

**COASTSIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

September 22, 2010

**LOCATION:
1191 Main Street
Half Moon Bay, CA 94019**

ACTION MINUTES

OPEN SESSION

President Chris Cilia called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 6:32 p.m. This meeting was called to continue the Cal Fire contract negotiations begun at the August 25 Special Board Meeting and continued at the September 8 Special Board Meeting.

PRESENT AT ROLL CALL

Directors Present: President Chris Cilia, Vice President Gregg Hosfeldt, Secretary John Draper, Director Gary Riddell, Director Doug Mackintosh, Director Ginny McShane, and Director Gary Burke.
Staff: Division Fire Chief Paul Cole.
Cal Fire: Fire Chief John Ferreira.
Legal Counsel: Attorney Jean Savaree.
Admin. Secretary: Jean Headley.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Vince Williams of Moss Beach spoke about the Cal Fire Contract.

NEW BUSINESS

- A. Cal Fire Contract Negotiations – Negotiation Session with Cal Fire Regarding “Exhibit E” of the Cooperative Fire Programs Fire Protection Reimbursement Agreement

Cal Fire Chief John Ferreira continued discussing Exhibit E, picking up where he left off at the end of the September 8 meeting, using the 8/24/2010 version. He and Chief Cole responded to questions and comments from the Board throughout his presentation. Attorney Jean Savaree took note of any changes or additions requested by the Board.

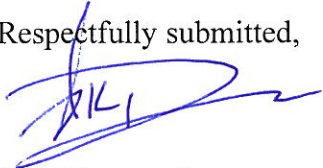
After discussion, it was decided that the issue of water rescue will be discussed at a later date.

As it was time to begin the Regular Board Meeting, discussion of Exhibit E will be continued as Item 7F of the Regular Board Meeting.

ADJOURNMENT

ON MOTION by Director Mackintosh, seconded by Vice President Hosfeldt, President Cilia adjourned the meeting at 7:32 p.m.

Respectfully submitted,



John Draper, Secretary
Coastside Fire Protection District

Note: Audio and video tapes of meetings are available for inspection during regular business hours.

BOARD ACTION TAKEN AND DIRECTION TO STAFF

After discussion, it was decided that the issue of water rescue will be discussed at a later date.