

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

November 24, 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 12:00 p.m.

2. PRESENT AT ROLL CALL

Directors Present: President Gary Burke, Vice President Ginny McShane, Secretary JB Cockrell, Director Harvey Rarback.
Staff: Assistant Chief Paul Cole.
Legal Counsel: Attorney Bob Lanzone

3. PUBLIC COMMENT

No public comment received.

4. CLOSED SESSION

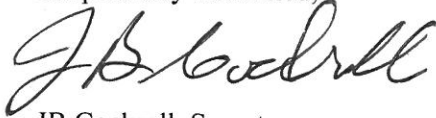
A. Conference With Real Property Negotiators (Government Code Section 54956.8) Property: APN# 047-261-030, Agency Negotiator: Assistant Chief Cole, Negotiating Parties: Coastside Fire Protection District and San Mateo County Harbor District, Under Negotiation: Price and terms of payment for purchase.

BOARD ACTION TAKEN AND DIRECTION TO STAFF

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

President Burke adjourned the meeting at 12:20 p.m.

Respectfully submitted,



JB Cockrell, Secretary
Coastside Fire Protection District