

COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

SPECIAL MEETING

October 27, 2010  
6:30 p.m.

LOCATION  
Coastside Fire Protection District  
Board Room  
1191 Main Street  
Half Moon Bay, CA 94019

AGENDA  
(Tab #1)

1. OPEN SESSION – 6:30 pm
2. ROLL CALL  
Vice-President Hosfeldt, Secretary Draper, Director Burke, Director Mackintosh, Director McShane, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. NEW BUSINESS
  - A. Elections Of President To Serve Until First Meeting In December 2010. Attorney Jean Savaree
  - B. Discuss and Amend Board Committee Selections. Dir. Hosfeldt
  - C. Discussion of options available to Board per Health and Safety Code §13852 to fill vacancy on Board created by President Cilia's resignation effective October 1, 2010, and direction to staff on whether to call for special election or proceed with process to fill vacancy by appointment. Attorney Jean Savaree (**Tab #3**)
6. 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:  
October 25, 2010

  
Paul Cole, Assistant Chief