

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
February 25, 2015
6:00 p.m.**

**LOCATION
Coastside Fire Protection District
Board Room
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 January 28, 2015 Regular Board Meeting
 - B. Approval of Vendor Checks #16449-16535 in the amount of \$45,517.27 dated Jan. 1 to Jan. 31, 2015
 - C. Approval of Payroll Checks # 20745-20746 in the amount of \$190.63, dated Jan. 1 to Jan. 31, 2015
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$35.44, dated Jan. 1 to Jan. 31, 2015
6. NEW BUSINESS
 - A. Review request from Dream Machines representative, Chad Hooker, to address the Board about fire protection and support services for the 2015 event. Chief Cole (Tab #2)
 - B. Discussion of the requirement to do a CEQA analysis on the El Granada land acquisition before close of escrow. Dir. Rarback
 - C. Adopt Resolution No. 2015-06; A Resolution of the Board of Directors Of The Coastside Fire Protection District Authorizing Assistant Fire Chief, Chief Cole, To Deposit Funds Into Escrow and To Execute All Documents Required To Complete The Purchase Of Property Located At The Corner Of Portola Avenue and Obispo Road, El Granada, California. Attorney Savaree (Tab #3)
 - D. Adopt Resolution No. 2015-08; A Resolution Of The District Board Of Coastside Fire Protection District Approving Amendments To The Bylaws And Board Policy Manual Of The Coastside Fire Protection District. Dir. Burke (Tab #4)
 - E. Adopt Resolution No. 2015-07; A Resolution Of The District Board Of Coastside Fire Protection District Approving A Professional Architectural And Engineering Consultant Services Agreement With Jeff Katz Architecture. Attorney Savaree. (Tab #5)

- F. Review Preliminary Staff Benefit Rate Matrix and Approve FY15/16 CAL FIRE Schedule A Fiscal Sheets. Chief Cole (Tab # 6)

7. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. McShane (Tab #7)
* FY1415 January Revenue
* FY1415 January Expenses
* FY1415 January Reserves
* Summary of Expenses and Revenue
- B. Volunteer Liaison Report – Dir. Cockrell
- C. Land and Structures Committee Report - Dir. Cockrell, Dir. Burke
- D. Vegetation Management Committee Report – Dir. McShane
- E. California Independent Special Districts Association (SMCO Chapter) - Dir. Rarback
- F. ALS/JPA – Dir. MacKimmie
- G. Emergency Preparedness – Dir. McShane
- H. Attorney's Report – Attorney Jean Savaree
- I. Fire Chief's Report - Chief Jalbert / Chief Cole (Tab #8)
* January Statistics
* PARS December Monthly Statement

8. CORRESPONDENCE (Tab #9)

- * San Mateo County Election Costs

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 20, 2015


Paul Cole, Assistant Chief