

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

July 26, 2017

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 June 28, 2017 Regular Board Meeting.
 - B. Approval of Vendor Checks # 18465-18541 in the amount of \$260,637.29, dated June 1 to June 30, 2017.
 - C. Approval of Payroll Checks # 20951-20954 in the amount of \$573.54, dated June 1 to June 30, 2017.
 - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$99.27 dated June 1 to June 30, 2017.
6. CONTINUING BUSINESS
 - A. Weed Abatement (Tab # 2)
 1. Public Hearing for Weed Abatement
 2. Adopt Resolution No. 2017-29; A Resolution of the Board of Directors of the Coastside Fire Protection District to Recover Costs for Weed Abatement in the Amount of \$21,440.08 for 99 Parcels
7. NEW BUSINESS
 - A. Review and Approved District's Response to the San Mateo County Civil Grand Jury Report: Can You See Me Now. Counsel Savaree (Tab # 3)
8. BOARD OF DIRECTORS AND CHIEFS' REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. McShane (Tab # 4)
 - * FY1617 June Expenses
 - * FY1617 June Internal Service Fund Expenses
 - 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 Cole (Tab # 5)

- * June Statistics
- * PARS Monthly Statement 5/1/17 to 5/31/17

9. CORRESPONDENCE

10. MOVE TO CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation [Government Code §54956.9(d)(2): One Case

11. REPORT FROM CLOSED SESSION

12. 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: July 21, 2017



Paul Cole, Assistant Chief