

**COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS  
BOARD MEETING  
June 24, 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 CALENDER
  - A. Approval of minutes of May 27, 2015 Regular Board Meeting
  - B. Approval of Vendor Checks #16710-16781 in the amount of \$1,683,011.92, dated May 1 to May 31, 2015
  - C. Approval of Payroll Checks # 20768-20779 in the amount of \$1,150.71, dated May 1 to May 31, 2015
  - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$205.78, dated May 1 to May 31, 2015
6. CONTINUING BUSINESS
  - A. Update on Requirements to Achieve Special District Leadership Foundation District of Distinction. Dir. Burke
  - B. Community Facilities District # 30 (481, 483, 485 Pine Avenue, Half Moon Bay)  
Chief Cole **(Tab # 2)**
    1. Public Hearing
    2. Motion to Adopt Res. No. 2015-16 Resolution of Formation
    3. Motion to Adopt Res. No. 2015-17 Resolution Calling for Special Election
7. NEW BUSINESS
  - A. Review and Approve Preliminary Budget for Fiscal Year 2015/16. Chief Cole **(Tab # 3)**
    1. Public Hearing
    2. Motion to adopt Preliminary Budget for Fiscal Year 2015/16
  - B. Adopt Res. No. 2015-18; Establishing the Appropriations Limit Applicable to the District During Fiscal Year 2015-2016. Chief Cole **(Tab # 4)**
  - C. Adopt Res. No. 2015-19; Resolution Authorizing San Mateo County to Place a Benefit Assessment in the Point Montara FPD Assessment Zone on the Tax Roll for Fiscal Year 2015-2016. Chief Cole **(Tab # 5)**

- D. Adopt Res. No. 2015-20; Resolution Authorizing San Mateo County to Place a Special Tax in the Half Moon Bay FPD Assessment Zone on the Tax Roll for Fiscal Year 2015-2016. Chief Cole (Tab # 6)
- E. Review and Discuss Updated Letter of Intent with the Granada Community Services District. Director Burke (Tab # 7)
- F. Review and Discuss Cal FIRE Deliverables for FY15/16. Chief Cole (Tab # 8)

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. McShane (Tab # 9)
  - \* FY1415 May Revenue
  - \* FY1415 May Expenses
  - \* FY1415 May 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 # 10)
  - \* May Statistics
  - \* PARS April Monthly Statement
  - \* New Fire Station 41 Project Update

9. CORRESPONDENCE

10. ADJOURNMENT

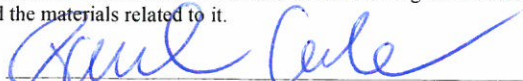
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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: June 19, 2015



Paul Cole, Assistant Chief