

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

April 24, 2013

7:30 p.m.

LOCATION

**Coastside Fire Protection District
Board Room
1191 Main Street
Half Moon Bay, CA 94019**

AGENDA

(Tab #1)

1. OPEN SESSION – 7:30 pm
2. ROLL CALL
Secretary McShane, Director Burke, Director Anderson, Director Cockrell, Director Rarback
3. PLEDGE OF ALLEGIANCE
4. CEREMONIAL

A. Swearing in new Board members Anderson, Cockrell and Rarback. - Counsel Savaree.
5. PUBLIC COMMENT
6. CONSENT CALENDER

A. Approval of minutes of March 27, 2013 Regular Board Meeting
B. Approval of minutes of April 15, 2013 Special Board Meeting
C. Approval of Vendor Checks #14913-14978 in the amount of \$1,417,942.83, dated Mar 1 to Mar 31, 2013
D. Approval of Payroll Checks #20555-20562 in the amount of \$1,618.13, dated Mar 1 to Mar 31, 2013
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$338.41, dated Mar 1 to Mar 31, 2013
7. NEW BUSINESS

A. Election of Board Officers – Secretary McShane
B. Selection of Board Committee Members – Board President
C. Selection of Volunteer Liaison – Board President
D. Selection of California Independent Special Districts Association Liaison – Board President
E. Selection of ALS/JPA Liaison – Board President
F. Review and Approve Cal Fire Schedule “A” Fiscal Sheet for FY13/14. Chief Jalbert **(Tab #2)**
G. Review and Approve Bid Proposal for Extractor and Dryer to Western States Design in the amount of \$29,946.18. Chief Cole **(Tab #3)**
H. Review and Approve Bid Proposal for SCBA Compressor to Bauer Compressors in the amount of \$45,080.99. Chief Cole **(Tab #4)**
I. Review, Discuss and Take Action on Resolution #2013-05 confirming Letter of Intent for CAL FIRE contract. Dir. Burke. **(Tab #5)**
J. Review, Discuss and Take Action to Rescind Resolution # 2012-03 (Salary and Benefit) Dir. Burke

- K. Review and Discuss final “Stand Alone” consultant’s fees and charges. Dir. Burke
- L. Review, Discuss and Take Action on Board letter to “Stand Alone” applicants. Dir. Burke
- M. Review, Discuss and Take Action to set date and agenda for CFPD Finance Workshop. Dir. Burke
- N. Review, Discuss and Take Action to update Actuarial Study on Health Care for Retirees. Dir. Burke
- O. Review, Discuss and Take Action on request for CFPD consultant information. Dir. Burke
- P. Review, Discuss and Take Action on request to CalPERS for termination charges. Dir. Burke
- Q. EOC at HMB Station. Needs HAM station and antenna to communicate to and from coast and other local EOC’s. Has been in progress but never completed. Dir. McShane
- R. Disaster plan for Coastside. Include plan for working with other volunteer organizations on Coast who will be responding including ARES/SCU, Large Animal Evac, Red Cross, SAR Resources, Medical Response, etc. Dir. McShane
- S. Discuss changing day of CFPD regularly scheduled meeting so as not to be on the same evening as the Midcoast Community Council. Dir. McShane
- T. Eliminate or equalize district wide parcel taxes. Dir. McShane

8. BOARD OF DIRECTORS AND CHIEFS’ REPORTS

- A. Attorney’s Report – Attorney Jean Savaree
- B. Fire Chief’s Report - Chief Jalbert / Chief Cole (Tab #6)

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:
April 22, 2013


Paul Cole, Assistant Chief