

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

April 15, 2013

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

ACTION MINUTES

1. OPEN SESSION

President Mackintosh called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 7:00 p.m. The purpose of this special meeting was to review and approve a Letter of Intent to Cal Fire.

2. PRESENT AT ROLL CALL

Directors Present: President Doug Mackintosh, Vice President Mike Alifano,
Secretary Ginny McShane, and Director Gary Burke.
Cal Fire: Acting Chief Scott Jalbert.
Staff: Assistant Chief Paul Cole.
Legal Counsel: Attorney Greg Rubens.
Admin. Secretary: Jean Headley.

Director Riddell was absent.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None.

5. NEW BUSINESS

A. Review and Approve Letter of Intent to Cal Fire Seeking to Enter Into a New Cooperative Fire Protection Agreement

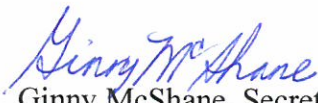
President Mackintosh indicated that the decision of who on the Board will be designated to negotiate with Cal Fire will be determined once the new Board has been seated. Cal Fire Acting Chief Jalbert said this was acceptable to Cal Fire.

ON MOTION by Secretary McShane, seconded by Director Burke, the Board voted unanimously to adopt Resolution No. 2013-05, Approving the Letter of Intent to Cal Fire seeking to enter into a new Cooperative Fire Protection Agreement. Motion passed 4-0.

6. ADJOURNMENT

ON MOTION by President Mackintosh, seconded by Secretary McShane, President Mackintosh adjourned the meeting at 7:07 p.m.

Respectfully submitted,



Ginny McShane, Secretary
Coastside Fire Protection District

Note: Audio and video tapes of meetings are available for inspection during regular business hours.

BOARD ACTION TAKEN AND DIRECTION TO STAFF

ON MOTION by Secretary McShane, seconded by Director Burke, the Board voted unanimously to adopt Resolution No. 2013-05, Approving the Letter of Intent to Cal Fire seeking to enter into a new Cooperative Fire Protection Agreement. Motion passed 4-0.

ON MOTION by President Mackintosh, seconded by Secretary McShane, President Mackintosh adjourned the meeting at 7:07 p.m.