

**COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS  
REGULAR BOARD MEETING**

**August 23, 2017  
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 Stockman
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR
  - A. Approval of minutes of July 26, 2017 Regular Board Meeting.
  - B. Approval of revised minutes of June 28, 2017 Regular Board Meeting.
  - C. Approval of Vendor Checks # 18542 –18591 in the amount of \$934,323.66, dated July 1 to July 31, 2017.
  - D. Approval of Payroll Checks # 20955-20959 in the amount of \$569.87, dated July 1 to July 31, 2017.
  - E. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$102.93 dated July 1 to July 31, 2017.
  - F. Adopt Resolution No. 2017-33, Resolution Rejecting The Claim of Ioannis Kanellakopoulos.
6. NEW BUSINESS
  - A. Review and Approved CALFIRE Contract FY1718 Fiscal Sheet **(Tab # 2)**
  - B. Adopt Resolution No. 2017-30, Resolution Fixing The Employer’s Contribution Under The Public Employees’ Medical and Hospital Care Act (Cal PERS Health Ins – Represented Safety) Chief Cole **(Tab # 3)**
  - C. Adopt Resolution No. 2017-31, Resolution Fixing The Employer’s Contribution Under The Public Employees’ Medical and Hospital Care Act (Cal PERS Health Ins- Non-Represented Safety) Chief Cole **(Tab # 4)**
  - D. Adopt Resolution No. 2017-32, Resolution Fixing The Employer’s Contribution Under The Public Employees’ Medical and Hospital Care Act (Cal PERS Health Ins-Misc.) Chief Cole **(Tab # 5)**
  - E. Fire Station Flag Protocol. Dir. MacKimmie
7. BOARD OF DIRECTORS AND CHIEFS’ REPORTS
  - A. Finance Committee Report – Dir. Burke, Dir. McShane **(Tab # 6)**
    - \* FY1617 July Expenses
    - \* FY1617 July Internal Service Fund Expenses
    - \* FY1617 July Revenue
    - \* FY1617 July Reserves/Assets
  - B. Volunteer Committee Report – Dir. Cockrell

- C. Land and Structures Committee Report - Dir. Cockrell, Dir. Stockman
- D. Special Districts Association (SMCO Chapter) - Dir. MacKimmie
- E. ALS/JPA – Dir. MacKimmie
- F. Emergency Preparedness – Dir. Stockman
- G. Attorney’s Report – Attorney Jean Savaree
- H. Fire Chief’s Report - Chief Cole (**Tab # 7**)
  - \* Fire Station 41 Project
  - \* July Statistics
  - \* PARS Monthly Statement 6/1/17 to 6/30/17

- 8. CORRESPONDENCE (Tab # 8)
  - \* Appreciation Letter To Supervisor Horsley
  - \* LAFCo Call For Nominations

- 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: August 18, 2017

  
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Paul Cole, Assistant Chief