

COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
BOARD MEETING
August 28, 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 July 24, 2019 Regular Board Meeting.](#)
 - B. [Approval of Vendor Checks #20048-20082 in the amount of \\$117,579.28 dated July 1 to July 31, 2019](#)
 - C. [Approval of Payroll Checks #21054-21063 in the amount of \\$1,826.25 dated July 1 to July 31, 2019](#)
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$153.02 dated July 1 to June 31, 2019

6. CONTINUING BUSINESS

7. NEW BUSINESS
 - A. [Review, discuss and approved staff report with recommendation for response to San Mateo County Grand Jury report dated July 22, 2019 Attorney Savaree \(Tab #2\)](#)

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. McShane **(Tab #3)**
 - * [FY1819 June Revenue](#)
 - * [FY1819 June Expenses](#)
 - * FY1819 June Internal Service Fund Expenses
 - * [FY1819 June Reserve/Assets](#)

 - * [FY1920 July Revenue](#)
 - * [FY1920 July Expenses](#)
 - * [FY1920 July 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 #4**)
 - * [July Statistics](#)
 - * [PARS Monthly Statement 7/1/2019 - 7/31/2019](#)

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: August 23, 2019

Ian Larkin, Fire Chief