

**COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

**June 26, 2013**

**7:30 p.m.**

**LOCATION**

**Coastside Fire Protection District  
Board Room  
1191 Main Street  
Half Moon Bay, CA 94019**

**AGENDA**

**(Tab #1)**

1. OPEN SESSION – 7:30 pm
2. ROLL CALL  
President Burke, Vice President Cockrell, Secretary McShane, Director Anderson,  
Director Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. REPORT FROM CLOSED SESSION
6. CONSENT CALENDER
  - A. Approval of minutes of May 22, 2013 Special Board Meeting
  - B. Approval of minutes of May 22, 2013 Regular Board Meeting
  - C. Approval of Vendor Checks #15061-15134 in the amount of \$1,522,924.76, dated May 1 to May 31, 2013
  - D. Approval of Payroll Checks #20575-20582 in the amount of \$1,790.98, dated May 1 to May 31, 2013  
Direct Deposit of Federal, State & Hospital Taxes in the amount of \$324.34, dated May 1 to May 31, 2013
7. CONTINUING BUSINESS
  - A. Discuss formation of Ad-Hoc Committee to Review and Update Board Policies and Bylaws. Dir. Burke
  - B. Discuss formation of an ad-hoc committee to review bringing the parcel tax in the northern end of the district into parity with the southern end of the district – Dir. McShane, Dir. Anderson
8. NEW BUSINESS
  - A. Adopt Resolution No. 2013-09; Authorizing San Mateo County to place a Benefit Assessment in the Point Montara FPD Assessment Zone on the Tax Roll for FY 2013/14 – Chief Cole **(Tab #2)**
  - B. Review and Adopt FY 2013/14 Coastside Fire District Preliminary Budget – Chief Cole **(Tab #3)**

- C. Review, Discuss and Approve seven (7) year cooperative agreement with CalFIRE for FY 2013/14 through FY 2019/20 for a total amount not to exceed \$50,279,713 – Chief Jalbert
    - 1) Adopt Res. No. 2013-08; Approving seven (7) year Cooperative Agreement with CalFIRE **(Tab #4)**
  - D. Review and Approve CAL FIRE / Coastside Fire Protection District Operating Plan – Chief Cole **(Tab #5)**
  - E. Adopt Res. No. 2013-10; Establishing the Appropriations Limit Applicable to the District During Fiscal Year 2013-2014 – Chief Cole **(Tab #6)**
  - F. Review and Approve Actuarial Analysis of Retiree Medical Benefits – Chief Cole **(Tab #7)**
  - G. Recognition and Congratulations for 2012 Engine Company Chute Times – Dir. Cockrell **(Tab #8)**
  - H. Set date for Special Meeting in early July – Chief Cole
  - I. Review, Discuss and Approve Board Goals for FY 13/14 – Director Burke **(Tab #9)**
9. 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. McShane
  - D. Vegetation Management Committee Report – Dir. McShane
  - E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. McShane
  - 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 #10)**
    - 1) Fire Stations relocation project – Chief Cole

10. CORRESPONDENCE

11. ADJOURNMENT

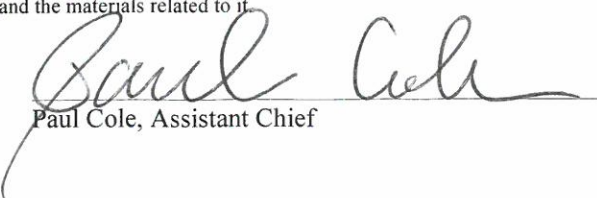
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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:  
June 21, 2013



Paul Cole, Assistant Chief