

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

May 19, 2014

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

MINUTES

1. OPEN SESSION

President Burke called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 5:02 p.m. This purpose of this Special Board Meeting was for the Board to interview candidates for the vacancy on the Board resulting from Director Anderson's resignation effective April 1, 2014.

2. ROLL CALL

Directors Present: Secretary Ginny McShane, Director Harvey Rarback, Vice President J. B. Cockrell, and President Gary Burke.
Staff: Assistant Chief Paul Cole.
Admin. Secretary: Jean Headley.

Attorney Kai Ruess arrived at 5:30 p.m. near the end of the first candidate's interview.

3. PLEDGE OF ALLEGIANCE

(waived)

4. PUBLIC COMMENT

The Board heard public comments from the audience.

5. NEW BUSINESS

A. Conduct Board Interviews to Fill Vacancy Created by Resignation of Director Anderson

The Board conducted interviews with the following candidates: Steve Stockman, Michael Gaynes, Paul Grigorieff, Bill Kehoe, and Neal

Atkinson. Each candidate was afforded thirty minutes to answer the same 10 questions posed to each candidate.

Following the interviews, the Board entered into a discussion on how to identify the top three candidates for each Board member. The three individuals were not ranked one through three, but only identified as those each member would consider.

Based upon the individuals identified by each Board member, Vice President McShane and Secretary Cockrell each made separate motions, with seconds by Director Rarback and President Burke, respectively, to select candidates Kehoe and Atkinson, respectively. Both motions failed due to a lack of a Board majority (2-2 votes for each).

Vice President McShane made a motion to put the issue to a public vote. The motion failed due to the lack of a second.

As a result of the Board not being able to come to a majority vote, the issue now goes before the San Mateo County Board of Supervisors.

6. ADJOURNMENT

President Burke adjourned the meeting at 7:36 p.m.

Respectfully submitted,



J. B. Cockrell, Secretary
Coastside Fire Protection District