

COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
REGULAR BOARD MEETING
October 26, 2016
6:00 p.m.

LOCATION
1191 Main Street, Half Moon Bay, CA 94019

AGENDA (Tab #1)

1. OPEN SESSION – 6:00 p.m.
2. ROLL CALL
President Burke, Vice President Cockrell, Secretary McShane, Director MacKimmie,
Director Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR
 - A. Approval of minutes of September 28, 2016 Regular Board Meeting.
 - B. Approval of Vendor Checks #17842-17909 in the amount of \$178,553.24 dated September 1 to September 30, 2016.
 - C. Approval of Payroll Checks #20894-20902 in the amount of \$1,122.77 dated September 1 to September 30, 2016.
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$206.70, dated September 1 to September 30, 2016.
6. CONTINUING BUSINESS
 - A. New Fire Station 41 Update – Chief Cole
 - B. SDLF District of Distinction Update – Dir. Burke
7. NEW BUSINESS
 - A. Adoption of Resolutions No. 2016-25, 2016-26 and 2016-30 Regarding Employer Contribution At An Equal Amount For Employees and Annuitants Under The Public Employees’ Medical And Hospital Care Act. Chief Cole **(Tab # 2)**
 - B. Community Facilities District No. 29 (101 Avenue Portola, El Granada) **(Tab # 3)**
 1. Motion to Adopt Res. No. 2016-31; Resolution of Intention to Form Community Facilities District No. 29 (101 Avenue Portola, El Granada)
 - C. Discuss Cancelling The November And December Regular Board Meetings And Reschedule A Special Board Meeting For December 7, 2016. Chief Cole
8. BOARD OF DIRECTORS AND CHIEFS’ REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. McShane **(Tab # 4)**
 - * FY1617 September Reserves
 - * FY1617 September Revenue
 - * FY1617 September Expenses
 - * FY1617 September Internal Service Fund Expenses

- B. Volunteer Committee Report – Dir. Cockrell
- C. Land and Structures Committee Report - Dir. Cockrell, Dir. Burke
- D. Special Districts Association (SMCO Chapter) - Dir. Rarback
- E. ALS/JPA – Dir. MacKimmie
- F. Emergency Preparedness – Dir. Rarback
- G. Attorney’s Report – Attorney Jean Savaree
- H. Fire Chief’s Report - Chief Cole (**Tab # 5**)
 - * Surplus of Equipment
 - * September Statistics
 - * PARS Monthly Statement 8/1/16 to 8/31/16
 - * San Mateo County Tax Levy Letter

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: October 21, 2016



Paul Cole, Assistant Chief