COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
FINANCE COMMITTEE MEETING  
February 23, 2011  
6:30 p.m.  
LOCATION  
Coastside Fire Protection District  
Board Room  
1191 Main Street  
Half Moon Bay, CA 94019  
AGENDA  
1. OPEN SESSION  
2. ROLL CALL  
   Director Burke, Director Mackintosh, Director Riddell  
3. PLEDGE OF ALLEGIANCE  
4. PUBLIC COMMENT  
5. NEW BUSINESS  
   A. Discuss Basic Financial Statement for year ended June 30, 2010  
   B. Review ERAF refund  
   C. Discuss and approve debt service payoff of CalPERS Inactive Pool Side Fund and Cal Fire  
      Promissory Note  
6. ADJOURNMENT  

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:  
February 21, 2011  

Paul Cole, Assistant Fire Chief