

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

**May 23, 2018
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 of April 25, 2018 Regular Board Meeting.
 - B. Approval of Vendor Checks #19148-19195 in the amount of \$81,833.59 dated April 1 to April 30, 2018.
6. CONTINUING BUSINESS
 - A. Weed Abatement (Tab #2)
 1. Adopt Resolution No. 2018-05; A Resolution of the Board of Directors of the Coastside Fire Protection District Authorizing the Fire Chief to Undertake the Removal of Weeds and Abatement of Public Nuisances
7. NEW BUSINESS
 - A. Adopt Resolution No. 2018-06; A Resolution to (1) Reject All Bids For The Fire Station 41 Project; (2) Approve Updated Plans and Specifications For The Fire Station 41 Project; And (3) Authorize the Re-Advertisement Of The Fire Station 41 Project. Attorney Savaree (Tab #3)
 - B. Review and Approve Request For Proposals (RFP) For Real Estate Services. Chief Cole (Tab #4)
 - C. Review Cal Fire Contract Preliminary Staff Benefit Rate Matrix For Fiscal Year 2018-2019 and Review and Approve Contract Fiscal Sheet For FY 2018-2019. Chief Cole (Tab #5)
8. BOARD OF DIRECTORS AND CHIEFS' REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. McShane (Tab #6)
 - * FY1718 April Expenses
 - * FY1718 April Internal Service Fund Expenses
 - * FY1718 April Revenue
 - * FY1718 April Reserves/Assets
 - B. Volunteer Committee Report – Dir. Cockrell, Dir Stockman
 - C. Land and Structures Committee Report - Dir. Cockrell, Dir. Stockman

- D. Special Districts Association (SMCO Chapter) - Dir. MacKimmie
- E. ALS/JPA – Dir. MacKimmie
- F. Emergency Preparedness – Dir. Stockman, Dir. McShane
- G. Attorney’s Report – Attorney Jean Savaree
- H. Fire Chief’s Report - Chief Cole (**Tab #7**)
 - * April Statistics
 - * PARS March Statement

9. CORRESPONDENCE

10. ADJOURNMENT

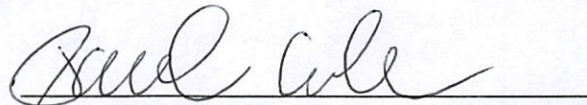
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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: May 18, 2018


Paul Cole, Assistant Chief