

**COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
BOARD MEETING
May 27, 2015
6:00 p.m.**

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

**Teleconference Location: Harris Ranch Hotel, 24505 W. Dorris Ave., Rm. 203, Coalinga, CA 93210
(559) 935-0717**

**Pursuant To The Ralph M. Brown Act, All Votes Shall Be By Roll Call Due To Vice President Cockrell
Teleconferencing From The Harris Ranch Hotel, Coalinga, CA.**

AGENDA (Tab #1)

1. OPEN SESSION –6:00 pm
2. ROLL CALL
President Burke, Vice President Cockrell, Secretary McShane, Director MacKimmie,
Director Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDER
 - A. Approval of minutes of April 22, 2015 Regular Board Meeting
 - B. Approval of minutes of April 29, 2015 Special Board Meeting
 - C. Approval of Vendor Checks #16663-16709 in the amount of \$74,766.91 dated Apr. 1 to Apr. 30, 2015
 - D. Approval of Payroll Checks # 20761-20767 in the amount of \$674.79, dated Apr. 1, to Apr. 30, 2015
 - E. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$121.82, dated Apr. 1 to Apr. 30, 2015
6. CONTINUING BUSINESS
 - A. Ordinance #2015-01: Ordinance Setting Compensation for Board Members at \$125 for Meetings, Not To Exceed Two Meetings a Month for a Maximum Monthly Compensation of \$250 - 2nd Reading and Adoption. Dir. Burke **(Tab # 2)**
 - B. Adopt Resolution No. 2015-12; 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. Chief Cole **(Tab # 3)**
7. NEW BUSINESS
 - A. Community Facilities District No. 30 (481, 483, 485 Pine Avenue, Half Moon Bay)
 - 1). Motion to Adopt Res. No. 2015-13; Resolution of Intention to Form Community Facilities District No. 30 (481, 483, 485 Pine Avenue, Half Moon Bay) **(Tab # 4)**
 - B. Review CalPERS Retirement Plan for the Coastside Fire Protection District. Chief Cole **(Tab # 5)**

- C. Report on Requirements to Achieve Special District Leadership Foundation's District of Distinction Certificate. Attorney Savaree **(Tab # 6)**
- D. Adopt Resolution No. 2015-14; A Resolution Approving Change Orders in the Amount of \$149,801.00 for the Coastside Fire Protection District Station 40 Paving Project. Chief Cole **(Tab # 7)**
- E. Consider and Approve a First Amendment to the Professional Architectural and Engineering Consultant Services Agreement with Jeff Katz Architectural Corporation in the Amount of \$15,000 for Additional Architectural Services. **(Tab # 8)**
- F. Review and Discuss Staff Recommendation to Fund a Fire Training Prop beginning in Budget Year 2015/2016. Chief Cole **(Tab # 9)**
- G. Review and Approve Maintenance Agreement For Stormwater Treatment Measures and Hydromodification Management Controls For Station 40 Lot Improvement Project with the City of Half Moon Bay. Chief Cole **(Tab #10)**

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. McShane **(Tab # 11)**
 - * FY1415 April Revenue
 - * FY1415 April Expenses
 - * FY1415 April Reserves
 - * Summary of Expenses and Revenue
- B. Volunteer Committee Report – Dir. Cockrell
- C. Land and Structures Committee Report - Dir. Cockrell, Dir. Burke
- D. Vegetation Management Committee Report – Dir. McShane
- E. Special Districts Association (SMCO Chapter) - Dir. Rarback
- F. ALS/JPA – Dir. MacKimmie
- G. Emergency Preparedness – Dir. Rarback
- H. Attorney's Report – Attorney Jean Savaree
- I. Fire Chief's Report - Chief Jalbert / Chief Cole **(Tab # 12)**
 - * April Statistics
 - * PARS March Monthly Statement
 - * New Fire Station 41 Project Update

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 22, 2015


Paul Cole, Assistant Chief