

COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
REGULAR BOARD MEETING
March 28, 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 February 28, 2018 Regular Board Meeting.
 - B. Approval of Vendor Checks #19010-19077 in the amount of \$190,724.53 dated February 1 to February 28, 2018.
 - C. Approval of Payroll Checks #20983-20986 in the amount of \$669.36, dated February 1 to February 28, 2018.
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$138.01, dated February 1, 2018 to February 28, 2018.
6. NEW BUSINESS
 - A. Adopt Resolution No. 2018-03; A Resolution Authorizing The Destruction Of Certain Fire District Records – Chief Cole **(Tab # 2)**
 - B. Review Chief Report Listing The Surplus Of Equipment. Chief Cole **(Tab # 3)**
 - C. Review and Discuss Cal Fire Contract Operational Deliverables. Dir. Burke **(Tab # 4)**
 - D. Review and Discuss LAFCo Letter Calling for Nominations; Special District Selection Committee Mail Ballot To Elect Regular Special District Member. Chief Cole **(Tab # 5)**
7. BOARD OF DIRECTORS AND CHIEFS' REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. McShane **(Tab # 6)**
 - * FY1718 February Expenses
 - * FY1718 February Internal Service Fund Expenses
 - * FY1718 February Revenue
 - * FY1718 February 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)
 - * February Statistics
 - * PARS January Statement
 - * CalPERS Letter Regards Contribution Rates

8. CORRESPONDENCE (Tab # 8)

- * Thank you letter – Mr. Richard Holmes

9. ADJOURNMENT

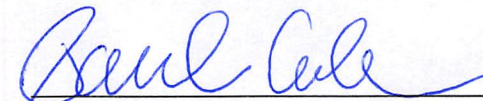
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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: March 23, 2018



Paul Cole, Assistant Chief