

**COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
December 03, 2014  
4:00 p.m.**

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

**AGENDA  
(Tab #1)**

1. OPEN SESSION –4:00 pm
2. ROLL CALL  
President Burke, Vice President Cockrell, Secretary McShane, Director Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. PUBLIC COMMENT- LOCAL 2881
6. CEREMONIAL
  - A. Motion to Adopt Resolution No. 2014-37; Resolution of the Coastside Fire Protection District Declaring The Results Of The General Election Held on Tuesday, November 4, 2014 And Such Other Matters As Provided By Law – District Counsel **(Tab #2)**
  - B. Oath of Office for Board Member Bruce MacKimmie – District Counsel
7. CONSENT CALENDAR
  - A. Approval of minutes of October 15, 2014 Special Board Meeting
  - B. Approval of minutes of October 22, 2014 Regular Board Meeting
  - C. Approval of minutes of November 24, 2014 Special Board Meeting
  - D. Approval of Vendor Checks #16262-16348 in the amount of \$161,822.60, dated Oct. 1 to Oct. 31, 2014
  - E. Approval of Payroll Checks #20712-20726 in the amount of \$1,426.56, dated Oct. 1 to Oct. 31, 2014
  - F. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$252.78, dated Oct. 1 to Oct. 31, 2014
8. NEW BUSINESS
  - A. Election of Board Officers – Dir. Burke
  - B. Selection of Board Committee Members – Board President
  - C. Selection of Volunteer Liaison – Board President
  - D. Selection California Independent Special Districts Association Liaison – Board President
  - E. Selection of ALS/JPA Liaison – Board President
  - F. Presentation of Financial Statements and Independent Auditors Report for the Fiscal Year Ended June 30, 2014. Blomberg & Griffin A.C. Dir. Burke **(Tab # 3)**

9. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. Rarback (Tab #4)
  - \* FY1415 October Revenue
  - \* FY1415 October Expenses
  - \* FY1415 October Reserves
- B. Volunteer Liaison Report – Dir. Cockrell
- C. Land and Structures Committee Report - Dir. Cockrell, Dir. Burke
- D. Vegetation Management Committee Report – Dir. McShane
- E. California Independent Special Districts Association (SMCO Chapter) - Dir. Rarback
- F. ALS/JPA – Open
- G. Emergency Preparedness – Dir. McShane
- H. Attorney's Report – Attorney Jean Savaree
- I. Fire Chief's Report - Chief Jalbert / Chief Cole (Tab #5)
  - \* October Statistics
  - \* PARS Monthly Statement

10. CORRESPONDENCE (Tab #6)

- \* Thank You Letter From Farallone School
- \* Retirement Celebration Notice – Peter Grenell

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:  
November 26, 2014

  
Paul Cole, Assistant Chief