

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

**February 26, 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 Anderson,
Director Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. PUBLIC COMMENT- LOCAL 2881
6. REPORT FROM CLOSED SESSION – January 22, 2014 Meeting
7. CONSENT CALENDER
 - A. Approval of minutes of January 15, 2014 Special Board Meeting
 - B. Approval of minutes of January 22, 2014 Regular Board Meeting
 - C. Approval of Vendor Checks #15626-15719 in the amount of \$99,757.42, dated Jan. 1 to Jan. 31, 2014
 - D. Approval of Payroll Checks #20642-20648 in the amount of \$675.34, dated Jan. 1 to Jan. 31, 2014
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$121.27, dated Jan. 1 to Jan. 31, 2014
 - E. Approve Amended Minutes of Dec. 11, 2013, Special Board Meeting
8. CONTINUING BUSINESS
 - A. Review and Accept Fire Station Location Analysis Final Report, Citygate Associates – Chief Cole **(Tab #2)**
 - B. Strategic Plan Update – Dir. Burke **(Tab #3)**
 1. Public Hearing - Receive public input on CFPD Strategic Plan Process and Objectives
 2. Review and Approve Mission-Vision-Values Statement
 3. Review Strengths, Weaknesses, Opportunities, Threats (SWOT) Analysis
 4. Identify Critical Issues and Service Gaps for Strategic Initiatives and Objectives
9. NEW BUSINESS
 - A. Adopt Resolution #2014-02; Resolution of the Coastside Fire Protection District Board Amending the Bylaws and Board Policy of the Coastside Fire Protection District - Attorney Savaree **(Tab #4)**
 - B. Review and Approve Amendment to District Counsel Contract – Dir. Burke **(Tab #5)**

- C. Review, Discuss and Take Action on District Alternate Representative to the LAFCO Selection Committee – Dir. Burke
- D. Review, Discuss and Take Action on Special District Candidate Endorsement to LAFCO - Dir. Rarback
- E. Review and Approve Station 40 Lot Improvement Project Process – Chief Cole
- F. Consider Request From Pacific Coast Dream Machines to Waive Fees - Chief Cole

10. 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. Anderson
- D. Vegetation Management Committee Report – Dir. McShane
- E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. Rarback
- F. ALS/JPA – Dir. Anderson
- G. Emergency Preparedness – Dir. McShane
- H. Attorney's Report – Attorney Jean Savaree
- I. Fire Chief's Report - Chief Jalbert / Chief Cole (Tab #6)

11. CORRESPONDENCE (Tab #7)

12. 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:
February 21, 2014



Paul Cole, Assistant Chief