

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
April 22, 2015
6:00 p.m.**

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

**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 March 25, 2015 Regular Board Meeting
 - B. Approval of Vendor Checks #16595-16662 in the amount of \$1,874,253.49 dated Mar. 1 to Mar. 31, 2015
 - C. Approval of Payroll Checks # 20754-20760 in the amount of \$674.79, dated Mar. 1 to Mar. 31, 2015
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$121.82, dated Mar. 1 to Mar. 31, 2015
6. CONTINUING BUSINESS
 - A. Weed Abatement (Tab # 2)
 1. Public Hearing for Weed Abatement - for Property owners having any objections to the proposed removal of such weeds
 2. Authorization to Award Weed Abatement Contract
7. NEW BUSINESS
 - A. Review and Discuss Letter of Understanding with Granada Community Service District. Dir. Burke (Tab # 3)
 - B. Review and Discuss New Fire Station 41 Public Meeting. Dir. Burke
 - C. Consideration of Ordinance Setting Compensation for Board Members at \$125 for Meetings, Not to Exceed Two Meetings a Month for a Maximum Monthly Compensation of \$250 – Introduction and First Reading for Ordinance and Setting Time for Second Reading and Adoption on May 27, 2015. Review and Approve Ordinance #2015-01. Dir. Burke (Tab # 4)

1. Staff Report
2. Open Public Hearing
3. Close Public Hearing
4. Motion to Introduce Ordinance by title and waive further reading
5. Motion to Pass Ordinance to second reading on May 278, 2015

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. McShane **(Tab # 5)**
 - * FY1415 March Revenue
 - * FY1415 March Expenses
 - * FY1415 March 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 # 6)**
 - * March Statistics
 - * PARS February Monthly Statement
 - * Coastside Wildland Training
 - * Fire Station 41 Public Meeting Notice

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:
April 17, 2015


Paul Cole, Assistant Chief