non-represented Safety) **(Tab # 3)**
 - C. Motion to Adopt Resolution No. 2015-39; Resolution Fixing the Employer’s Contribution Under the Public Employees’ Medical & Hospital Care Act (CalPERS Health Ins – Represented Safety) **(Tab # 4)**
8. BOARD OF DIRECTORS AND CHIEFS’ REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. McShane **(Tab # 5)**
 - * FY1516 August Reserves
 - * FY1516 August Revenue
 - * FY1516 August Expenses

- * FY1516 August Internal Service Fund Expenses
- * FY1415 June Internal Service Fund Expenses
- 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 # 6**)
 - * August Statistics
 - * PARS Monthly Statement 7/1/15 to 7/31/15

9. CORRESPONDANCE (**Tab # 7**)
* Parca Letter of Appreciation

10. 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 25, 2015



Paul Cole, Assistant Chief