

COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
REGULAR BOARD MEETING
October 24, 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 September 26, 2018 Regular Board Meeting.
 - B. Approval of Vendor Checks #19450-19509 in the amount of \$700,155.18 dated September 1 to September 30, 2018.
 - C. Approval of Payroll Checks # 21020-21024 in the amount of \$901.96 dated September 1 to September 30, 2018.
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$174.55, dated September 1 to September 30, 2018.
6. NEW BUSINESS
 - A. Community Facilities District No. 32 (1400 South Cabrillo Highway, Half Moon Bay) Chief Larkin, (Tab #2)
 1. Motion to Adopt Resolution No. 2018-37; A Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien
 2. Motion to Adopt Ordinance No. 2018-01; An Ordinance Levying Special Taxes within Community Facilities District No. 32 (1400 South Cabrillo Highway Half Moon Bay)
 - B. Community Facilities District No. 33 (195 Avenue Cabrillo, El Granada) Chief Larkin, (Tab #3)
 1. Motion to Adopt Resolution No. 2018-38; A Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien
 2. Motion to Adopt Ordinance No. 2018-02; An Ordinance Levying Special Taxes within Community Facilities District No. 33 (195 Avenue Cabrillo, El Granada)
 - C. Review, Discuss and Amend the Coastsides Fire Protection District 2016 Strategic Business Plan. Director Burke (Tab #4)
 - D. Review letter from the Coastsides County Water District related to Reduced Pressure principle Back Flow prevention at Station 40 and consider Staff's recommendation for compliance. Chief Larkin (Tab #5)
 - E. Review Chief's report listing of surplus equipment. Chief Larkin (Tab #6)

7. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. McShane (Tab #7)
 - * FY1819 September Revenue
 - * FY1819 September Expenses
 - * FY1819 September Internal Service Fund Expenses
 - * FY1819 September 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. Emergency Preparedness – Dir. Stockman
- G. Attorney's Report – Attorney Jean Savaree
- H. Fire Chief's Report - Chief Larkin (Tab #8)
 - * September Statistics
 - * PARS Monthly Statement 9/1/18 to 9/30/18

8. CORRESPONDENCE

9. 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: October 19, 2018



Ian Larkin, Fire Chief