

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

June 25, 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 May 28, 2014 Regular Board Meeting
 - B. Approval of Vendor Checks #15917-15975 in the amount of \$1,363,158.15, dated May 1 to May 31, 2014
 - C. Approval of Payroll Checks #20669-20678 in the amount of \$967.51, dated May 1 to May 31, 2014
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$173.58, dated May 1 to May 31, 2014
7. NEW BUSINESS
 - A. Adopt Res. No. 2014-13; Establishing the Appropriations Limit Applicable to the District During Fiscal Year 2014-2015. Chief Cole **(Tab # 2)**
 - B. Adopt Res. No. 2014-14; Resolution Authorizing San Mateo County to Place a Benefit Assessment in the Point Montara FPD Assessment Zone on the Tax Roll for Fiscal Year 2014-2015. Chief Cole **(Tab # 3)**
 - C. Adopt Res. No. 2014-15; Resolution Authorizing San Mateo County to Place a Special Tax in the Half Moon Bay FPD Assessment Zone on the Tax Roll for Fiscal Year 2014-2015. Chief Cole **(Tab # 4)**
 - D. Review FY14/15 CAL FIRE Schedule A Fiscal Sheet and Staff Benefit Rate Matrix. Chief Cole **(Tab # 5)**
 - E. Review and Approve Preliminary Budget for Fiscal Year 2014/15. Chief Cole **(Tab # 6)**
 1. Public Hearing
 2. Motion to adopt Preliminary Budget for Fiscal Year 2014/15

- F. Consideration And Approval Of A Resolution Of The Board Of Directors Of The Coastside Fire Protection District Declaring One Seat Open And Calling For An Election In November 2014, Establishing The Length Of Candidate Statements And Candidate's Responsibility For Payment Of Costs Associated With Candidate Statements And District's Agreement To Pay For Costs Of The Election. Counsel Savaree (Tab # 7)
- G. Review CAL FIRE Contract 4th Quarter Annual Deliverables. Chief Cole (Tab #8)
- H. Review and Approve Request of Proposals (RFP) for Architectural Services. Chief Cole (Tab # 9)
- I. Discussion and Direction Regarding Amendments To The Bylaws Of The Coastside Fire Protection District. Attorney Savaree (Tab # 10)

8. 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 (SMCO 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 # 11)

9. CORRESPONDENCE (Tab # 12)

10. CLOSED SESSION

- A. Conference With Real Property Negotiators (Government Code Section 54956.8)
Property: APN# 047-081-430, Agency Negotiator: Assistant Chief Cole, Negotiating Parties: Coastside Fire Protection District and Mr. Keet Nerhan, Under Negotiation: Price and terms of payment for purchase.

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:
June 23, 2014


Paul Cole, Assistant Chief