

**COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
REGULAR BOARD MEETING
April 23, 2014
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 McShane, Secretary Cockrell, Director Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. PUBLIC COMMENT- LOCAL 2881
6. CONSENT CALENDER
 - A. Approval of minutes of March 26, 2014 Regular Board Meeting
 - B. Approval of Vendor Checks #15771-15834 in the amount of \$3,031,936.67, dated Mar. 1 to Mar. 31, 2014
 - C. Approval of Payroll Checks #20656-20661 in the amount of \$942.39, dated Mar. 1 to Mar. 31, 2014
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$177.17, dated Mar. 1 to Mar. 31, 2014
7. CONTINUING BUSINESS
 - A. Community Facilities District # 27 (801 Arnold Way, Half Moon Bay) (Tab #2)
 1. Public Hearing
 2. Motion to Adopt Res. No. 2014-05 Resolution of Formation
 3. Motion to Adopt Res. No. 2014-06 Resolution Calling for Special Election
 - B. Community Facilities District # 28 (1-6 Bloom Lane, Half Moon Bay) (Tab #3)
 1. Public Hearing
 2. Motion to Adopt Res. No. 2014-07 Resolution of Formation
 3. Motion to Adopt Res. No. 2014-08 Resolution Calling for Special Election
 - C. Weed Abatement (Tab #4)
 1. Public Hearing – for property owners having any objections to the proposed removal of such weeds
 2. Review Weed Abatement Contract Bid
 3. Authorization to Award Weed Abatement Contract
8. NEW BUSINESS
 - A. Discussion Of Options Available To Board Per Health And Safety Code §13852 To Fill Vacancy On Board Created By Director Anderson’s Resignation Effective April 1, 2014, And Direction To Staff On Whether To Call For Special Election Or Proceed With Process To Fill Vacancy By Appointment – Counsel Savaree (Tab #5)

B. Discuss meeting with Harbor District Committee regarding land acquisition and provide direction to staff. Dir. Burke

C. Review and Approve Commercial Land Appraisal Proposal – Chief Cole (Tab #6)

D. Review and Approve Station 40 Paving Project Proposal – Chief Cole (Tab #7)

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. Burke

D. Vegetation Management Committee Report – Dir. McShane

E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. Rarback

F. ALS/JPA – Open

G. Emergency Preparedness – Dir. McShane

H. Attorney's Report – Attorney Jean Savaree

I. Fire Chief's Report - Chief Jalbert / Chief Cole (Tab #8)

10. CORRESPONDENCE (Tab #9)

11. 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:
April 18, 2014



Paul Cole, Assistant Chief