

COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
BOARD MEETING
July 24, 2019
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 Cockrell, Secretary McShane, Director MacKimmie,
Director Stockman

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. CONSENT CALENDAR
 - A. [Approval of minutes from May 22, 2019 Regular Board Meeting.](#)
 - B. [Approval of minutes from June 26, 2019 Regular Board Meeting.](#)
 - C. [Approval of Vendor Checks #19964 -20047 in the amount of \\$2,288.981.76 dated June 1 to June 30, 2019](#)
 - D. [Approval of Payroll Check #21053 in the amount of \\$230.87 dated June 1 to June 30, 2019](#)
 - E. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$38.26 dated June 1 to June 30, 2019

6. CONTINUING BUSINESS
 - A. [Review and Approve Staff Report presented at the June 26, 2019 - Fire Department Operations and Recommendations, Chief Larkin \(Tab #2\)](#)

 - B. Weed Abatement. Chief Larkin (**Tab # 3**)
 1. Public Hearing for Weed Abatement
 2. Motion to approve Weed Abatement billings
 3. [Adopt Resolution No. 2019-32; A Resolution of the Board Of Directors of the Coastside Fire Protection District to Recover Costs for Weed Abatement in the Amount of \\$39,431.58 for 147 Parcels](#)

7. NEW BUSINESS
 - A. [Review and Approve Preliminary Budget for Fiscal Year 2019/2020.](#) Chief Larkin (**Tab #4**)
 1. Public Hearing
 2. Motion to adopt Preliminary Budget for Fiscal Year 2019/20

- B. [Adopt Res. No. 2019-31; Establishing the Appropriations Limit Applicable to the District during Fiscal Year 2019-2020.](#) Chief Larkin **(Tab #5)**

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. McShane **(Tab #6)**
* [FY1819 June Revenue](#)
* [FY1819 June Expenses](#)
* [FY1819 June Internal Service Fund Expenses](#)
* [FY1819 June Reserve/Assets](#)
- B. Volunteer Committee Report – Dir. Cockrell
- C. Land and Structures Committee Report - Dir. Cockrell, Dir. Burke
- D. Special Districts Association (SMCO Chapter) - Dir. MacKimmie
- E. ALS/JPA – Dir. MacKimmie
- F. Midcoast Community Council (MCC) – Dir McShane
- G. Emergency Preparedness – Dir. Stockman
- H. Attorney's Report – Attorney Jean Savaree
- I. Fire Chief's Report - Chief Larkin **(Tab #7)**
* [June Statistics](#)
* [PARS Monthly Statement 6/1/2019 - 6/30/2019](#)
* [PARS Annual Summary Report 7/1/2018 – 6/30/2019](#)

9. CORRESPONDENCE

- A. Letter of appreciation from Canada Cove Organized Plan for Emergencies (COPE) Steering Committee to Battalion Chief Dave Cosgrave.

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: July 19, 2019

Ian Larkin, Fire Chief