

COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
REGULAR BOARD MEETING
May 24, 2017
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 Stockman
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR
 - A. Approval of minutes of April 26, 2017 Regular Board Meeting.
 - B. Approval of Vendor Checks # 18333- 18387 in the amount of \$88,932.43, dated April 1 to April 30, 2017.
6. CONTINUING BUSINESS
 - A. Weed Abatement – Chief Cole **(Tab # 2)**
 1. Continued Public Hearing (Continued from April 26, 2017) Public Hearing for Weed Abatement - for property owners having any objections to the proposed removal of such weeds.
 2. A Resolution No. 2017-08; A Resolution of the Board of Directors of the Coastside Fire Protection District Authorizing the Fire Chief to Undertake the Removal of Weeds and Abatement of Public Nuisances
 - B. Second Reading of Amendment to Ordinance 2015-01, An Ordinance of the Coastside Fire Protection District Setting Compensation for Members of the Coastside Fire Protection District Governing Board, by Adding Provisions for Reimbursement of Expenses for the Governing Board. District Counsel **(Tab # 3)**
 1. Public Hearing
 2. Adopt Amendment to Ordinance No. 2015-01.
7. NEW BUSINESS
 - A. Community Facilities District No. 31 (Pacific Ridge Unit 1 Lots 1-19, Half Moon Bay) Chief Cole **(Tab # 4)**
 1. Public Hearing
 2. Resolution No. 2017-06; A Resolution of Formation of the Coastside Fire Protection District Community Facilities District No. 31, Authorizing the Levy of a Special Tax Within the District, Preliminarily Establishing an Appropriations Limit for the District and Submitting Levy of the Special Tax and the Establishment of the Appropriations Limit to the Qualified Electors of the District

3. Resolution No. 2017-07; A Resolution Calling a Special Election for the Levy of a Special Tax and the Establishment of an Appropriations Limit for Coastside Fire Protection District Community Facilities District No. 3. (Tab # 5)

B. Request for Proposal (RFP) Results – Audit Services Chief Cole (Tab # 6)

1. Review submitted proposals and provide direction to staff.

C. Review and Discuss Financial Trends and Factors Impacting Future District Operations. Dir. Buke (Tab # 7)

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

A. Finance Committee Report – Dir. Burke, Dir. McShane (Tab # 8)

* FY1617 April Reserves

* FY1617 April Revenue

* FY1617 April Expenses

* FY1617 April Internal Service Fund Expenses

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 # 9)

* April Statistics

* PARS Monthly Statement 4/1/17 to 4/30/17

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: May 19, 2017



Paul Cole, Assistant Chief