

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

**REGULAR BOARD MEETING
January 22, 2014
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 McShane, Secretary Cockrell, Director Anderson,
Director Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. PUBLIC COMMENT- LOCAL 2881
6. CONSENT CALENDER
 - A. Approval of minutes of December 11, 2013 Special Board Meeting
 - B. Approval of Vendor Checks #15537-15625 in the amount of \$342,087.92, dated Dec. 1 to Dec. 31, 2013
 - C. Approval of Payroll Checks #20634-20641 in the amount of \$782.45, dated Dec. 1 to Dec. 31, 2013
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$121.84, dated Dec. 1 to Dec. 31, 2013
7. CONTINUING BUSINESS
 - A. Fire Station Location Analysis Update, Citygate Associates, Stu Gary – Chief Cole
(Tab #2)
 - B. Strategic Plan Update – Dir. Burke (Tab #3)
 1. Review Strategic Plan Work Schedule
 2. Review Fire District Background Letter
 3. Review Amended Mission-Vision-Values Statements
 4. Review SWOT Analysis Template
8. NEW BUSINESS
 - A. Adopt Resolution No. 2014-01; A Resolution of the Board of Directors of the Coastside Fire Protection District Declaring Seasonal Weeds a Public Nuisance – Chief Cole
(Tab #4)

- B. Weed Abatement
 - 1. Authorization to advertise for Weed Abatement Contract Bids – Chief Cole (Tab #5)

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. Anderson
- D. Vegetation Management Committee Report – Dir. McShane
- E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. Rarback
- F. ALS/JPA – Dir. Anderson
- G. Emergency Preparedness – Dir. McShane
- H. Attorney's Report – Attorney Jean Savaree
- I. Fire Chief's Report - Chief Jalbert / Chief Cole (Tab #6)

10. CORRESPONDENCE

11. CLOSED SESSION

- A. Public Employee Performance Evaluation - District Counsel, Government Code Section 54957(b)(1)

12. 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:
January 17, 2014


Paul Cole, Assistant Chief