

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

April 29, 2015

**LOCATION:
Fire Station 41
531 Obispo Road
El Granada, CA 94018**

ACTION MINUTES

1. OPEN SESSION

President Burke called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 7:00 p.m. The purpose of this Special Board meeting is to receive public input regarding the District's proposed new Fire Station 41 at APN 047-261-030, Obispo Road between Avenue Portola and Coronado Street in El Granada.

2. ROLL CALL

Directors Present: Secretary Ginny McShane, Director Rarback, Director Bruce MacKimmie, and President Gary Burke.
Staff: Assistant Chief Paul Cole.
Legal Counsel: Attorney Bob Lanzone.
Admin. Secretary: Jean Headley.

Vice President J. B. Cockrell was absent due to a business conflict.

3. PLEDGE OF ALLEGIANCE

(waived)

4. PUBLIC COMMENT (on any item not on the agenda)

None.

5. NEW BUSINESS

- A. Study Session to receive public input regarding the District's proposed new Fire Station 41 at APN 047-261-030, Obispo Road between Avenue Portola and Coronado Street in El Granada.

President Burke summarized the reason for tonight's meeting as being to discuss and receive public comments regarding the proposed new station.

President Burke provided background regarding Assistant Chief Cole and the architect, Jeff Katz.

President Burke provided a brief overview and background regarding the Coastside Fire Protection District and the need for rebuilding Station #41. He outlined several meetings that have occurred with various agencies regarding the proposed new station.

There were large display boards depicting the proposed design of the new fire station from various angles.

Assistant Chief Cole discussed the process that was followed to arrive at the proposed location for the new station. He discussed the location analysis conducted by CityGate Associates, showing a PowerPoint presentation depicting the potential lots that were available. He explained the need for a larger station to accommodate the larger vehicles that are now required, as well as room for rescue vehicles and training facilities.

He discussed the process followed for the selection of the architect by sending out a Request for Proposal and interviewing numerous applicants, ultimately choosing Jeff Katz Architecture.

Assistant Chief Cole also discussed the Request for Proposal that was sent out to solicit a company to prepare an Environmental Impact Report, and Placeworks was chosen to provide said report.

Assistant Chief Cole introduced the architect, Jeff Katz, who discussed the process he followed in order to design the proposed new Station #41. He described the various parts of the proposed station from the parking areas to the training area, to the engine bays, to the living quarters for the firefighters. He also discussed the materials being used in order to allow for the coastal environment.

President Burke opened the public comments portion of the meeting, and the Board heard public comments from numerous members of the public.


Following all the public comments, President Burke closed the public comments portion of the meeting. He thanked the Board, Staff, and the community for attending this meeting. He indicated the District's website will be updated as soon as possible. He indicated that the County will also be holding a public hearing on this issue.

Assistant Chief Cole reminded the crowd about the wildland training drill to be held on May 9th at the El Granada Community Center.

6. ADJOURNMENT

President Burke adjourned the meeting at 8:23 p.m.

Respectfully submitted,



Ginny McShane, Secretary
Coastside Fire Protection District

Note: Audio and video tapes of meetings are available for inspection during regular business hours.

BOARD ACTION TAKEN AND DIRECTION TO STAFF

None.