

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

**October 15, 2014**

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

**ACTION MINUTES**

**1. OPEN SESSION**

President Burke called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 10:00 a.m.

**2. PRESENT AT ROLL CALL**

Directors Present: President Gary Burke, Vice President Ginny McShane, Secretary JB Cockrell, Director Harvey Rarback. Note: Director Rarback arrived at 10:12 a.m.  
Staff: Assistant Chief Paul Cole.  
Legal Counsel: Attorney Bob Lanzone

**3. PUBLIC COMMENT**

No public comment received.

**4. CLOSED SESSION**

A. Conference With Real Property Negotiators (Government Code Section 54956.8) Property: APN# 047-261-030, Agency Negotiator: Assistant Chief Cole, Negotiating Parties: Coastside Fire Protection District and San Mateo County Harbor District, Under Negotiation: Price and terms of payment for purchase.

**BOARD ACTION TAKEN AND DIRECTION TO STAFF**

Chief Cole was given direction from the Board to submit the District's offer to purchase the land identified as APN: 047-261-030.

President Burke adjourned the meeting at 11:05

Respectfully submitted,



JB Cockrell, Secretary  
Coastside Fire Protection District