

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

**May 2, 2019
6:00 p.m.**

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

AGENDA (Tab #1)

PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE BY ROLL CALL DUE TO DIRECTOR BRUCE MACKIMMIE TELLECONFERENCE FROM BEACHES RESORT, 186 LOWER BIGHT RD. TURKS AND CAICOS ISLANDS, PROVIDENCIALES.

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. NEW BUSINESS
 - A. Coastside CERT presentation by Cynthia Sherrill and Emily Kim. Review, discuss and act on whether to support sponsorship of the Coastside CERT. (Tab #2)
 - B. Motion to Adopt Resolution No. 2109- 05 Resolution Authorizing Investment of District Monies in Local Agency Investment Fund (LAIF) and specifying the Individuals Authorized to Order Deposits and Withdrawals – Chief Larkin (Tab #3)
6. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Property: Parcel A located at the corner of Obispo Road and Coronado Street in El Granada, California
Agency Negotiator: Ian Larkin, Jan Gray and Barbara LaVey
Negotiating Parties: Coastside Fire Protection District and Granada Community Services District and the San Mateo County Harbor District. Under Negotiation: Terms and price for potential sale of property.
7. 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: April 30, 2019



Ian Larkin, Fire Chief