

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

**June 22, 2016
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 Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR
 - A. Approval of revised minutes of April 27, 2016 Regular Board Meeting.
 - B. Approval of minutes of May 25, 2016 Regular Board Meeting.
 - C. Approval of Vendor Checks # 17559-17605 in the amount of \$123,240.96, dated May 1 to May 31, 2016.
 - D. Approval of Payroll Checks # 20865-20871 in the amount of \$890.97, dated May 1 to May 31, 2016.
 - E. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$174.76, dated May 1 to May 31, 2016.
6. CONTINUING BUSINESS
 - A. Review and Update District’s 2014 Strategic Business Plan. Dir. Burke **(Tab #2)**
 - B. SDFL District of Distinction Update – Dir. Burke
 - C. New Fire Station 41 Update – Chief Cole
 - D. Station 40 Training Prop Construction Update - Chief Cole
7. NEW BUSINESS
 - A. Review and Approve Preliminary Budget for Fiscal Year 2016/17. Chief Cole **(Tab # 3)**
 1. Public Hearing
 2. Motion to adopt Preliminary Budget for Fiscal Year 2016/17
 - B. Adopt Res. No. 2016-03; Establishing the Appropriations Limit Applicable to the District During Fiscal Year 2016-2017. Chief Cole **(Tab # 4)**
 - C. Adopt Res. No. 2016-04; Resolution Authorizing San Mateo County to Place a Benefit Assessment in the Point Montara FPD Assessment Zone on the Tax Roll for Fiscal Year 2016-2017. Chief Cole **(Tab # 5)**
 - D. Adopt Res. No. 2016-05; Resolution Authorizing San Mateo County to Place a Special Tax in the Half Moon Bay FPD Assessment Zone on the Tax Roll for Fiscal Year 2016-2017. Chief Cole **(Tab # 6)**

- E. Adopt Resolution No. 2016-06; Determining Special Tax Liability for Fiscal Year 2016/17 for Community Facilities District No. 5 (Moon Ridge) **(Tab # 7)**
- F. Adopt Resolution No. 2016-07; Determining Special Tax Liability for Fiscal Year 2016/17 for Community Facilities District No. 10 (Main Street Apartments – Phase 2) **(Tab # 8)**
- G. Adopt Resolution No. 2016-08; Determining Special Tax Liability for Fiscal Year 2016/17 for Community Facilities District No. 14 (845 Main & 655 Miramontes) **(Tab # 9)**
- H. Adopt Resolution No. 2016-09; Determining Special Tax Liability for Fiscal Year 2016/17 for Community Facilities District No. 15 (Main & Arnold Sr. Housing, Hacienda Gardens, Magnolia Park, 241 Yale) **(Tab # 10)**
- I. Adopt Resolution No. 2016-10; Determining Special Tax Liability for Fiscal Year 2016/17 for Community Facilities District No. 16 (Seacrest School) **(Tab # 11)**
- J. Adopt Resolution No. 2016-11; Determining Special Tax Liability for Fiscal Year 2016/17 for Community Facilities District No. 17 (121/141 California) **(Tab # 12)**
- K. Adopt Resolution No. 2016-12; Determining Special Tax Liability for Fiscal Year 2016/17 for Community Facilities District No. 18 (860 Airport) **(Tab # 13)**
- L. Adopt Resolution No. 2016-13; Determining Special Tax Liability for Fiscal Year 2016/17 for Community Facilities District No. 19 (Harbor Village) **(Tab # 14)**
- M. Adopt Resolution No. 2016-14; Determining Special Tax Liability for Fiscal Year 2016/17 for Community Facilities District No. 20 (110 Ave. Portola) **(Tab # 15)**
- N. Adopt Resolution No. 2016-15; Determining Special Tax Liability for Fiscal Year 2016/17 for Community Facilities District No. 21 (505 Ave. Alhambra, 509 Ave. Alhambra, 120 Ferdinand) **(Tab # 16)**
- O. Adopt Resolution No. 2016-16; Determining Special Tax Liability for Fiscal Year 2016/17 for Community Facilities District No. 23 (169 Princeton Ave.) **(Tab # 17)**
- P. Adopt Resolution No. 2016-17; Determining Special Tax Liability for Fiscal Year 2016/17 for Community Facilities District No. 24 (400, 404, 408 Belleville) **(Tab # 18)**
- Q. Adopt Resolution No. 2016-18; Determining Special Tax Liability for Fiscal Year 2016/17 for Community Facilities District No. 25 (925 Main St.) **(Tab # 19)**
- R. Adopt Resolution No. 2016-19; Determining Special Tax Liability for Fiscal Year 2016/17 for Community Facilities District No. 26 (460 Wavecrest Rd.) **(Tab # 20)**
- S. Adopt Resolution No. 2016-20; Determining Special Tax Liability for Fiscal Year 2016/17 for Community Facilities District No. 27 (801 Arnold Way) **(Tab #21)**
- T. Schedule July Special Board Meeting to Adopt Weed Abatement Billings. Chief Cole

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. McShane **(Tab #22)**
 - * FY1516 May Reserves
 - * FY1516 May Revenue
 - * FY1516 May Expenses
 - * FY1516 May Internal Service Fund Expenses
- 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 Cole **(Tab #23)**
 - * Congratulation Letter from Senator Jerry Hill
 - * May Statistics
 - * PARS Monthly Statement 4/1/16 to 4/30/16

9. CORRESPONDENCE (Tab #24)

10. ADJOURNMENT

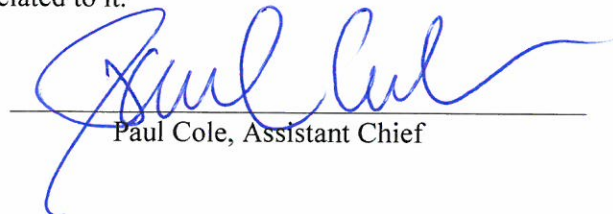
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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: June 17, 2016



Paul Cole, Assistant Chief

