

**COASTSIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

January 18, 2017

**LOCATION:
1191 Main Street
Half Moon Bay, CA 94019**

ACTION MINUTES

OPEN SESSION

President Gary Burke called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 6:00 p.m.

CEREMONIAL

2A. Oath of Office for Board Member Steve Stockman– District Counsel

District Council Camas Steinmetz administered the oath of office to new District Board member Steve Stockman.

2B. Adopt Resolution No. 2017-03; A Resolution Of The District Board Of Coastside Fire Protection District Confirming Appointment Of Steve Stockman To The Coastside Fire Protection District Board Of Directors To Fill The Vacancy Created By Resignation Of Director Rarback. Dir. Burke

ON MOTION by Director Burke, seconded by Director MacKimmie, by the following roll call vote, the Board voted to adopt Resolution No. 2017-03.

President Burke	Yes
Vice President Cockrell	Yes
Secretary McShane	Absent
Director MacKimmie	Yes

PRESENT AT ROLL CALL

Directors Present:	President Gary Burke, Vice President JB Cockrell, Director Bruce MacKimmie, and Director Steve Stockman
Directors Absent:	Secretary Ginny McShane,
Staff:	Assistant Chief Paul Cole
Legal Counsel:	District Attorney Camas Steinmetz
CEQA Team:	Jeff Katz, Kerry Burke, and Steve Noack

PUBLIC COMMENT

None

PLEDGE OF ALLEGIANCE

President Burke led in the pledge of allegiance

NEW BUSINESS

6A. Public hearing to receive oral public comments on the Draft Environmental Impact Report (EIR) for Fire Station 41 (El Granada) Replacement Project.

President Burke provided a brief background on the Board's efforts regarding new fire station 41 project.

District Council Camas Steinmetz advised the Board and the public as to the Fire District's role and purpose of the hearing. She advised under the CEQA process the District will serve as the lead agency and that no action would be taken by the Board at the meeting. The purpose of the hearing is to accept public comments on the Draft EIR, and that public comments should focus on the adequacy of the Draft EIR. Further, the opportunity to discuss the merits of the project will occur at subsequent hearings on the project approvals, and all comments received at the meeting will be reviewed, included and responded to in the Final EIR.

Chief Cole, Jeff Katz and Steve Noack, participated in a PowerPoint presentation covering the following:

- Project Background
- Project Overview
 - Proposed Project Site Location and Characteristics
 - Proposed Project Components
 - Proposed Project Site Plan
 - Required Review, Approvals, and/or Permits
- Environmental Review
 - California Environmental Quality Act (CEQA) Overview
 - CEQA Process
 - Summary Of Findings
 - Next Steps

At the completion of the presentation, President Burke opened the meeting to public comments. Members of the public presented their comments to the Board. Following all public comments, President Burke closed the public comment period.

ADJOURNMENT

Meeting adjourned at 7:03 p.m.

Respectfully submitted,



Ginny McShane, Secretary
Coastside Fire Protection District