

**COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS  
BOARD MEETING  
March 27, 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 of February 27, 2019  
B. Approval of Vendor Checks #019715 – 019791 in the amount of \$976,574.85 dated 1-28  
February 2019
  
6. CONTINUING BUSINESS
  
7. NEW BUSINESS  
A. Review and discuss Draft Coastsides Fire Protection District Volunteer Policy- Director Burke  
(Tab #2)  
  
B. Adopt Ordinance No. 2019-02 amending the Coastsides Fire Protection District Fire Code  
Ordinance No. 2016-01 adding line 7 to page 15 section 903.3.2.8.1.1 for Accessory Dwelling  
Units (ADU's) – Chief Larkin (Tab #3)  
  
C. Review CAL FIRE Preliminary Rate Letter FY 19/20 (Tab #4)  
  
D. Review and approve staff recommendation for purchase of equipment for ladder truck.  
(Tab #5)  
  
E. Select Special Meeting date for April – Director Burke
  
8. BOARD OF DIRECTORS AND CHIEFS' REPORTS  
A. Finance Committee Report – Dir. Burke, Dir. McShane (Tab #6)

- \* FY1819 February Revenue
- \* FY1819 February Expenses
- \* FY1819 February Internal Service Fund Expenses
- \* FY1819 February 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 #7)
- \* February Statistics
- \* PARS Monthly Statement 2/1/19 to 2/28/19

9. CORRESPONDENCE

- A. Note from resident – Bancroft structure fire
- B. Email from thankful citizen

10. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)  
 Property: APN 037-133-100  
 Agency Negotiator: Ian Larkin,  
 Negotiating Parties: Coastside Fire Protection District/Thomas Moore  
 Under Negotiation: Terms and price for Property Acquisition

11. 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 22, 2019

  
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 Ian Larkin, Fire Chief